

"ULICI ID\*, 12"t Lincoln Chambors

The Council of the Town of Lincoln met in regular session on June 1st, 1987 at 8:45 p.m. in the Council ChamMrs. All members of Council were present except Ald.D.Campbell and the meeting was chaired by Mayor R.A.Konkle. Staff present: M.Duc(Clerk), T.Second(Tarn Planner), W.Watson(Director of Public Works) and A.;Smith(Assistant Director of Public Works).

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

THAT the minutes of Council's meeting of May 19th, 1987, be adopted as circulated by the Clerk. CARRIED

REPORTS -- ----

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

THAT the report of the Planning Advisory Cammittee, being the minutes of its meeting of May 25th, 1987, be adopted as circulated by the Committee Secretary. CARRIED

It was noted that the reports of the Lincoln Centre Board of Management and the Special Events Steering Committee addressed in the minutes of the Recreation and Parks Committee meeting of May 27th had been approved by resolution and the resolution was read by the Clerk.

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

THAT the report of the Recreation & Parks Committee, being the minutes of its meeting of May 27th, 1987, be adopted as circulated by the Clerk. CARRIED

Council entered into discussion on the recommendation submitted by Ald.L.Thomas that consideration be given to reducing various components of the Public Works budget involving appropriations for street lighting, sidewalks, surveying, reserve investments, bridges and culverts, ditches and drainage and other aspects of the budget, W.Watson replied to the suggestion and encouraged the Council not to further adjust the Public Works budget.

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

THAT the report of the Committee of the Whole, being the minutes of its meeting of May 28th, 1987, be adopted as circulated by the Clerk. CARRIED

The Town Planner submitted a report to the Council concerning the application of the Church of Christ for an amendment to the Town's comprehensive zoning by-law relating to its proposal to construct a church at a location on Spring Creek Road,

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

THAT the motion of Campbell & Konkle in the minutes of the Planning Committee of April 13 and apprwed at the Council meeting of April 21, 1987 re: approval for a building permit be rescinded and that the following be apprwed:

1. That the Town support the zoning amendment application to permit the proposed church on the subject lands.
2. That the zoning by-law amendment be processed for approval.

CARRIED The Town Planner subitted a report to Council recommending that it approve the introduction of by-laws which would authorize the exeaction of a subdivision agreement with the principals of Vinewood Park Extension No. 2.

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

THAT the attached subdivision agreement as presented by the Town Planner and Public Works Director be approved for execution. CARRIED

Moved by ad.B.C.lilp, Seconded by Ald. R.Reid

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

- a) To repeal by-laws with respect to the appointments of Deputy-Treasurer and Tax Collector, Acting Treasurer and Deputy-Clerk.
- b) To appoint an Acting Treasurer.
- a) TO amend By-law No. 76-17, with respect to the implementation and enforcement of the Building Code.
- d) To authorize the execution of an agreement with Miller, OIdell & Paul, with respect to the conduct of an impost study.

e) Amendment to Zoning By-law No. 78-85, rezoning lands from C2 to R3-5 (Makara).

f) To approve Official Plan Amendment No. 16, redesignating lands from Rural to Industrial (Parker Hannifin).

g) Amendment to Zoning By-law No. 78-85, rezoning lands from Rural to MI with an Exception (Parker Hannifin).

h) To authorize the execution of a site plan agreement with Lloyd S. Gurr Enterprises.

i) To amend Zoning By-law No. 78-85, rezoning lands from a Rural 2 (Ru2) zone to an Institutional zone with an Exception (I-2) (Church of Christ).

J) To authorize the execution of a subdivision agreement with Louth Investments Inc., John and Bertha Dorn and the Niagara Credit Union Limited. CARRIED

Amendment to By-law No. 78-85, Rezoning Lands from General Commercial

LQJ~B&I~B&&~A-LM%&~B~ -11--11-11-1-11-----

Moved by ad.L. Thmas, Seconded by Ald. J. Riediger

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 General Commercial (C2) to a Residential 3 with an Exception (R3-5)," 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. (Mabra) CARRIED

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

THAT the By-law read a first time and being "A By-law with respect to the appointment of an Acting Treasurer for 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

Repeal of By-laws With Respect to Appointment of Deputy Treasurer, 2~x-\$~LAs~fsr~B?:f L~T~BBYE~C-B~\_P~PII~X=\$~,~& -----I-----

Moved by &d,B.Culp, Seconded by ad. S. Easton

THAT the By-law read a first time and being "A By-law to repeal By-laws with respect to the appointment of a Deputy-Treasurer and \* - - Tax Collector, Acting Treasurer and Deputy-Clerk.

CARRIED Moved by Ald. J.Rildreth, Seconded by Ald.L,Nartin

THAT the By-law read a first time and being "A By-law to amend By-law No. 76-17 with respect to the implementation and enforcement of the Building Code Act, be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

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

THAT the By-law read a first time and being "A By-law to authorize the execution of an agreement with Miller, QtdQll h Paul, with respect to the conduct of an impact study," 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.Rildreth, Seconded by Ald,B, Cdp

THAT the By-law read a first time and being a "A By-law with respect to Official Plan Amendment No. 16 (Parker Hannifin)," 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. J. Riedier

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 from a Rural (Ru) zone to a Light Industrial zone with an Exception (MI-28) Parker Hannifin)," 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. R. Reid, Seconded by Ald. S. Easton

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

the execution of a site plan agreement between the Corporation of the Town of Lincoln and Lloyd S. Gurr Enterprises Limited, be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

Moved by Ald. J. Hildreth, 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, pursuant to Section 34 of The Planning Act, 1983, rezoning certain lands from a Rural 2 (Ru2) zone to an Institutional zone with an Exception (1-21," 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. (Church of Christ) CARRIED

Moved by Ald. J. Riediger, 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 Louth Investments Inc., John and Bertha Dorn and the Niagara Credit Union Limited," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED Moved by Ald. L. Martin, Seconded by Ald. R. Reid THAT the Public Works accounts in the amount of \$54,954.53 be approved. CARRIED

1. Ministry of the Environment and North Niagara Federation of Agriculture, concerning noise control regulations being considered by the Council.

The Council discussed its proposal to consider adoption of a revised form of noise control by-law and the problems associated with such regulations. The Clerk is to investigate the possibilities of engaging the services of qualified personnel and equipment on an as-required basis.

2. Bill Wiley, thanking the Town for its involvement in the recent fund-raising campaign organized at the Beamsville & District High School.

3. Niagara Carriage Driving Association, requesting Council's consent to the issue of a liquor license to cover its proposed activities at the Ball's Falls Conservation Area.

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

This Council approve the sale of "wine coolers" at the Jordan Valley Driving Competition on July 25, 1987 at Ball's Falls Historical Park. CARRIED

4. Minister of Municipal Affairs, forwarding a cheque in part payment of Community Planning Grant 12 to assist the municipality in implementing zoning on the areas outside of the boundaries of the approved Niagara Escarpment Plan.

The Council considered a memorandum from the Mayor concerning the involvement of the Niagara Peninsula Conservation Authority in the Great Lakes Shoreline Mapping Study.

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

THAT this Council give approval to the Niagara Peninsula Conservation Authority to proceed with the Great Lakes Shoreline Mapping Study as per their request. CARRIED

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

Council direct Town staff that there will be no regularly scheduled Committee meetings July 27th-August 9th, 1987.

That Committee of the Whole be called as necessary by the Mayor during this period. CARRIED

The Council discussed the fact that the Impact Study on the Market Value Assessment being conducted in the community was being perceived by some residents as an actual implementation of market value assessment. The Clerk is to discuss this matter with the Assessment Commissioner in order to ensure that the purpose of the field exercise by the Assessment Department is not misunderstood by the ratepayers.

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

This Council do\* not adjourn to meet again at P MAJOR June 1st, 1987 Lincoln Chambers

Memorandum of Public Meeting pursuant to the requirements of the Planning Act on the subject of proposed amendments to the municipality's comprehensive zoning by-law. The meeting was attended by all members of Council except Ald. D. Campbell and was chaired by Mayor R. A. Konkle. Staff present: T. Secord (Town Planner) and M. Duo (Clerk).

The Town Planner made a presentation concerning a proposal of Parker Hannafin to acquire additional lands contiguous to its operations on Durham Road to enable the expansion of its industrial operations. The proposal requires the amendment of the municipal Official Plan to redesignate lands presently designated Rural to an Industrial designation. The proposal would further require the amendment of the municipality's comprehensive zoning by-law to redesignate lands from Rural to industrial with an Exception. The Chairman invited comments and inquiries from the gallery concerning the proposed amendment to the Official Plan and zoning by-law and it was determined that there was no one present to speak either in support or in opposition to the matter.

The Town Planner made a presentation concerning a proposal to amend the comprehensive zoning by-law to rezone Lots 213 & 214 of Corporation Plan 3 from the present C2 category to R3 with an Exception. Upon conclusion of the Planner's presentation, the Chairman invited comments from the gallery concerning the proposal and it was determined that no one present indicated either support or opposition to the proposal.

There being no further business, the Chairman declared the Public Meeting closed.

Michael F. Duo

Town Clerk Lincoln Chambers

June 2nd, 1987

Minutes of a meeting of the Recreation & Parks Plan Committee held in the Lincoln Chambers on Tuesday, June 2nd, 1987, at 7:30 p.m. Present were: Ald. R. Reid (Chairman), R. Smith, B. Troup, R. Hmitt, & D. S. Easton and Ald. L. Thomas. Staff present: M. Duo (Clerk) and B. Urquhart (Facilities Manager). Representing the Consulting Firm: J. Stevenson and R. Carrick. The purpose of the meeting was to review the draft report which had been previously circulated to the members of the Committee for their study.

J. Stevenson made a presentation on the report and each member of the Committee was given the opportunity to comment on the report. Various questions and comments were raised by Committee members and these resulted in some modifications to the draft report which will be taken into account in the process of preparing the final document.

It is intended that the final report will be presented at a special meeting of Council.

Michael F. Duo

Town Clerk Lincoln Chambers

June 4th, 1987

The Council of the Town of Lincoln met in special session on Thursday, June 4th, 1987, at 4:30 p.m., in the Lincoln Chambers. All members of Council were present except Ald. S. Easton and Ald. B. Campbell, and the

meeting was chaired by Mayor R. Konkle. Staff present: M. Duo (Clerk), T. Secord (Town Planner) and D. Heyworth (Assistant Town Planner).

The special meeting of Council was called specifically to deal with the matter of formulating the Town's comments to the Committee of Adjustment with respect to the application of Mr. Gabe Kocsis, owner of property in part Lot 23, Broken Front Commission, 370 Victoria Avenue

North. The application proposes the relocation of the setbacks of a poultry barn from property lines which do not comply with the Municipality's zoning by-law.

The Town Planner submitted a report to the Council, offering the recommendation that it not support the minor variance application and that the Secretary of the Committee be informed accordingly.

The report and the entire matter was discussed at some length.

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

Re: Comments, application for minor variance, Mr. Gabe Kocsis, A-19/87  
370 Victoria Avenue North, Part Lot 23, Broken Front Concession.

(1) That the Town of Lincoln not support the minor variance application.

(2) That the Secretary-Treasurer of the Committee of Adjustment be notified accordingly.

(3) That the Planning Department be authorized to include with the above recommendation any alternate methods of handling this issue.

CARRIED

The business before the special meeting of Council being concluded, the Mayor declared the meeting adjourned, Lincoln Chambers  
June 9th, 1987

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in the Lincoln Chambers on Tuesday, June 9th 1987, at 7:30 p.m. Present were: Alderman L. Martin (Chairman), Alderman R. Reid, Alderman D. Campbell, Alderman L. Thomas (in place of Alderman B. Culp) and Mayor R. Konkle. Also present was Regional Councillor G. Huffman. Staff present: Wayne Watson, Director of Public Works; Andy Smith, Assistant Director of Public Works.

ACCOUNTS

Moved by Ald. D. Campbell, Seconded by Ald. R. Reid  
THAT this Public Works Committee recommend to Council payment of Voucher #6-1 in the amount of \$38,809.95.

