

Lincoln Chambers

March 2nd, 1987

MEMORANDUM of a Public Hearing pursuant to the requirements of the Planning Act, held in the Lincoln Chambers on Monday, March 2nd, 1987, at 7:30 p.m. All members of Council were present except Mayor R.A.Konkle and Ald. R. Reid and the Hearing was chaired by Ald.B. Culp. Staff present: M. Duc(Clerk) and T.Second(Town Planner).

The hearing was duly advertised and held to give consideration to the following matters.

- a) Proposal to consider a by-law establishing the zoning of the area known as Vinewood Park Extension 2, the subject lands to be designated "R1n and "RD".
- b) Proposed amendment to Zoning By-law No. 78-85, affecting lands known as the Old Orchard Plan and to redesignate the lands involved from "RD" to "R2".
- c) Proposed amendment to By-law No, 78-85, affecting the lands of S.Nagler, located in part of Lot 11, Concession 3 of the plan of the Township of Clinton, redesignating the retirement Xot established by consent of the Land Division Committee, from wRullT to "RuR".
- d) Proposed amendment to By-law No, 78-8r~, affecting the lands of Smith, located in part of Lot 23, Concession 3 of the plan of the Township of Louth. The subject retirement lot established by consent of the IAand Division Committee is proposed to be rezoned from "Rul" to "RuRn".
- e) Proposed amendment to By-law No, 78-05, affecting the 3 ands of D.Dale, located in Lot 10, Concession 3 of the plan of the Township c~f Louth. The subject lands being a retirement lot established by the consent of the Land Division Committee are proposed to be rezoned from an existing "Rultr category to "RuRn,

Each of" the proposals before the hearing was explained by the Town Planner.

Upon conclusion of each of the presentations by the Planner, the Chaiman inquired if any member of the gallery wished to npeak in supJlr11 t or in opposition to the matter before the hearing. It was determined that no-one present desired to speak either in support or in opposition to the proposals.

The matters before the bearing being concluded, the Chaitn~an decl ;ired the meeting closed,

Michael F. Duc

Town Clerk Lincoln Chambers 1 March 2nd, 19 7

The Council of the Town of Lincoln met in regular session on Monday, March 2nd, 1987, at 8:40 p.m., in the Lincoln Chambrs. All mmbers of Council were present except Mayor R.A.KonkLe and Ald.R.Reid. In the absence of the Mayor, the meeting was &aired by Acting Mayor B.G.Clilp. Regional Representative G.M.Huffman was present at the meeting, Staff present: M.Duc(Town Clerk), W.Watson(Direotor of' Public Works), H.Owehand(Acting Treasurer), T.Second(Town Planner) and D.Landry(Planning Consultant) .

ADOPTION OF MINUTES -----

Moved by Ald. J.Hildreth, Seconded by Ald.L.Martin THAT the minutes of Council's meeting of' February 16th, 1387, be adopted as circulated by the Clerk. CARRIED

REGIONAL REPRESENTATIVE

Mrs.G.M.Wuftbian, Regional Representative, advised the Council on the subject of the Region's recent action with respect to the implementation of the 911 Emergency telephone system, the Region's involvement in its opposition to the OWMC toxic waste disposal site and matters relating to the water supply in the Beamsville area. She informed also that the Region was supportive of the Town's position with respect..to the Bloechle proposal on Regional Road No. 81 but had not been able to support the Fedyna retirement home proposal in Vineland,

DELEGATIONS -----

LINCOLN CHAMBER OF COMMERCE

Representatives of the Lincoln Chamber of Commerce, C.Dmbrell, J.Sweeney and N.Mitchell, appeared before the Council and submitted a

proposal for the preparation and printing of a community advertising brochure. Copies of the brochure were shown to the Council and it was explained that the cost of producing 20,000 copies would run to \$10,140, and based on this estimate, wishes to establish a budget of \$11,000 for the project. The Chamber representatives indicated that they would be looking for a contribution of \$5,000 from the Town towards this expenditure.

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

Re: Chamber of Commerce, Promotional Brochure.

This Council approve in principle the proposal by the Chamber of Commerce for the Town of Lincoln to support the financing of a brochure promoting the Town of Lincoln.

Further that the request for \$5,000 be referred to the Special Budget meeting for final sanction. CARRIED

REPORTS -----

ELI?_BEX8G-ill?_DvISOBXX_C_OMMIZZEE

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

Re: Amendment, re: Kosar Development.

THAT prior to the approval of any developments on the property of Kosar, Lot 14, Concession 1, North Service Road, that the developer be required to satisfy the concerns of the Ministry of the Environment relating to noise abatement measures which may be necessary because of the proximity of the development to the Queen Elizabeth Way and Planning minutes amended accordingly. CARRIED & ES: Ald. Hildreth, Ald. Martin, Ald. Thomas, Ald. Easton. AYES: Ald. Campbell, Ald. Riediger

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

THAT the report of the Planning Advisory Committee, being the minutes of its meeting of February 23rd, 1987, be adopted as circulated by the Committee Secretary, as amended. CARRIED

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

Re: Kosar application and M.O.E. letter, February 20th, 1987 (Tomlinson).

THAT this Council recommend that the concern of this Council be brought to our Provincial Member and that he intercede on behalf of the applicant by voicing the concern of this Council. CARRIED Moved by Ald. L. Thomas, Seconded by Ald. J. Hildreth

Re: Parks & Recreation minutes, February 25th, 1987.

THAT the Parks & Recreation Committee minutes be amended by deleting the Culp/Campbell motion in regard to the CRTC rental fee and approving the Lincoln Centre Board of Management minutes as circulated.