CARRIED

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.

REHABILITATION OF KING STREET SEWER, LOCATED IMMEDIATELY EAST OF LINCOLN AVENUE SOUTH INTERSECTION, P.W. 049-87

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

Re: Rehabilitation of King Street Sewer, Located Immediately East of Lincoln Avenue South Intersection, P.W. 049-87

THAT this Committee recommend to Council that we retain Insituform Canada Inc. at the quoted price of \$32,666.00 for the complete rehabilitation of 137 metres of 200mm diameter sanitary sewer along King Street.

CARRIED

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

THAT this Committee recommend to Council that the Clerk be instructed to prepare a by-law requesting the issue of debentures by the Regional Municipality of Niagara on behalf of the Town of Lincoln for the purpose of the following capital expenditures:

a). King Street West sewer relining (137 metres) \$ 35,000.00.

b). King Street Sewers Replacement, Stage 3 170,000.00~

TOTAL \$205,000.00

THAT the staff be authorized to take all necessary action required to effect this instruction and that available reserves be used as the source of interior financing until such time as the proceeds of sales of debentures are realized.

CARRIED

"DRAFT" JOINT MUNICIPALITY WASTE MANAGEMENT AGREEMENTS, P.W. 069-

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

Re: "Draft" Joint Municipality Waste Management Agreements, P.W. 069-87

THAT this Committee recommend to Council the following:

1. THAT Council receive, accept and approve comments outlined by P.W. 069-87.

2. THAT Council request the Public Works Department to forward a complete copy of the said report to the Board of Management and Study Solicitor for their review and comment as to how these concerns may be addressed through finalizing each Agreement.

CARRIED TOWN OF LINCOLN PUBLIC WORKS DEPARTMENT PROJECT ACCOUNTS, P.W. 070-Q7

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

Re: Town of Lincoln Public Works Department Project Accounts,  
P.W. 070-87

THAT this Committee recommend to Council that the Town of Lincoln Public Works Department Project Accounts in the amount of \$32,366.47 be approved for payment.

CARRIED

Kerry T. Howe  
Limited

The Town of  
Grimsby

Quarry Road

Refuse Site \$ 507.27

Landfill Site Charges

April 1987 13,064.00

R.V. Anderson 1985

Associates Ltd. Watermains

R.V. Anderson Sewer & Water

Associates Ltd. Capital Works

Stephens and

Rankin Inc.

Denco

Engineering

Denco

Engineering

Sidewalk Contract 85-10

Holdback Release 3,266.29

East Lincoln Sanitary

Sewer Improvements 1,257.68

Jordan Arena

Sanitary Service 711.67

Stephens and Sanitary Sewer

Rankin Inc. Improvements - 10,689.30

STORMWATER MANAGEMENT SEMINAR WORKSHOP, P.W. 071-87

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

Re: Stormwater Management Seminar Workshop, P.W. 071-87

THAT this Committee recommend to Council that Mr. A.E. Smith, Assistant Director of Public Works, be authorized to attend the Stormwater Management Seminar/Workshop to be held on July 16th and 17th, 1987, at the Chimo Inn Hotel in Markham, with the usual expenses to apply.

CARRIED

WATER SERVICE TO GREGORASZ LANDS, P.W. 072-87 -

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

Re: Water Service to Gregorasz Lands, Town of Lincoln, P.W.

072-87

THAT this Committee recommend to Council that the Report DPW87-

33 dated April 24th, 1987, from the Town of Grimsby, regarding a

1" water service for lands owned by Mr. Gregorasz be approved, subject

to the conditions outlined in the above noted report.

CARRIED

ENCROACHMENT AGREEMENT, STARDUM LIMITED (JORDAN HOTEL), P.W. 073-

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

Re: Encroachment Agreement, Stardum Limited (Jordan Hotel)

P.W. 073-87

THAT this Committee recommend to Council that the Town enter into an agreement with Stardum Limited regarding the building on

the corner of Main Street, 19th Street and Regional Road 81 and that

the agreement state that the building be allowed to stay in encroachment

until the road is required by the Town or the building come to an

end of its useful life. FURTHER that the applicant assume responsibility for all survey,

Legal and other costs involved.

CARRIED

REOUEST FOR CROSSING GUARD, LINCOLN COUNTY BOARD OF EDUCATION, P.W.

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

Re: Request far Crossing Guard, Lincoln County Board of Education,

P.W. 074-87

THAT this Committee recommend to Council that we concur with the request of the Lincoln County Board of Education to supply a school crossing guard from June 29 - July 24th' 1987, from 9 a.m. to twelve noon at the intersection of Regional Road 81 and William Street. The costs to be shared equally between the two parties.

CARRIED

OLD ORCHARD PLAN OF SUBDIVISION, P.W. 075-87

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

Re: Old Orchard Plan of Subdivision, P.W. 075-87

THAT this Committee recommend to Council that the letter from Mr. Short, in regards to concerns he has regarding the potential increase in run-off due to the development of the Old Orchard Plan of Subdivision be referred to DeLCan Engineering for comment.

CARRIED

REGIONAL COST SHARING OF PROPOSED STORM SEWER ON KING STREET, TOWN OF LINCOLN, P.W. 076-87

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

Re: Regional Cost Sharing of Proposed Storm Sewer on King Street, Town of Lincoln, P.w. 076-87

THAT this Committee recommend to Council the following:

1. THAT we be authorized to request a delegation attendance at a Regional Public Works Committee to discuss the letter.
2. THAT staff be authorized to have The Proctor and Redfern Group assist them in preparing a presentation to the Regional Public Works Committee.
3. THAT all interested parties be invited to attend (Downtown Management Board, Dr. Stephen Taylor representing the Beamsville Medical Centre's new location, Mr. Comisso).

CARRIED

PURCHASE OF FORD L8000 TRUCK, P.W. 077-87

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

Re: Purchase of Ford L8000 Truck, P.W. 077-87

THAT this Committee recommend to Council that the quotation from Terrace Lincoln Mercury Sales for the purchase of one only Ford 0 L8000 truck in the amount of \$40,180.00 (PST and license extra) be accepted, and further that the quotation from Frink Canada to supply and install one only two way spreader dump body for the amount of \$35,715.00 be accepted.

CARRIED

OLD ORCHARD PLAN, STAGE 1, TOWN OF LINCOLN, P.W. 078-87,

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

Re: Old Orchard Plan Stage 1, Town of Lincoln, P.W. 078-87

THAT this Committee recommend to Council the following:

1. THAT Council receive and accept Report P.W. 078-87.
2. FURTHER that Council authorize the Mayor and Clerk to sign and seal all of the necessary documents as it relates to Capital Works projects found under the primary servicing contract for Old Orchard Plan Subdivision, Stage 1. MUNICIPAL SUBSURFACE-UTILITY EASEMENTS, P.W. 079-87

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

Re: Municipal Subsurface Utility Easements, P.W. 079-87

THAT this Committee recommend to Council that we endorse the subject report and forward a letter of concurrence with respect to same.

CARRIED

MEMORANDUM FROM THE CLERK DATED APRIL 14th, 1987, RE: CLOSING OF GIVEN ROAD, LOT 10 CONCESSION BROKEN FRONT (LOUTH)

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

Re: Closing of Road, Lot 10, Concession Broken Front

THAT the Town prepare the necessary by-laws to close the road on Lot 10 (Thwaites, Bilkszto and the M.T.C.) and all parties be so notified.

CARRIED

MEMORANDUM FROM THE CLERK DATED MAY 14th, 1987, RE: MENNONITE MOUNTAIN

**BURIAL GROUND**

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

Re: Mennonite Mountain Burial Ground

THIS Committee recommend the acceptance of the report of Mr. Duc, Town Clerk, and this matter be referred to Council for further comment and recommendations from Alderman Martin.

**CARRIED**

**MEMORANDUM FROM THE CLERK DATED MAY 11th, 1987, RE: JANSSEN ROAD CLOSING REQUEST**

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

Re: Janssen Road Closing Request

THAT this Committee recommend to Council that Mr. Janssen's request for road allowance closing be denied.

**CARRIED**

**MEMORANDUM FROM THE CLERK DATED JUNE 4th, 1987, RE: DEVELOPMENT PERMIT APPLICATION TO THE NIAGARA ESCARPMENT COMMISSION BY KALAGIAN**

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

Re: Use of Unopened Road Allowance 23rd Street

THAT this Committee recommend to Council that the appropriate agreements be reached with Sorgente, Bono and Kalagian and that the undertaking be signed by all parties involved.

**CARRIED**

1. Letter dated May 25th, 1987, from the Ministry of Transportation and Communications, Re: Information Centre, Q.E.W. Rehabilitation at 15 and 16 Mile Creek Bridges. R & F

2. Letter dated May 5th, 1987, from the Region of Niagara, RE: Regulation of Placement of Newspaper Vending Boxes on Regional Road Allowance. R & F

3. Letter dated April 30, 1987, from the Ministry of Transportation and Communications, RE: 1987 Subsidy Allocation from the Ontario Municipal Improvement Fund. R & F

4. Speed Letter from the Baker Road Pollution Control Plant, Re: Sewage Flows for May 1987. R & F 5. Letter from the Town of Grimsby dated May 20th" 1987, Re: Notice of Meeting, Kupitz Municipal Drain. R & F

6. Letter from DeLCan dated May 28th' 1987, Re: Proposed Bridge Crossing of Cherry Avenue at vineland Quarries. R & F

7. Letter from the Region of Niagara dated May 13th, 1987, Re: Review of Downstream Sewer Capacity in the area of Ontario Street, Beamsville. R & F

8. Letter from Mayor Konkle dated May 26th, 1987, Re: Sanitary Sewage System in Beamsville at Ontario Street. R & F

9. Letter from the Ontario Good Roads Association dated April 30th- 1987, Re: Money for Roads. R & F

10. Letter from CRA Ontario dated May 8th, 1987, Re: Need for Money - to Upgrade Provincial Roads System. R & F

11. Letter from the Association of Professional Engineers of Ontario dated May 12th, 1987, Re: Engineering Centennial Celebration, Niagara Peninsula, September 28th to October 3rd, 1987. R & F

12. Letter from the Region of Niagara dated May 27th, 1987, Re: Water and Sewage Flows for Month of April 1987. R & F

13. Minutes of a meeting dated May 27th" 1987, Re: Pollution Control Planning Feasibility Study. R & F

14. MTC Expenditure and Subsidy Report from the Public Works Department for the period ending May 31st, 1987. R & P

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

Re: Adjournment

THIS Committee does now adjourn to meet again at the call of the chair.

**CARRIED** Lincoln Chambers \$" June 8th, 1987

Minutes of a meeting of the Planning Advisory Committee held in the Lincoln Chambers on Monday, June 8th, 1987, at 7:30 p.m. Present were:

Ald.J.Hildreth(Chairman), Ald.S.Easton, Ald.D.Campbell, and Mayor R.

Konkle. Ald.J.Riediger arrived at 8: 10 p,m, Staff present: D.HqworW1

(Assistant Planner), and T.Seoord (Town Planner).

---- DEV&QEMEN?rSBQPQSZLS  
STAFF REPORT, SITE PLAN AGREEMENT, 43 MAICN STREET, FORmR JORDAN WINERY, P,P,B..#25fi

The Committee considered a staff report regarding proposed site plan agreements prepared by Town staff and an alternative site plan agreement prepared by the Consulting Planner and proposed tenant of the winery building. The Town Planner outlined details of the report for the benefit of the Committee members and the public and indicated that a final site plan agreement had been prepared by L.Pennachetti. The Town Planner indicated the final site plan agreement prepared by staff, was in the best interests of the Municipality. The Town Planner indicated the final site plan agreement which had been proposed by L-Pennachetti of the building was not in the best interests of the Municipality. The Town Planner indicated five areas in the site plan prepared by Mr. Pennachetti which staff could not agree with. These areas included the cost sharing on the fence along the south side yard of Lot 20, between Main Street and 19th Street, the easements for truck traffic to be conveyed to the Town and brought up to standards and maintained by the Town, the garbage skip location, method of letter of credit and the absence of general clauses which are standard in the Town's site plan agreement.

&.Len Pennachetti was present and reviewed the site plan agreement that he had prepared and reviewed the areas of concern by staff through a presentation. Mr.Pennachetti noted that the cost sharing on the fence had been resolved.

The Committee discussed details of both site plan agreements, and more specifically regarding other opportunities the Town would have to bring the subject property under site plan agreement,

Mr.T.Bates felt the proposed site plan agreement by Mr.Pennachetti was acceptable to everyone. He felt however, that there should be a sign posted restricting truck traffic along Main Street, and felt there was no reason to eliminate the sidewalk. Mr.Bates also felt the types of retail uses in the winery building lend themselves to having a sidewalk for easy access to these types of uses.

Ms.T.Bram indicated the fence should be constructed at the same time as the parking lot was being created. Ms.Bram also indicated that having a successors-in-title clause in the agreement is essential and merely having the site plan agreement registered on-title may not be enough to require other owners of the building to be legally bound by the site plan agreement.

After further discussion, the Committee adopted the following recommendation.

Moved by Ald.S.Easton, Seconded by Ald.D. Gampbell  
Re: P.D.R.bZ56.

THAT the agreement referred to as site plan agreement 6 be aimed subject to the following:

Item 2(f): be reworded to read =to construct a 5' chain link fence within 2 years of registration of this agreement along the south side of the parking lot between Main Street and 19th Street.

Item 9: the suggestion that the Town has the right to levy a \$5,000 additional tax levy in the event that the owner fails to complete all of

the works etc., must be sanctioned by the Town's legal counsel.

,A: Mayor Konkle, Ald. Easton, Ald. Campbell, Ald. Riediger. CARRPED Nus: Ald.Hildreth. -

STAFF REPORT, ZONING BY-LAW AMENDMENT, FORmR JORDAN WINERY PROPERTY, JORDAN, LOTS 18 - 24, PART LOT 25 - WEST SIDE OF MAIN STREET, LOTS 20 AND -----21--~A~X--SIPBloE~M, AIY-SX3EE?r~SY!B-E4L, AN~Qa3a~~G~Ba!Jd2\_55---dd-----

The Committee considered a staff report regarding an application which proposes to rezone three parcels of land. The purpose of the zoning -2- amendment application is to rezone one parcel from a Light Industrial zone to a Light Industrial zone with an Exception to extend the list of permitted uses in the Light Industrial zone to include the establishment of a winery only. This parcel is legally described as Lots 19 - 24, Part Lot 25, on the west side of Main Street, Snure Plan No. 3, all in the Village of Jordan, formerly Township of Louth, County of Lincoln, now in the Town of Lincoln, The rezoning amendment application proposes to rezone

another parcel from a Light Industrial zone to a Light Industrial zone with an Exception to extend the list of permitted uses in the Light Industrial (MI) zone, to include the use of the proposed zone change with the other parcel and to permit the extended use of the property for parking purposes. The subject parcel is legally described as Lots 20 and 21, east side of Main Street, Snure Plan No. 3, all in the Village of Jordan, formerly Township of Louth, County of Lincoln, now in the Town of Linnoeln. The zoning amendment application finally proposes to rezone another parcel presently zoned Residential 2 (R2) to Light Industrial (MI) with an Exception to extend the permitted uses to include the use of the property for a winery and to permit the continued use of the property for parking and loading purposes. Finally, the rezoning of the parcel will bring the subject property into conformity with the Town's Official Plan which designates this parcel as Industrial. This parcel is legally described as Lot 18, west side of Main Street, Snure Plan No. 3, all in the Village of Jordan, formerly Township of Louth, County of Lincoln, now in the Town of Lincoln. The Town Planner outlined details of the report for the benefit of the Committee members and members of the public. After some discussion, the Committee adopted the following recommendation.

Moved by Elayor R. Konkle, Seconded by Ald. J. Riediger  
Re: Zoning Amendment, Jordan Winery.

THAT the application to amend the Zoning By-law be supported to extend the list of Light Industrial uses to permit a winery on Lots 18 to 24 and part of Lot 25, west side of Main Street, Snure Plan No. 3, as noted in the report.

THAT the amendment be brought forth to Council on June 15th, 1987.

Further that this amendment for the Zoning By-law be extended to include Lots 20 and 21 on the east side of Main Street, Jordan.

CARRIED

STAFF REPORT, PROPOSED ZONING BY-LAW AMENDMENT, WILLIAM LAUNDRY, PROPOSED SITE  
DBT-AI:BBP-1--ARTLO-T-IL-GQBI:B-S-SI\_OBBL-LL\_O~XIIIL\_P~P~Bt 25.1 ZIZIZIZIZIZIZIZIZIZIZIZI

The Committee considered a staff report regarding a proposed rezoning of two lots which consist of approximately .238 acres of land in size.

The subject lands are owned by William Laundry and are located on the south side of Elaple Street, west of Jordan Road (Regional Road No. 26) in the community of Jordan. The zoning by-law amendment proposes to rezone the lands from the existing Residential 1 (R1) zone to a Residential 2 (R2) zone to facilitate the construction of a semi-detached dwelling, (two residential units) on the two parcels. The Assistant Planner outlined details of the report for the benefit of the Committee. Mr. Fred Paul, Consulting Planner for the applicant and Mr. W. Laundry were in attendance at the meeting. Mr. Paul noted he had some concerns with the staff recommendation that prior to issuance of a building permit, the applicant resolve the drainage problem there. Mr. Paul noted that he felt this requirement was unnecessary and might be too restrictive.

The Committee discussed the drainage problem and after discussing it, adopted the following recommendation.

Moved by Ald. S. Easton, Seconded by Ald. D. Campbell  
Re: P.D. R. 257, William Laundry

This Committee recommend to Council:

THAT the zoning amendment application be approved and draft zoning by-law amendment attached as Appendix VI be adopted and processed for approval. CARRIED

STAFF REPORT, PROPOSED ZONING BY-LAW, JORDAN HEIGHTS EXTENSION, PART LOT 19, CONCESSION 5, IN THE FORMER TOWNSHIP OF LOUTH, NOW IN THE TOWN OF LINCOLN. MORE  
SIQB-L-ItOJTBL\_SaB~BaPi5.B BBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBB--d---

The Committee considered a staff report regarding the proposed zoning of about 18 acres of vacant land located in part Lot 19, Concession 5, in the former Township of Louth, now in the Town of Lincoln. More

specifically, the subject lands are located at the apex of Glen Road (Regional Road No. 5751 and 19th Street Louth, and have extensive frontages on 19th Street. The lands are part of the proposed subdivision agreement known as Jordan Heights Extension (Regional File No. 26T-87003). All of the subject lands presently fall within the Development Control Area of

the Niagara Escarpment Commission and therefore, the Sands are not covered by the Town 18 present Zoning By-law. Therefore, the zoning by-law proposes to zone a portion of the land to an appropriate zone to satisfy one of the requirements for the implementation of the proposed draft plan of subdivision. The proposed by-law also would provide for 50 foot rear yard setbacks to those lots abutting the residential lots on the south side of Glen Road and for a 15 foot strip for a no development zone for those lots abutting the toe of the escarpment. Once the zoning by-law is adopted by Town Council, the Municipality can request the Ministry of Municipal Affairs to lift Development Control on the lands at which time the approved Zoning By-law would come into force. The Town Planner outlined details of the report for the benefit of the Committee members, & Dick Hodge of Upper Canada Consultants was in attendance and spoke on behalf of the applicant.

The Committee discussed the timing involved in the removal of Development Control. After some discussion on this matter, the Committee adopted the following recommendation.

Moved by Ald. J-Riediger, Seconded by kyar R.Konkle Re: Jordan Heights Extension, P. D. R. 1 258.

THAT this Planning Committee recommend to Council :

(1) That the zoning by-law be approved for the reasons noted in this report 2258.

(2) That the zoning by-law attached as Appendix II be adopted and processed for approval upon review by the Town Solicitor. (3) That the zoning by-law come into effect once the Ministry of Municipal Affairs have removed Development & Control from the lands.

CARRIED

At this point, the Committee considered correspondence which related to the Jordan Heights Extension plan of subdivision, more specifically the removal of Development Control on these lands. After some discussion, the Committee adopted the following recommendation.

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

Re: Jordan Heights Subdivision.

This Committee recommend to Council the following:

(1) That a letter be sent to the Ministry of Municipal Affairs requesting that development control be removed from the lands known as Jordan Heights subdivision and particularly described in the attachment as taped to this motion and typed as follows:

ALL AND

situate,

... J\_oBP-A-N-NHBzGBTs--ZBsGBJExzQH SINGULAR that certain parcel or tract of land and premises, lying and being in the Town of Lincoln, in the Regional

Municipality of Niagara, formerly in the Township of Louth, in the County of Lincoln, and being composed of Part of Lot 19, Concession 5, of the former Township of Louth, and premising that the easterly limit of said Lot has a bearing of North 2 degrees 20 minutes West, according to Registered Plan 464 and relating all bearings herein thereto the said parcel may be more particularly described as follows:

BEGINNING at the southeast corner of said Lot 19;

THENCE North 2 degrees, 20 minutes west, along the easterly boundary of said Lot 19, 1215.1 feet to an iron bar found at the brow of the Niagara Escarpment ;

THENCE North 1 degree, 38 minutes west, 64.81 feet;

THENCE North 2 degrees, 20 minutes West, 83.35 feet to the Point of Commencement of the herein described parcel;

THENCE North 2 degrees, 20 minutes west, 1255.68 feet;

THENCE South 87 degrees, 40 minutes west, 100.00 feet;

THENCE South 2 degrees, 20 minutes east, 60.00 feet;

THENCE South 87 degrees, 40 minutes, 25 seconds west, 115.23 feet;

THENCE North 18 degrees, 59 minutes west, 210.27 feet to a point in the southeasterly boundary of Glen Road.

THENCE south 52 minutes, 13 minutes 30 seconds West, along said southeasterly boundary 69.71 feet;

THENCE South 18 degrees, 59 minutes east, 161.69 feet;

THENCE south 49 degrees, 03 minutes, 30 seconds west, 392.21 feet;

(resolution conttd on page 4) -4- (resolution cont9d frm page 3)

THENCE south 50 degrees, 03 minutes, 30 seconds west, 284.93 feet;

THENCE south 54 degrees, 20 minutes, 25 seconds east, 160.00 feet;

THENCE on a curve to the left having a radius of 70.0 feet, and arc of

91.34 feet, a chord of 85.0 feet and a chord bearing of south 3 degrees,

02 minutes East,

THENCE South 66 degrees, 41 minutes west, 171.78 feet;

THENCE south 46 degrees, 19 minutes, 10 seconds East, 218.76 feet;

THENCE South 65 degrees, 54 minutes, 31 seconds East, 226.10 feet; THENCE South 66 degrees, 11 minutes, 16

seconds East, 104.60 feet;

THENCE South 66 degrees, 33 minutes, 47 seconds East, 120.64 feet;

THENCE South 54 degrees, 19 minutes, 23 seconds East, 110.17 fset;

THENCE South 63 degrees, 36 minutes, 43 seconds East, 236.66 feet; more or less to the Point of Commencement.

CARRIED

STAFF REQORT, PROPOSED ZONIUG BY-LAW AMENDMENT, 36 UNIT CONDOMINIUM, PART LOT-

~FLLJEGZ~XEBED~LAB-&~!QP~LS~B~BA~ 259 .....

The Committee considered a staff report regarding a zoning amendment application to rezone appromately two acres of vacant land in size. The subject lands are located on the south side of Regional Road ~0.81, immediately west of the unopened road allowance between Lots 22 and 23,

In the community of Vineland. The zoning by-law currently zones the subject lands Residential Development (RD) which is a type of holding zone future residentid use. The zoning amendment application proposes to rezone the lands Lo an appropriate zone to facilitate the construction of a 5 storey, 36 unit luxury condominium coomplex which will he terraced into the hillside. The Town Planner outlined details of the report.

Mr.F.Shandsla was in attendance and spoke in favour of the application. After some discussion, the Committee adopted the following recammendation,

Moved by Ald.D, Gunpbell, Seonded by Ald. S.Easton

Re: P.D. R. 8259, File 10.124, Zoning Amendment application,

proposed 36 unit, 5 storey oondominium.

THAT this Committee reoommend to Council:

(1) That the zoning amendment application be approved for the reasons noted in the report.

(2) That the by-law amendment attached to the report as Appendix 111 be adopted and processed for approval.

CARRIED

The Committee considered a staff report regarding a letter and attached report frm the Regional Municipality of Niagara Planning & Developtent DeparLment indicating a request made to them by the Niagara Regional Eonomic Develoment Corporation to examine some possible ways of encouraging and pranoting Niagara as a place to make film. The Town Planner outlined details of the report.

After some discussion, the Committee adopted the follajing recommendation^

Moved by Ald. J, Riedigcr, Seonded by Ald.D. Campbell

THAT this Committee recommend to Council that the Niagara Regional Planning & Developraent Department be advised that the Town of Lincoln is not adverse to film making. CARRIED

1. Letter frm the Ministry of the Environment, regarding two publications - "Air Pollution Considerations for Municipal Planning" and "Enviroment Ontario and Municipal Planningn. R & F. 2. Letter from the Niagara Peninsula Conservation Authority, reg~lrdring

water management implications of a &ango in regulatory flood standards. The Town Planner noted that the Conservation Authority requested the Town

of Lincoln hold a public meeting regarding the reduction of flood standards fran the Regional storm to the 1:100 year stom. The Tarn Planner also noted costs that the Municipality would be assessed for supporting the reduction fran the Regional storm criteria to the I : 100 year storm criteria.

After some discussion, the Committee agreed that it would hold a public meeting with the Conservation Authority staff in attendan-..

The Town Planner noted to the Committee members that a new firm was establishing in the Industrial Park and rsquasted that the Committee allm the Town Planner to present a staff report and site plan agreement-for the Council meeting on June 15th, 1987.

The Town Planner also indicated for the benefit of the Committee bow the Planning Department was proweding with regard to the severanms on the east side of 19th Street in Jordan. The Town Planner noted that Mr.S, Branscombe requested to appear at the next Planning Advisory Committee on June 22nd, 1987. Mayor R.Konkle discussed with the Committee, the C. R.T. C. hearing decision.

ABJOYRJB8X

Moved by Bld.S.Esston, Seconded by Ald.D. kpbell

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

----- CHAIRMAN ----- SECRETARY Linocln GEarnbrs

June 10th, 1987

Minutes of a meeting of the Fire & Public Safety Committee held in the Lincoln Chambers on Wednesday, June 1ath, 1987, at 6:30 p.m. Present were: Ald.J.Riediger(Chaiman), Mayor R.KonWe, Ald.S.Easton and Ald.J. Hildreth. Staff present: M.Duc(Clerk) and C. Rouse(Fire Chief).

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

THAT the Fire accounts in the amount of \$19,926.25 be aprmed for payment. CARRIED

Mssrs.A. Veale, D. Campbell and R. Regier attended the meeting in order to discuss the need to establish a rural house nunbering system in order to implement the 911 Emergency Telephone Nlmrbering system. The promss of establishing rural house numbering is being supsrvised by the Regional Planning Department. Mr.Veale made a detailed presentation on the basis of the system to be established in the Town of Lincoln and left maps of the community illustrating the proposed basic guide system fran which house numbering would be established. He cautioned the Committee that one of the problems would be the existence of duplicate street names. The project is to be completed not later than Novmber of 1988.

It was agreed that the Regional Representatives should he invited do make a presentation to the Council on this subject at the next regular meeting.

The Committee considered the repart of the Fire Chief, being his monthly activity reports for the months of April and May, 1987.

The Fire Chief submitted a report on the subject of letters of inquiry charges. After some discussion, the Committee passed the following motion.

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

Re: Letter of Inquiry Charges.

TBAT this Committee recommend to Council that a letter of imulxy for such servioes as inspeotion fees be charged out at \$150.00 and letters and/or reports be \$50.00.

THAT this service to outside f inns or agencies by the Fire Chief Is over and above his normal duties as the Fire Chief of the Town of Lincoln.

CARRIED

1. Letter f ran Donna Cobhledick, Secretary-Treasurer, Lincoln County Pair, requesting the use of a pumper during the fall fair. The Fire Department will involve itself as it has in the past during fell fair activities.

2. Letter from the Ministry of Consuoer & Commerciel Relations, re: Mobile Food Service Vehicles. R & F.

3. Letter fran the Ministry of the Solicitor General, conscrning the 7987 International Auto Extrication competition and learning symposium. R h F.

4. Letter fran the Ministry of the Solicitor General, concerning fire safety on construction sites. R & P,

5. Letter fran the West Lincoln & District Associatian for the Msntally Retarded, expressing appreciation for the use of the Fire Hall in

conjunction with a recent walkathon held an May 2nd, 1987. R & F. 6. Letter frm P. A. Crar, Acting 91 1 Co-ordinator, Regional Finance

Bpartment, concerning a presentation to Lincoln on the Niagara 911 Bnergency Telephone 8ystem.

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

Re: Pressntation on Niagara 911 Telephone System This kmittee reoomends to Council that Mr.P.A.Crow (Acting 911 Co-ordinator) be advised that the Town of Lincoln Council will entertain

B presentation by the 911 Emergency Telephone System Steering Conunittee st the last Gomoil meetins of August, 1987. CARRIED

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

This Committee do nar adjourn to meet again at the call of the maiman. CARRIED I)

.....  
M AIRMAN ..... SECRETARY Lincoln Chambers June loth, 1987

Minutes of a meeting of the Finance & Administration Committcc held in the Lincoln Chambers on Wednesday, June loth, 1987, at 8:00 p.m.

Present were: ~ld. ~.~aston(Chaiman), Mayor R.KonMe, Ald.L.Martin, Ald, L.Thomas and Ald.J.Hildreth. Staff present: M.Due(Clerk) and B.Radix (Chief Building Official), who was in part-time attendance.

ACCOUNTS -----

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

THAT the general accounts in the amount of \$188,035.09 be approved for payment. CARRIED

APPLICATIONS FOB TAX ADJUSTMENTS UNDER SFCTION 4%G-Or-THE-BQ\_NzgIPAL ACT -----

-----  
The Committee gave consideration to applications for cancellations, refunds and rebates of taxes under the provisions of Section 1196 of the Municipal Act.

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

THAT applications in the amount of \$9,210.39 under Section 496 of the Municipal Act be approved. Applications 1986: 98 to 104, 1986: 106 to 113. CARRIED

LINCOLN\_EUBLIC LIBRARY BOARD -----

The Committee reviewed the minutes of the April 28th and May 26th, 1987, meetings of the Lincoln Public Library Board, and Ald.L.Thcnas commented on various aspects of the reports.

The Committee reviewed the minutes of the Apr-11 7th and May 5th, 1987, meetings of the Jordan Historical Museum Scrciety.

CRIME AND CLEARANCE STATISTJSS .....

The Clerk informed the ~&mmittee that he had received crime and clearance statistics reports from the Niagara Regional Police Commission for the period ending March, 1987.

BUILDING & BY-LAW DEPARTBH\_N\_T

The Committee received and revkcxad the rcpot-ts of the Fiufldlrtg, 8. By-law Department, for the months of April and May, 1987. The Chief Building Official responded to questions raised by the Committee, concerning the Department's activities.

The Committee considered a staff repor% concerning the hi& degree of activity in the Building Department. and the temporary inability of the Chief Building Official and his Assistant to cop with the workload. The report recommended that approval be given to engaging the services of part-time personnel for a period not exceeding six weeks, approval. of which would make it possible for tho Chief Building Official to clear up the heavy backlog of work.

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

Re: Help in Building Department.

THAT this Committee recommend to Council that the work force in the Building Department be allowed to hire temporary assistance.

That Mr.J.VanEssen, who has previously worked for the Town, be hired for a period of six weeks for 20 hours per week and that a cost be allocated, not to exceed \$3,000.00. CARRIED

NIAGARA P\_E\_NJ\_NSJ\_L&~\_O\_N\_S@B\_V&\_T~\_O\_N-AYT\_H~\_RJT\_Y -----

The Committee reviewed the 1986 financial statement and annual report and annual report of the Niagara Peninsula Conservation Authority.

LINCOLN COUNTY-\_H-upliA\_N~ SOCIETX -----

The Committee reviewed the Shelter Report of the Lincoln County Humane Society, for the months of February and March, 1987. ASSESSMENT DEPARTB\_E\_N\_T -----

The Committee received and reviewed the annual report of the Regional Assessment Commissioner for the year 1986.

LEVY AGAINST BETHESDA HOME .....

The Committee considered a report from the Clerk concerning tho possibility of enacting a by-law which would provide for a levy against Bethesda Home under the provisions of the Municipal Act.

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

Re: Institutions.

TNAT this Committee recommend to Council that an appropriate by-law be drawn so as to have the Bethesda Home, through the office of the Ministry of Community & Social Services, pay an amount of \$50 per bed per year and as determined by the Ministry from time to time.

Presently the amount is \$11,100 that may be charged. CARRIED

The Mayor reported verbally on the attendance of himself and the Clerk on June 10th, 1987, before the funding panel, established by Provincial Order in Council, to consider eligibility for funding to

intervene in the OWMC toxic waste disposal facility proposal. In a presentation by the Mayor, formal request had been made to the panel that

the Town of Lincoln be designated as one of the agencies eligible for the intervenor funding.

The Committee requested that the matter of the Town's intervention and associated subjects be discussed at the next staff meeting.

CORRESPONDENCE -----

1. Association of Municipalities of Ontario, concerning its annual meeting being held at Burlington, June 17th to 19th, 1987. R & F.

2. Federation of Canadian Municipalities, concerning the Town's registration in the Federation. R & F.

3. Ministry of Agriculture & Food, providing details on the 1987-1988 tile loan program. R & F.

4. Minister of Municipal Affairs, informing that a grant \$1,060 had been paid to the Municipality, to off-set Municipal tax losses arising from the exemption of amusement rides from assessment. R & F.

5. Notice from the Ontario Municipal Board, concerning its intention to examine guidelines relating to the imposition of costs and inviting submissions from local Municipalities. R & F.

6. Association of Municipalities of Ontario, concerning its 1987 conference, in Toronto.

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

E3AT this Committee recommend to Council that the Clerk be authorized to attend the AMO conference from August 23rd to 26th, 1987, with registration of \$200 and usual expenses to be paid. CARRIED

- 7. Association of Municipal Clerks and Treasurers, concerning the Association's forthcoming conference. R & F.

8. Association of Municipalities of Ontario, concerning a seminar on pay equity. R & F.

9. Association of Municipalities of Ontario, concerning the deregulation of natural gas prices. R & F.

10. S.Ellis, Town Solicitor, acknowledging a request from the Clerk that he review draft deeds from the Province for the Fry House/School House property at Jordan, and that because of the nature of the title, he would be making a detailed review of the proposed conveyance before putting the name of the Town on title, RECREATION MASTER PLAN COMMITTEE\_E .....

Ald. L. Thomas suggested that the Council should formally acknowledge the substantial efforts devoted by members of the Recreation Master Plan Committee to the development of the Master Plan. It is proposed that the last meeting of the Master Plan Committee be followed by a social activity.

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

THAT this Committee recommend to Council that the sum of \$200 be authorized for the purpose of a final meeting of the Recreation Master Plan Committee. CARRIED

ADJOURNMENT -----" .---

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

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

----- CHAIRMAN SECRETARY Lincoln Chambers

June 15th, 1987

MEMORANDUM of Public Meeting, pursuant to the requirements of the Planning Act, on the subject of proposed amendments to the Municipality's Comprehensive Zoning By-law, on Monday, June 15th, 1987, at 7: 30 p.m. , in the Lincoln Chambers. All members of the Council were present at the meeting which was chaired by Mayor R.Konkle, Staff present: T.Second(Town

Planner) and M.DucfTarn Clerk).

The Town Planner made a presentation concerning the rezoning of three parcels. The purpose of the zone change is to move three parcels of land to extend the list of industrial uses to permit the use of the property as a winery and to recombine the existing use of the two parcels for parking and loading.

Ms. V. Medland and Ms. P. Creighton were in attendance and spoke regarding the application.

Mr. L. Pennachetti was in attendance and spoke in support of the application.

The Town Planner made a presentation concerning a proposal to amend the comprehensive zoning by-law to rezone two parcels approximately 0.238 acres in size from Residential 1 (R1) to Residential 2 (R2).

Upon conclusion of the Planner's presentation, the Chairman invited comments from the gallery concerning the proposal and it was determined that no one present indicated either support or opposition to the proposal.

The Town Planner made a presentation concerning a proposed zoning by-law to zone lands which currently fall within development control to implement a draft plan of subdivision proposing 47 single family lots. The subject property is located in Part of Lot 19, Concession 5.

Upon conclusion of the Planner's presentation, the Chairman invited comments from the gallery concerning the proposal and it was determined that no one present indicated either support or opposition to the proposal.

The Town Planner made a presentation concerning a proposal to amend the comprehensive zoning by-law to rezone a 2 acre parcel of land on the south side of Regional Road 81 from Residential Development (RD) to Residential Multiple 2 with an Exception.

Upon conclusion of the Planner's presentation, the Chairman invited comments from the gallery concerning the proposal and it was determined that no one present indicated either support or opposition to the proposal.

There being no further business, the Chairman declared the Public Meeting closed.

Michael F. Duc

Town Clerk Lincoln Chambers

June 15th, 1987

The Council of the Town of Lincoln met in regular session on Monday, June 15th, 1987, at 8:15 p.m., in the Lincoln Chambers. All members of Council were present and the meeting was chaired by Mayor R. Konkle. Staff present: M. Duc (Clerk), C. Rouse (Fire Chief), W. Watson (Director of Public Works) and T. Secord (Town Planner).

ADOPTION OF MINUTES -

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

THAT the minutes of Council's meetings of June 1st and 4th, 1987, be adopted as circulated. CARRIED

DELEGATIONS ---

REGIONAL PLANNING -- STAFF, RE: -- RURAL HOUSE NUMBERING SYSTEM

Mr. A. Veale, Director of Planning for the Regional Municipality of Niagara, attended the meeting accompanied by D. Campbell and R. Regier, in order to make a presentation on the need to establish a rural house numbering system in the process of implementing the 911 Emergency Telephone system in the Region. He explained that the existence of a rural house numbering system allows the telephone operator to immediately identify the source of the call in an emergency situation. With the use of maps of the Municipality, he explained the grid system that had been developed by Regional staff upon which the street numbering system would be based. It is proposed that the 911 Emergency Telephone system be in place in the fall of 1988, and it was explained that the local Council should take action as soon as possible to adopt a rural numbering system. Mr. Veale responded to various questions raised by members of Council concerning the proposal.

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

Re: 911 Emergencies.

(1) THAT Council recommend the implementation of a grid system as outlined by Mr. Alan Veale, be acted upon. Further that the grid system be put in place Town wide, and therefore representing the existing numbering system in place at the present time.

(2) THAT the problem of similar named streets be dealt with at a later time and that Council be given a map locating and naming these streets. CARRIED  
REPORTS --

#### PLANNING ADVISORY COMMITTEE

The Council entered into discussion concerning the recommendations of the Planning Advisory Committee, with respect to a site plan agreement proposed to be entered into with Paideia Press Limited, involving industrial property at Jordan. Mr. L. Pennachetti, representing the winery, which proposes to establish in the subject property, commented on various aspects of the draft site plan agreement recommended by the Planning Advisory Committee.

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

Re: Amendment to Planning Committee minutes, June 8th, 1987, P.D.R. 8256.

In view of the advice contained in the June 11th, 1987, letter of the Town of Lincoln Solicitor, the following motion replace the Easton/Campbell motion regarding the above.

The agreement referred to as site plan agreement 6 be signed subject to the following:

- a) Item 2f) be reworded to read: to construct a 5 foot chain link fence within two years of registration of this agreement along the south side of the parking lot between Main Street and 19th Street.
- b) Item 8 in the matter of the easement that Town staff, in collaboration with the owner, outline the purpose of the easement, a detailed description of the easement including whether it is permanent or temporary and the legal obligations of the owner and the Town of Lincoln.
- c) Item 9 in the absence of a clear direction on the matter of "security" that a letter of credit or cash deposit be purchased as per usual procedure.
- d) That a clause be added by Town staff acknowledging the registration on title of the site plan agreement and binding on the owner's heirs, executors and assigns. (resolution cont'd on pg 2) (resolution cont'd from pg 1?)

Finally, that the agreement and revisions as described be prepared for the Planning meeting of June 22nd, 1987. CARRIED

AYES: Ald. Easton, Ald. Campbell, Ald. Ritdiger, Ald. Martin, Ald. Culp.

NAYS: Ald. Reid, Ald. Thomas, Ald. Hildreth. --

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

THAT the report of the Planning Advisory Committee, being the minutes of its meeting of June 8th, 1987, be adopted as circulated by the Committee Secretary, and as amended. CARRIED

#### PUBLIC WORKS COMMITTEE

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

Re: request, Association of Professional Engineers of Ontario.

Council is pleased to proclaim the Week of September 28th to October 3rd, 1987, as Engineering Centennial Celebration Week, Niagara Peninsula as outlined in the letter of request. CARRIED

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

Re: Mennonite Mountain Cemetery (Burial Ground), Public Works minutes, June 9th, 1987, page 4.

THAT the Clerk be requested to convey the appreciation of Council to Mrs. Beryl Culp, Mrs. Dorothy Parr and Mr. Sandy Dickie for their action in volunteering to provide community comment and opinion regarding the future of Mennonite Mountain Cemetery.

Staff expertise with the help of information as to the needs and wishes of the community is intended to assist Council to develop an approved action plan supported by an appropriate budget and time frame.

For the volunteers, staff may:

- (1) provide copies of the new plan of survey,
- (2) provide copies of a tentative 5 year budget projection,
- (3) any data from the area regarding flooding, drainage and presence of bed rock.
- (4) any other available data that the volunteers may wish in the process

required to develop an action plan.

Volunteers may wish to comment on:

- (1) Community acceptance of the area for reactivated cemetery service,
- (2) Restoration and display of both standing and fallen monuments,
- (3) Scale and scope of landscape renewal and development,
- (4) Review of west fence and design for suitable perimeter fencing,
- (5) Possibilities involved with an expansion of the property for future cemetery or park purposes. CARRIED

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

THAT the report of the Public Works Committee, being the minutes of its meeting of June 9th, 1987, be adopted as circulated by the Committee Secretary. CARRIED

FINANCE & ADMINISTRATION COMMITTEE -

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

Re: Building and By-law Department, temporary assistance.

THAT the resolution of Konkle and Martin be disapproved and that a more realistic figure be arrived at, and resubmitted to the Finance Committee. - LOST

AYES: Ald.Easton, Ald.Cantpbell, Ald.Reid,Ald.Thomas,Ald.Martin,Ald.Hildreth. -- NAYS: Ald.Riediger, Ald.Culp.

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

THAT the report of the Finance & Administration Committee, being the minutes of its meeting of June 10th, 1987, be adopted as circulated by the Clerk, with the exception that the recommendation with respect to a tax rebate to Welkowics relating to a building condemned by the Health Unit be referred back to the Finance & Administration Committee for further consideration and recommendation. CARRIED

FIRE & PUBLIC SAFETY COMMITTEE --

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

THAT the report of the Fire & Public Safety Committee, being the minutes of its meeting of June 10th, be approved as circulated. CARRIED TOWN PLANNER, PROPOSED SITE PLAN AGREEMENT WITH NIAGARA CHROMESHAFT COMPANY

The Planner submitted a report to Council, recommending approval of a site plan agreement to be executed with the Niagara Chromeshaft Company relating to a new industrial building to be erected in the Lincoln Industrial Park.

Moved by Ald.J.Hildreth, Seconded by Ald.L.Mart4.n

Re: Niagara Chromeshaft Company, Division of Torcad, P.D.R.#261.

- (1) That the Town support the approval of the proposed industrial building.
- (2) The owners be required to enter into a site plan agreement attached as Appendix IV, with the Town to address all requirements to be met prior to the issuance of a building agreement.
- (3) That the owners be responsible for the Town's fee of \$300 for the preparation and execution of the site plan agreement.

Schedule "B" to be changed to reflect the additional square footage proposed. CARRIED

BOARD OF - MANAGEMENT/STEERING COMMITTEE

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

THAT the report of the Board of Management/Steering Committee, being the minutes of its meeting of June 2nd, 1987, be adopted as circulated, CARRIED

1987 CONSOLIDATED BUDGET --

The Council received copies of the 1987 consolidated budget.

KRALJ MUNICIPAL DRAIN

The Council received copies of the Engineer's preliminary report relating to the Kralj Drain, which is to be the subject of a special meeting of Council to be held on June 29th, 1987, at which time the report will be formally considered.

AUTO EXTRICATION EXERCISE -

The Mayor reported on the attendance of himself and the Fire Chief at the Auto Extrication exercise at York University on June 22th, 1987, in which volunteers of the Lincoln Department had participated. He also showed the Council a copy of the certificate which had been given to the participants, the form of the certificate having been designed by commission from the Province

by Bonnie Rouse.

#### BY -LAWS

#### INTRODUCTION OF BY-LAWS -

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

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

a) To establish an annual levy against Bethesda Home under Section 160 of the Municipal Act.

b) To amend Zoning By-law No.78-85, re: Lots 18-25, Snure Plan No.3, west side of Main Street, Jordan, to permit the operation of a winery.

c) To amend Zoning By-law No.78-85, re: part Lots 17 & 18, Concession 3, south side of Maple Street, Jordan Station, from R1 to R2 (Laundry).

d) To amend Zoning By-law No.78-85, re: part Lot 166, Registered Plan M2, south side of Regional Road No.81, Vineland, from RD to RM2 with an Exception (Shandala).

e) Establishing the zoning in Lot 19, Concession 5, R1 and Open Space designations, Jordan Heights Extension.

f) To authorize the execution of a site plan agreement with Court Holdings Limited, west side of Christie Drive, Industrial Park.

g) To authorize the execution of a site plan agreement with Paideia Press Limited, west side of Main Street, Jordan.

h) With respect to the operation of the Municipal Waterworks system.

#### CARRIED LEVY AGAINST BETHESDA HOME -

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

THAT the By-law read a first time and being "A By-law to establish an annual levy against the Bethesda Home under the provisions of Section 160 of the Municipal Act," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

#### AMENDMENT TO ZONING BY-LAW NO-78-85, LOTS 18 TO 25, SNURE PLAN 3 - -

Moved by Ald.L.Thomas, Seconded by Ald.B.Cu1p

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 from a Light Industrial (MI) zone and Residential 2 zone to a Light Industrial zone with an Exception (MI-29) zone (winery operation). CARRIED

#### AMENDMENT TO ZONING BY-LAW NO. 78-85, RE: PART LOTS 17 & 18, CONCESSION 3, MAPLE STREET -

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

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 specific parcels of land from a Residential 1 (R1) zone to a Residential 2 (RZ) zone (Laundry)," 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

#### AMENDmNT TO ZONING BY-LAW NO. 78-85, RE: PART LOT 166, PLAN M-2, VINELAND .- --

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

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 from Residential Development (RD) to Residential Multiple with an Exception (RM2-1) (Shandala)," 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 ESTABLISH THE ZONING OF THE JORDAN HEIGHTS EXTENSION

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

THAT the By-law read a first time and being "A By-law establishing the zoning and regulating the use of designated lands within the Town of Lincoln and regulating the location, character, and use of buildings and structures thereon pursuant to Section 34 of The Planning Act, 1983 (Jordan Heights Extension)," 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 SITE PLAN AGREEMENT WITH COURT HOLDINGS LIMITED --

It was noted that the schedule to the agreement is to be amended to

reflect the increased size of the office area of the building.  
Moved by Ald.S.Easton, Seconded by Ald.D.Campbell  
THAT the By-law read a first time and being "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln and Court Holdings Limited," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED  
TO AMEND BY-LAW WITH RESPECT TO OPERATION OF MUNICIPAL, WATERWORKS SYSTEM  
Moved by Ald.L.Martin, Seconded by Ald.L.Thomas  
THAT the By-law read a first time and being "A By-law to amend By-law No.70-54, with respect to the operation of the Municipal Waterworks system," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED  
CORRESPONDENCE -  
1. Beamsville & District Lions Club, concerning the reorganization of the proposed road run associated with the Strawberry Festival, and requesting permission to use Central Avenue and John Street, for the purpose of the run.  
Moved by Ald.L.Thomas, Seconded by Ald.R.Reid  
THAT approval be granted to the Strawberry Festival 10K and ZK Road Race as requested in the letter of June 15th, 1987. CARRIED  
COMMITTEE OF THE WHOLE  
The Mayor requested that Council adjourn to Committee of the Whole, for the purpose of discussing land acquisitions and in addition, the course of action to be taken by the Town with respect to the CRTC decision issued on the CFCM radio transmission tower proposal.  
Moved by Ald.S.Easton, Seconded by Ald.D.Campbell  
This Council adjourn to Committee of the Whole to discuss:  
(1) CRTC,  
(2) land acquisition. CARRIED  
CRTC DECISION, CFGM APPLICATION  
The Committee entered into discussion on the subject of the decision issued by the CRTC with respect to the proposal of CFGM to construct radio transmission towers in the area.  
Moved by Ald.B.Culp, Seconded by Ald.S.Easton  
Re: CRTC decision.  
THAT the Council direct the staff to prepare an appeal to the Privy Council of Canada. CARRIED  
BARTLETT ROAD COMMUNITY PARK PROPOSAL  
The Committee discussed the concept of acquiring lands for the development of a community recreation complex by acquiring lands on Bartlett Road from the Great Lakes Christian College.  
Moved by Ald.L.Thomas, Seconded by Ald.R.Reid  
Re: Park acquisition.  
(1) That the Mayor, the Chairman of Parks & Recreation and the Clerk be authorized to enter into negotiations immediately with Great Lakes Christian College and its agents for the possible purchase of property for parks purposes.  
(2) That the Parks & Recreation Committee be authorized to take the necessary steps to assist in funding the purchase by investigating the sale of certain existing land resources in the Beamsville/Clinton area. CARRIED  
REPORT OF THE COMMITTEE OF THE WHOLE --  
The Council reconvened and gave consideration and approval to the matters recommended in Committee of the Whole.  
ADJOURNMENT  
The Mayor declared the meeting of Council adjourned. Lincoln W/ntre  
June 17, 1987  
Minutes of a meeting of the Lincoln Centre Board of Management held at the Lincoln Centre, on Wednesday, June 17th, 1987. Present were: Ald. R. Reid(Chairman), Elizabeth Crawford, Bob Applegarth, Jim Warner, Judi Kelly and Bill Urquhart (Facilities Manager).  
Moved by R.Applegarth, Seconded by E.Crawford  
This Committee recommend to Council payment of Voucher LC87-5 in the amount of \$3,124.16. CARRIED  
Moved by R.Applegarth, Seconded by Jim Warner THAT future meetings will be held at 1:00 p.m. on the 4th

Wednesay

of each month. CARRIED

Moved by Jim Warner, Seconded by Judi Kelly

This Committee does now adjourn to meet again at the call of the Chair.

CARRIED

..... CHAIRMAN SECSIETBRP Lincoln Chambers

June 23rd, 1987

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in the Lincoln Chambers on Tuesday, June 23rd, 1987, at 7:30 p.m. . Present were: Alderman L.Martin(Chairman), Alderman R.Reid, Alderman B.Culp and Mayor R.Konkle. Staff present: Wayne Watson, Director of Public Works: Andy Smith, Assistant Director of Public Works.

ACCOUNTS

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

THAT this Public Works Committee recommend to Council payment . . of Voucher #6-2 in the amount of \$105,956.60.

CARRIED

STAPP RECO-NDATIONS 2kJ 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.

080-87 -

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

Re: Town of Lincoln Public Works Department Project Accounts, P.W. 080-87

THAT this Committee recommend to Council that the Town of Lincoln Public Works Department Project Accounts in the amount of \$12,991.46 be approved for payment.

CARRIED

PROPERTY TRANSFER - 9TH STREET EASTERLY ON 3RD AVENUE:, P.W. 081-Q 7

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

Re: Property Transfer - 9th Street Easterly on 3rd Avenue, P.W. 081-87

THAT this Committee recommend to Council that the Clerk prepare the necessary by-laws authorizing the rnccipV. of said land from e the Region of Niagara.

CARRIED

1987 PAVING PROJECTS, STEPHENS AND RANKIN INC., P.W. 082-87-

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

Re: 1987 Paving Projects, Stephens and Rankin Inc.. P.W. 082-87

THAT this Committee recommend to Council that Stephens and Rankin Inc. be engaged to perform paving as per the attached program at the unit price to supply and apply H.L.3 (\$37.00/tonnel and for H.L.8 (\$31.00/tonne) in accordance w~th MTC Specification 310. It is further recommended that, to facilitate the total program. that \$50,000.00 be transferred from th~ hard service reserve to I this program.

P

CARRIED PRIVA/PLANTECH DEVELOPMENT, SOUTH SERVICE ROAD, PART LOT 1, CONCESSION l(CLINTON), TOWN OF LINCOLN, P.LO83-87

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

Re: Priva/Plantech Development, South Service Road, Part Lot 1, Concession 1 (Clinton), Town of Lincoln, P.W. 083-87

THAT this Council deny F.J. Reinders and Associates I,imitedls request for extension to the municipal services so as to facilitate development by priva Computers Inc. and Plantech Control Systems.

FURTHER with the exception of a water service to the Plangech parcel, that the said developments seek private servicing as per their site plan agreements.

CARRIED

MEMORANDUM DATED JUNE 11TH, 1987, FROM THE CLERK, RE: PROPOSED ROAD CLOSING, ALLOWANCE BETWEEN CONCESSIONS 3 AND 4, LOT 14 (CLINTON)

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

THAT this Committee recommend to Council that the road allowance between Concessions 3 and 4, Lot 14 of Clinton be closed by by-law.

THAT the legal fees and all other related costs be borne by the applicants. This road allowance closing is a requirement of the Regional Land Division Committee.

i AyE

Mayor R.Konkle

Ald.Reid

NAY - Ald.B.Culp

CARRIED

1. Letter dated June 2nd, 1987, from VSJ Engineering, Re: Minutes of a Meeting, Third Avenue Louth Bridge. R & F

2. Letter dated June 11th, 1987, from the Ministry of Transportation and Communications, Re: QEW, 15 and 16 Mile Creek Bridges, Bridge Rehabilitation and Widening. R 6 F

r JORDAN WATERMAIN PROJECT, TOWN OF LINCOLN CONTRACT 48&-a

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

Re: Jordan Watermain Project, Town of Lincoln Contract 48-08

THAT this Public Works Committee recommend to Council that the Town of Lincoln concurs with the letter of Mr. W. Watson, Director of Public Works, to Mr. L.Jacklin, Beacon Motor Inn, dated June 23/87.

FURTHER that the Beacon's present portion of payment shall be in the amount of \$74,159.00.

FURTHER that this letter be attached to the minutes of this meeting.

CARRIED

At this point, the Committee entered into a closed session to discuss matters relating to Vinewood Park, Extension No. 2. After some discussion, the following motion was passed. Moved by Ald.B.Culp, Seconded by Ald.R.Reid

Re: Vinewood Park Extension #2, Town of Lincoln File 46.9.5.2

THAT this Public Works Committee recommend to Council that the Director of Public Works be authorized to proceed as needed with any problems concerning this project.

CARRIED

ADJOURNMENT

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

THAT this Public Works Committee do now adjourn.

CARRIED h&y, JW 22, 1987 Lincoln files

Minutes of a meeting of the Planning Advisory Committee held in

Lincoln Cowling Chan & Sons on Monday, June 1, 1987 at 7:30 p.m. Present were: Ald. J. Hildreth (Chairman), Ald. D. 11, Ald. J. Riediger and Mayor R. Konkle. Staff present: D. Heyworth (Assistant Planner) and T. Secord (Town Planner).

The Committee reconsidered a preliminary proposal the Town had received from Mr. Branscoch to sever approximately 7.54 acres into 11 single family residential lots. The Town Planner circulated to the Committee the reports received from the Regional Municipality of Niagara Planning & Development Department on four suggested sewers.

The Town Planner outlined the contents of the letter written by the Region for the benefit of the Committee members and members of the public. Mr. Stewart Branscoch was in attendance and made a presentation and response to the proposed schemes by the Regional Municipality of Niagara. Mr. Branscoch specifically had concerns with regards to the suggested Scheme C, requesting a 25' frontage/ access to the rear lands and felt said access should be a minimum of 15%. In addition, Mr. Branscoch addressed the Committee regarding his wishes to proceed with the severance rather than creating a 2-lot through plan of subdivision.

The Committee discussed the future access to the rear land should the Urban Area Boundary be expanded, the 25' frontage access to the rear lands and, finally, regarding the process appropriate to developing these lands.

After considerable discussion the Committee adopted the following recommendation.

Moved by Ald. J. Riediger, seconded by Ald. D. 11 Re: E/S 19th Street, Part Lot 18, Con. 4

THAT this Committee recommend to Council that Plan C, as outlined in the letter from the Region dated June 22, 1987, File 46.17.27, be approved and the frontage be reduced from 25' to 20 ft.

EVRTWZ, THAT the lots be created by severance. Subject to Development Agreement being part of severance conditions. ED

The Committee considered the Town Planner's staff report regarding a proposal by Ontario Wholesale Distributors to construct a warehouse storage barn for the storage and packaging of potted plants grown by surrounding greenhouse owners. The Town Planner provided for the benefit of the Committee an overview of the subject application to date. Mr. Ron Snoei was in attendance and discussed his application and basically had concerns regarding the letter of credit for greenhouses and the length of time to process a rezoning application.

The committee discussed at length with Mr. Snoei the possible options for the development of the parcel and indicated that the decision of Mr. Snoei would be to go through the rezoning process or provide for an agreement for the construction of greenhouses.

SUBDIVISION PLAN OF (REVISED) - REGIONAL FILE NO. 26T-87004, PT. LIX  
8, CE'3 EQFMER KWN OF (PDR 82621

The Committee considered a staff report regarding a proposed revised plan for the development of 30 lots for single family detached residential use, 22 lots for townhomes, and townhomes totalling 32 units per acre.

The Town Planner outlined details of the report for the benefit of the Committee members. Specifically, the Town Planner noted that with some minor revisions to the revised draft plan with specifically regarding the minimum frontage being increased to 45-foot corner lots, private access to Block A being increased from 25' to 50% and the redesign of Lots 42, 43 and 44 would be required to meet the lot frontage of 68'.

Mr. Nick Corrade was in attendance and had some concerns regarding the staff report. Mr. Corrade's concerns basically focused on the proposed 50' access to Block A, frontages for Lots 42, 43 and 44 and had concerns with regards to the storm drainage outlet and requested the municipality, through expropriation, provide for appropriate storm drainage outlets for his development.

The Committee discussed the expropriation issue, the lot frontage requirement for Lots 42, 43 and 44 and discussed the proposed increase in the access to Block A.

After considerable discussion, the Committee adopted the following recommendation.

Moved by Ald. D. Campbell, Seconded by Ald. J. Riediger Re: Draft Plan of Subdivision Corrado Estates Niagara Regional File #26T-87004 Pt. Lot 8, Town of Lincoln THAT the Council recommend to Council the attached recommendation from the Town Planner.

1. That the revised draft plan of subdivision attached as Appendix I11 be supported subject to the revisions outlined by staff.

2. That the Town support the draft plan of subdivision subject to conditions attached as Appendix V.

3. That the Town support the apportionment of cash-in-lieu for the value of parkland satisfying parkland dedication requirements.

4. That the owner be required to comply with the servicing requirements outlined by the Public Works Department.

5. That a copy of the report attached be forwarded to the Regional Municipality of Niagara. CARRIE33

The Committee considered a staff report regarding a proposal to expand the Vineland Mennonite Brethren Church. The proposed expansion would involve a 900 sq. ft. canopy addition as well as a 1,320 sq. ft. addition to facilitate an extension to the existing main lobby and the creation of a library. In

addition, a ramp along the east end of the church building was being proposed for physically handicapped access.

The Assistant Town Planner outlined the details of the report.

Mr. Durksen was in attendance and spoke on behalf of the application.

After some discussion, the Committee adopted the following recommendation.

Moved by Myor R. Konkle, Seconded by Ald. J. Riediger

THAT this committee recommend to Council the approval of the list of conditions as associated with the expansion of the Mennonite Brethren Church on Regional Road #81, Lot 246, Plan M-2, Vineland, ON, that the term of the letter of credit or cash deposit regarding the surface treatment of the parking lot be deleted. Minutes (1987 06 22) - 3

The Committee considered a staff report regarding a property consisting of approximately 5.6 acres of vacant land located on the north side of the North Service Road, west of the road along between Lots 14 and 15, Concession 1 & Broken Front Concession. The applicant wishes to proceed with a zoning amendment application in order to facilitate the construction of a single family detached dwelling. A portion of the single detached dwelling would be located in the hazard zoned area, therefore shoreline protective works would be required. In addition to the shoreline protective works, the applicant would be required to rezone the hazard lands to permit the single detached dwelling as an exception to the hazard zone. The applicant has provided shoreline protective plans which have been approved by the Ministry of Natural Resources and therefore will be entering into an agreement in order to proceed with the zoning. After some discussion the Committee adopted the following recommendation.

Moved by Ald. D. Campbell, Seconded by Ald. J. Riediger Re: Proposed Single Family Dwelling (Shoreline Protective Works

Pt. Lot 14, Con. I, B.F.) THAT this Committee recommend to Council as follows in the attached recommendations.

1. That the owner of the land enter into an agreement with the Town to reduce the severity of the erosion hazard by carrying out protective works along the shoreline to the satisfaction of the Ministry of Natural Resources.

2. That an appropriate letter of credit in the amount of \$198,959 be deposited with the Town to guarantee that the protective works will be completed within one year of the issuance of a building permit.

3. That the site plan agreement be prepared for filing at its meeting of July 6, 1987.

4. That a copy of this report be forwarded to the Ministry of Natural Resources.

SEWF mm

FT0PC)SED SEVERAKX, MR. & NRS. AL

LOT 18, CON. 3 ~) r X%iN OF LINCOLN (PDR t2651

The Committee tabled the staff report at the request of the applicant..

#1 - Committee of Adjustment Decision; C;abe Kocsis, A19/87.

The Committee considered the Committee of Adjustment Decision on the application for minor variance to the southerly side yard setback of 40' instead of 15m (49.22') ; rear yard setback of 32.5' instead of 15m (49.22') and variance to the MIXi Formula calculations of 518' from the existing tennis courts to 40.2' and a variance from the MCS calculations of 260' from the Phil Dueck residence to the distance which existed at this date.

Mr. Gabe Kocsis was in attendance and spoke in reference to the Co~ttee of Adjustment Decision. The Chmittee discussed at length the &(-a% watercourse and the proposed stopping the spilling of mure onto the abutting property to the east. After considerable discussion bet- Mr. Kocsis and the nmkrs, the Committee decided not to appeal the application for a minor variance. Plng. Minutes (1987 06 22) -4-

I. Trustees of Vineland Cemetery, B-277/87, Town of Lincoln

Staff had no objections to the above noted application for consent to mvey about 6,910 square feet of land for continued use of the dwelling known as 93 Wittenhouse Road and to retain about 5.1 acres of land for the continued use of the existing cemetery. Staff approval was subject to the following conditions.

a) PART 1 is rezoned from an Open Space (0s) zone to a Residentid 2 (R2) zone in order to comply with the provisions of the Zoning By-law and r ize the lots for residentid use.

b) Approval from the m's swttee of Adiustment for a minor variance to allow a n0nqonfo-g 10 foot side yard &back of the existing barn- garage located on Part 2.

The JAnd Division Conanittee approved this application subject to conditions #1 and #2, being satisfied.

2. Onofrio Bonm, B-282/87, Town of Lincoln

Staff had no objections to the above noted application for consent to convey about 48 acres of land with an existing dwelling and helphouse proposed for continued faning use. About 1.7 acres of land is to be retained for residential use as a farm retirement lot. Staff approval was subject to the following conditions.

a) The Ministry of Mriculture & Food has no objections.

b) The Regional Niagara Planning & Development Department has no objections and feels the proposal complies with Policy 6.A.9(d) of the Regional Policy Plan,

c) The Niagara Regional Realth Services Department has no objections to the installation of a private sanitary sewage disposal system (septic system).

d) The Niagara Esca~nt ssion has no objections to the proposal.

e) The Town's fees ~\$400 - general inpost fee, and \$250 - park fund fee are paid for the creation of a new building lot.

The md Division ttee approved this application subject to condition #5, stated by the Municipality being satisfied.

3. Glynn High, B-351/87, Town of Lincoln, Part Lot: L3, Concession 3 (Louth) , Town of Lincoln

Staff had no objections to the above noted application for consent to convey 22.4 acres of land with an existing dwelling, garage and barn, proposed for conthud use as a farm and to retain abDut 1.8 acres of mmt land as a farm retiremnt lot. Staff approval was subject to the following conditions;.

a) The Cornittee is satisfied that applicant complies with Policy 6,A.9. (d) of the Regional Policy Plan.

b) me Niagara Regional Health Services Departmnt has no objections to

Ule btallation of a private sanitary sewage system (septic system).

C) The Ministry of Agriculture & Food supports the pro~osal.

d) The Town's general impost fee of \$400 and park fund of \$250 are paid the Town for the creation of a new building lot.

e) % Rural Residential

k.0 conform via the requiremnts of the Town's Zoning By-law. Plng. Minute (1987 06 22) - 5 -

f) An entrance permit is obtained from the of Lincoln mlic Wrks a?partment.

g) That a road widening dedication across the subject parcel, and across the remnant parcel, as agreed to by the amlieant, be made to the Mional Municipality of Niagara to achieve a road width of 43 feet masured from the centre line of the original road allowance. Survey costs associated with the road widening dedication are to be borne by the Regional Wicipity as pr Regional policy.

The Land Division Committee approved this application subject to conditions #4, #5 and #7, stated by the Municipality being satisfid.

4. Nicholas & Sharlene Hendriks, B-348/87, Part Lot 3, Registered Plan M-12 (Clinton), Town of Lincoln

Town staff have received no objections to the abcnr noted azy?lication for consent to convey about 40.8 acres of land with an existing dwelling and barn for continued agricultural use and to retain about one acre of vacant land as a farm retirement lot. Staff approval was subject to the follow- ing conditions.

a) The Niagara Regional Planning & Develomnt Deparbnent have no objections to this application.

b) The Niagara Regional Health Services Beparbnnt has no objections to the installation of a private sanitary sewage system (septic system).

c) The Ministry of Agriculture & Food supports the proposal.

d) The Town's general impost fee of \$400 and mrk fund fee of \$250 are paid to the Town for the creation of a new building lot.

e) The one acre retirement lot is rezoned from a Rural 2 (Ru2) zone to a Rural Residential zone in order to conform with the provisions of the Town's Zoning By-law.

f) An entrance permit is obtained from the municipal Works Department.

The Land Division Committee approved this application subject to conditions 84 and P5, stated by the Municipality being satisfied.

5. Steven & Helen Kokotka, B-347/87, Part Lot: 21r Concession Broken Front (Clinton), Town of Lincoln  
Town staff had no objections to the above noted application for consent to convey about 2.151 acres of land proposed for continued agricultural use and to retain about 1.855 acres of land with an existing dwelling and two barns for use as a farm retirement lot. Staff approval was subject to the following conditions.

a) The Niagara Regional Health Services Department has no objections to the application and feels the applicant complies with Policy 6.A.9(d) of the Regional Plan.

b) The Ministry of Agriculture & Food has no objections to the application.

c) The Town's general impost fee of \$400 and park fund fee of \$250 is paid to the Town for the creation of a new building lot.

d) The remnant parcel (retirement lot) is rezoned from a Rural 1 (Ru1) zone to a Rural Residential (RuR) zone in order to conform with the requirements of the Town's Zoning By-law.

e) The parcel to be conveyed is rezoned from a Rural 1 (W1) zone to an appropriate zone in order to conform with the requirements of the Zoning By-law.

f) That the westerly line of severance be moved east a sufficient distance to meet the minimum requirements of the Municipal Zoning By-law regarding setback distances between the barn and the remainder of the parcel and the re-established line of severance. Plq. Minutes (1987 06 22) - 6 -

g) That the north line of severance be moved south a sufficient distance to meet the minimum standards of the Municipal Zoning By-law as between the re-established line of severance and the barn on the retained parcel.

h) Notwithstanding the foregoing two conditions, the proposed retained parcel is to have a total lot area of one acre. The Land Division Committee approved this application subject to conditions #3, #4, 86, 17 and 18, stated by the Municipality being satisfied.

6. George P. & Gladys M. Buffm, B-323/87, Part Lot 320, Registered Plan M-2, Town of Lincoln

Staff had no objections to the above noted application for consent to convey about 0.26 acres of vacant land proposed for single family residential use. About 0.38 acres of land is to be retained for continued use of the existing dwelling. Staff approval was subject to the following conditions.

a) The Niagara Regional Public Works Department has no objections to the existing right-of-way being used for access to Regional Road No. 81 by future occupants of the lands to be severed.

b) The Town's fee of \$400 - general Municipal impost fee, \$1,100 - urban service impost fee, \$500 - waterworks impost fee, and a \$250 - park fund fee.

c) This proposal meets the requirements of the Municipal Official Plan and Zoning By-law.

d) The subject parcel is within the Urban Area Boundaries of the Regional Policy Plan.

The Land Division Committee approved this application subject to condition #2, stated by the Municipality being satisfied.

1. Foster Vernon & Elsie Wiens-Vernon, m87-88/17, Town of Lincoln

Town staff had no objections to the above noted application to construct a 1 to 1 1/2 storey, 186.0 - 232.0 square metre (2,000 - 2,500 sq.ft.) single family detached dwelling with attached garage, septic system and accessway, on a 0.69 acre (1.7 acre) vacant lot. Staff approval was subject to the following.

a) The Niagara Regional Health Unit has no objections to the installation of a private sanitary sewage disposal system (septic system) and water supply system on the property.

b) That prior to the issuance of a Development Permit by the Niagara Region, the applicant submit to the Niagara Escarpment Commission final engineering and site plans. Site plans to be approved by Escarpment staff.

c) That prior to the issuance of a building permit from the Region, the applicant obtain Regional Niagara Health Services Department approval for the septic system, and an entranceway permit from the Town's Public Works Department.

d) That upon issuance of a Development Permit for this application, Development Permit application Nos. m85-86/17 (Huron) and m86-87/180 (Vernon/Wiens-Vernon) become null and void.

The Commission approved this application subject to the usual conditions and conditions 82, #3 and #4, noted above being satisfied.

2. Ernest, Mary and Ernest Jr. Reimer, m86-87/400, Town of Lincoln Plng. Minutes (1987 06 22) -7-

Town staff have no objections to the above noted application regarding a proposed greenhouse addition on lands owned by Ernest & Mary Reimer. The application proposes to construct a 1,860 square metre (20,000 sq.ft-1 greenhouse addition to an existing greenhouse operation, which consists of 20,000 square feet. Staff approval was subject to the following.

a) The execution of a site plan agreement to ensure the orderly development and use of the lands for a greenhouse operation in accordance with municipal requirements.

b) That the owner be responsible for the municipal fee of \$300 for the preparation and registration of this agreement.

The Commission approved this application subject to the usual conditions being satisfied.

APPLICATIONS & DECISIONS FZKXm

I. Stanley P. Wiacek, A-20/87, Part Lot 11, & Mission 4, Town of Lincoln

The Committee had no objections to the above noted application for the purpose of constructing of 25'x22' additional onto the west end of the existing two car garage with a side yard of 14' in lieu of 14.76 feet,

2. Ralph & Eileen Snyder, A-16/87, Part Wt 23, Concession 2, Town of Lincoln

The Committee had no objections to the above noted application for a lot size of 13.4 acres in lieu of 14.8 acres and a side yard setback of 20 feet instead of 49.2 feet, in connection with a proposed severance application.

3. Peter Friesen/Mary Sawatsky, A-17/87, Part Lot 11, Plan M-2, Town of Lincoln

The Committee had no objections to the above noted application to allow for a reduction of lot frontage of 50.19 feet instead of 59 feet. It is noted that this request for a minor variance was a condition of a severance previously approved.

4. John Gittings, A-18/87, Lot 26, Plan No.3, Town of Lincoln

The Committee had no objections to the above noted application for three minor variances to permit an addition of a one storey 600 sq.ft.+ on an existing house. Approval was granted for a front yard setback of 10.5 feet+ from 7.5 metres (24.6 feet+), setback from top of bank of water- course of 14 feet+ from the required setback of 24.6+ and a rear yard setback of 27.0 feet from the minimum setback of 9 metres (29.53 feet+).

Mayor R. Konkle noted to the Committee that it may be beneficial for the Town to amend its planning documents, specifically the Town's Comprehensive Zoning By-law No. 78-85 to exclude permitting radio towers in the general provisions of said by-law. After some discussion the Committee adopted the following recommendation.

Moved by Mayor R. Koe SecoW by Ald. D. 11 THAT this Committee recommend to Council the changes in the appropriate wording, clauses and intent of the Official Plan and Zoning By-law with regard to the sections on the erection and use of radio towers within the Town of Lincoln. THAT these changes be implemented as quickly as possible.

ED

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

June 24th, 1987

Minutes of a special meeting "WE" the Recreation & Parks Committee held at the Lincoln Centre, at 7:00 p.m., on Wednesday, June 24th, 1987.

Present were: Ald. R. Reid (Chairman), Mayor R. Konkle and Ald. L. Thanas.

Staff present: M. Duc (Clerk) and B. Urquhart (Facilities Manager).

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

THAT the Recreation accounts in the amount of \$16,762.22 be approved for payment. CARRIED

1. Beamsville & District Kinsmen Club, concerning the need from its perspective, to keep the Kinsmen Trailer at its present location on the Beamsville Arena Grounds. The trailer needs to be kept at this location for Kinsmen Club activities and a suggestion was made in the letter that the Club would repair and improve the appearance of the trailer.

2. Beamsville Kinsmen Club, explaining that its application to the Ministry of Tourism & Recreation under the Summer Experience '87 program to provide funding for day camp activities had been turned down by the Province. In order to carry on with the day camp program, the Club would require a \$3,000.00 grant from the Town. The Committee discussed a similar program being operated by the Lincoln Public Library Board, which apparently had not produced any great interest in the community, and for this reason expressed reservations about approving a grant for this purpose which was not included in the 1987 budget.

3. Ald. L. Thanas, informing that she was in receipt of correspondence about the Winter Olympic Show associated with the Olympic Torch Relay. The show could be organized in Lincoln under an arrangement whereby the greater of \$2,000 or 60% of gate receipts would be paid over to the show organizers. This topic is to be discussed by the Special Events Committee.

There being no further business, the Chairman declared the meeting adjourned, until the next regular meeting\*

..... MAIRMAN ..... SECRETARY Lincoln Centre

June 24th, 1987

The Council of the Town of Lincoln met in special session on Wednesday, June 24th, 1987, at 7:30 p.m., at the Lincoln Centre. Present were: Mayor R. Konkle, who chaired the meeting, Ald. J. Hildreth, Ald. L. Thanas, Ald. R. Reid, Ald. S. Easton and Ald. J. Riediger. Staff present: M. Duc (Clerk) and B. Urquhart (Facilities Manager)

The Mayor called the meeting to order and explained that the special meeting of Council had been called specifically to receive the Recreation Master Plan report prepared by John A. Stevenson and Associates, in

co-operation with the Reoreation Master Plan Committee. The Mayor provided an explanation on the reasons and needs which had pranted the Council to commission the preparation of this report.

The Mayor introduced John A.Stavenson and Rosa mrrick of the consulting firm involved in the projeot and also introduced the membrs of the Recreation Master Plan Committee present at the meeting.

John A.Stevenson proceeded to make a presentation to the Counoil and approximately 15 persons in the gallery, on the Master Plan report and gave a stmtmary of the recommendations contained in the report.

Following the presentation, the Mayor invited comments and quc?StlonS fran the-members of Council, members af the Recreation Master Plan Committee and persons present in the gallery. This resulted in various questions which were responded to by Mr.Stevenson,

On conclusion of the discussion of the report, the following resolution was presented and acted upon.

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

Re: Town of Lincoln Recreation Master Plan.

This Council accept the final report of the Recreation Master Plan as presented by John A.Stevenson Associates.

Further that copies of the Master Plan he forwarded to all Tarn Departments, the Minister of Tourim & Recreation and volunteer organizations as determined by the Clerk.

This Council thanks the membrs of the Recreation Study Team for their two year commitment to the preparations of the initial terms of reference which led to the final developsnt of this document. CARRIED

The matter before Council having been concluded, the Mayor declared the meeting adjourned. Linmnl ambcrs June 29th, 1987

The auncil of the Tarn of Linooln met in spsoial session on Monday, June 29th, 1987, at 7:30 p.m., in the Lincoln Chmbers, &.I members of Counoil were present except Bld.L.Thanas and Ald. R. Reid, and the meeting was chaired by Mayor R.KoaWe. Staff presant: M.Duc(Clerk1, T.Second(Town Planner) and A.&ith(Assistant Works Dirsdctor).

Notice had been given to affected prof-rty wners ocncerning Council's intention to consider the Engineers prahbry report wrtala- ing to the Kralj Municipal Drain,

Mr.J.Bryon Wiebe of J.Bryon Miabe Llimited, Consulting Engfnecrs and Planners, appointed by Council as Engineer for this project, under the provisions of the Drainage Act, was present at the meeting. &.Wiebe summarized the contents of the rept and the alternative solution which would ba used in correcting the drainage problws affecting the Kralj property. Following the presentation by the Engineer, the Mayor invited questions and comments fran the manlaers of Council and the prorty wners affected by this proposal.

Mr.M.Klos commented on the cost efficiency of the whole project, having regard to gross costs involved and the limited acreage that will benefit.

Mr.G.Culp expressed the opinion that his lands should not be included in the drainage area since they drained by other means not affecting the problem being experienced by Kralj. The Engineer explained that only preliminary conclusions had been made with respect to what lands could lae affected and that this would ba more closely considered in the process of drawing the final report. Mr. Culp producad a copy of a letter written by Prootor & Redfern, Consulting Engineers, score years ago, relating to the drainage of his property and a copy was handed to the Enginear.

Mr.W.Laundry expressed the opinion that part of the problem king experienced on the Krelj property was attributae to a deficient uoder-drainage system. He oommented also that a 7 inch drain on his property installed perhaps 30 or 40 years ago, and whiob provided drainage for the Kralj property was malfunctioning,

Mrs.K.McKeever inquired as to bow long the probPem on the KralJ property had existed and it was indicated to her that this was a long standing problem. She expressed the opinion that part of the drainage problem on the Kralj property could be attributed to his heavy irrigation of the lands.

Ald.B,Culp raised questions abo& the procadura followed by the

Engineer in defining the drainage area.

Ald.L.Hartin inquired into what affects 8 projects might be in further downstream areas. The Engineer explained that the pattern of the drainage area was not being changed and therefore there should be no measurable effects downstream,

Ald.D.Campbell suggested that the property owners should cooperate in solving this problem in an amicable fashion and avoid the heavy costs involved in projects under the Drainage Act. The Engineer commented that it was desirable but the processes of the Drainage Act were there to be used when property could not reach neighbourly solutions.

Ald.S.Easton expressed the opinion that one of the alternatives offered by the Engineer should have been to restore the situation to what existed prior to the problem arising,

Ald.B.Culp encouraged the property owners to discuss the problem and negotiate a neighbourhood solution,

W.Laundry spoke again and commented that a ditch through his property required to drain the Kralj lands would be opened during those times of the year when required, but stressed the fact that Kralj had to rewire his tile drain system. -2-

Mr.P.Epp expressed the opinion that a culvert located on 21st Street between the railroad tracks and Second Avenue should be lowered.

On conclusion of discussions, the following resolution was presented.

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

THAT the Town of Lincoln receive the report of J.Bryon Wiebe Limited concerning the Kralj Drain.

Further that this Council, request a 90 day waiting period before advancing with the report.

Further that W.W.Laundry and Mr.M.Kralj be requested to adjust any drainage problems in this area. CARRIED

The Town Planner submitted a report to Council regarding a proposed site plan agreement, relating to the Turvich Wrm Produce Transportation Centre.

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

THAT this Council accept the Site Plan Agreement as prepared by Town staff in relation to the Turvich property.

Further that the Town and owner sign the said agreement as amended. CARRIED

TOWN SOLICITOR SZTE FL&NAGBEEB&~x~B~hx&&xh-fB~S2\_h.ZP?x~EB - -----f-- --I

The Council considered a letter from the Town Solicitor, relating to the procedures provided in Section 325 of the Municipal Act, as a means of providing financial guarantees in site plan agreements rather than requiring bank letters of credit. i

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

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

a) Development Agreement with Rohner Shaft Encoder Corp.

b) Site Plan agreement with B.L.wasseur and M.Putnikovich, Scotia Mortgage Corporation and Grimsby Classic Homes Ltd.

c) Site Plan Agreement with Turevich. CARRIED

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

THAT the By-law read a first time on June 15th, 1987, and being "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln, Paideia Press Ltd, Artell Developments Limited, and the Canadian Imperial Bank of Commerce," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, ally rule of this Council to the contrary notwithstanding. CARRIED -----

: Ald. Easton, Ald. C; Campbell, Ald.Riediger, Ald.Martin, Ald. Culp.

: Ald. Bildreth.

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

THAT the By-law read a first time and being "A By-law to authorize the execution of a Development Agreement between the Corporation of the Town of Lincoln and Rohner Shaft Encoder Corpn, be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, ally rule of this Council to the contrary notwithstanding. CARRIED 8

Moved by Ald. D. Ciccolipoli, Seconded by Ald. J.Riediger

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, Barbara Levasseur, Marilyn Putnickovich, Scotia Mortgage Corporation and Grinaby Classic Bontes Ltd", be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED Moved by Ald. S. Easton, Seconded by Ald. XI. bpbell

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, Tureviah Holdings Limited and the Niagara Credit Union Limited," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

1. Blue Knights Motorcycle Club, requesting Council consent to the issue of a liquor license in conjunction with the organization's annual district conference being held August 7th to 9th, 1987.

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

Re: Blue Knights Motorcycle Club.

This Council approve the request of the Blue Knights Motorcycle Club under the name of Mr. Keith Coles for a special occasion permit. This license to be executed at Prudh-es Landing August 7th to 9th, 1987.

CARRIED

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

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

CARRIED

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