AYES: Ald. Hildreth, Ald. Martin, Ald. Thomas. --- CARRIED NAYS: Ald. Easton, Ald. Campbell, Ald. Riediger ---

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

THAT the Town of Lincoln engage DelCan Engineering Limited to perform an engineer's report on the Beamsville and Jordan Arenas, at a total cost of \$750 (upset limit) and that the Ministry of Labour be so notified.

Further that a completed CODY of the report be forwarded to their office. CARRIED

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

THAT the report of the Recreation & Parks Committee, being the minutes of its meeting of February 25th, 1987, be adopted as circulated by the Clerk, and as amended, CARRIED

PUBLIC WORKS COMMITTEE

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

THAT the report of the Public Works Committee, being the minutes of its meeting of February 26th, 1987, be adopted as circulated by the Committee Secretary. CARRIED

The Council considered a report submitted by the Clerk and Director of Public Works regarding the Town's involvement in the M.O.C.E.C.P. program.

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

Re: Energy Audit Survey and Analysis reports.

THAT the audit survey and energy analysis reports submitted by Senoron Energy Consultants on February 2nd, 1987, be approved and that staff proceed with the full implementation of the recommendations and are further authorized to make all necessary grant applications and

submissions with respect to proposed works and those works eligible for grants undertaken during the period 1982 to 1986 inclusive.

Further that any revenues received as a result of these grants be - replaced in the appropriate reserves.

CARRIED

Moved by Ald. J. Wildreth, Seconded by Ald. L. Britin

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

- a) Execution of Site Plan Agreement with Cipro,
- b) Execution of Site Plan Agreement with Honsberger.
- c) To repeal By-law No. 86-72, re: Dale.
- d) To amend By-law No. 78-85, re: Dale. e) To amend By-law No. 78-85, re: Smith.
- f) To amend By-law No. 78-85, re: Nagler.
- g) To amend By-law No. 78-85, re: Old Orchard Plan.
- h) Establishing zoning, re: Vinewood Park Extension No. 2.
- i) Official Plan Amendment No. 15, re: Kosar.
- j) To authorize Loan under the Shoreline Property Assistance Act, re: Kelly.

CARRIED

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

THAT the By-law read a first time and being "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln, Andrea William Cipro and Teresa Cipro, 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 -3-

SITE PLAN AGREEMENT WITH HONSBERGER ----

Moved by Ald. D. Campbell, 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, Harlan Keith Honsberger and Hazel Bernice Honsberger, 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 REPEAL BY-LAW NO 86 22-Q4LEI -----L -r.

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

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

By-law No. 86-72, re: Dale, be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule

of this Council to the contrary notwithstanding. CARRIED

Moved by Ald. J. Riediger, Seconded by Ald. 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 a specific parcel of land from a Rural 1 (R1) zone to a Rural Residential (RuR) zone, 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 2&85_I_1.SMITBL

Moved by Ald. J. Riediger, 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 a specific parcel of land from a Rural 1 (R1) zone to a Rural Residential (RuR) zone, 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. (Smith),

CARRIED

AMENDMENT TO ZONING BY-LAW NO 18=8S-&AELER1 ----A-

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

THAT the By-law read a first time and being "A By-law to amend Zoning By-law No. 78-85, as amended, pursuant to Section 34 of The Planning Act, 1983, rezoning a specific parcel of land from a Rural 1 (R1) zone to a Rural Residential (RuR) zone (Nagler), 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.

AMENDMENT TO ZONING BY-LAW NO 18=8S-&AELER1dl

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

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

By-law No. 78-85, as amended, pursuant to Section 34 of The Manning 1983, rezoning certain lands from Residential development (RD) to Residential 2 (R2), Residential 2 with an Exception (R2-7) and Reside 3 (R31 (Old Orchard Plan)", 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.

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

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 (re% Vinewood Park Extension N0.21"~ 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.

CARRIED Moved by Ald. J. Xildreth, Seconded by Ald. L. Thmas

THAT the By-law read a first time and being "A By-law concerning Official Plan Amendment No. 15, re: Kcmrn, 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. L. Thmas

THAT the By-law read a first time and being "A By-law imposing special annual rates upon land in respect of which money is borrowed under The Shoreline Property Assistance Act, 1973 (Kelly)", 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

SUNDRY BUSINESS -----

POSTAL SERVICE -----

The Clerk explained that the Mayor had encouraged the consideration of a resolution expressing objections to the reduction of the postal service in rural areas and specifically the closing of post offices in small communities.

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

WHEREAS the Canada Post Corporation has established a pattern of reducing services in rural areas and has indicated that it will be closing Post Offices in rural areas.

AND WHEREAS it is considered grossly unfair by this Council that the Canada Postal Corporation should attempt to bring about economics in its operations by what appears to be a reduction in service in the small communities and rural areas of Canada.

NW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF LINCOLN ENACTS AS FOLLOWS:

1. THAT the Clerk forward a letter to the Canada Post Corporation and a copy thereof to the local MP expressing this Council's objections to reducing the quality of the postal service in the rural areas of Canada. ---- LOST

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

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

Minutes of a meeting of the Personnel Committee in the Council at 7:30 pm on March 4, 1987. Present were: S. Easton (Chairman), L. D. Hill, J. Xildreth and R. Konkle (Mayor). Staff present: M. Euc (Clerk), W. Watson (Public Works Superintendent) and B. Ouwel (Acting Treasurer).

Mr. Bram Radix, recommended by the interview team for appointment as Chief Building Official -law enforcement Officer, introduced to the Personnel Committee. Various aspects of the position were discussed with Mr. Radix.

Moved by Ald. L. Hill, Seconded by Ald. J. Xildreth

THAT this Personnel Committee recommend to Council that the appointment of Mr. Bram Radix as Chief Building Official be approved at an annual salary of \$30,000 for the probationary period of 6 months with a review at the end of that period.

A charge under the Municipal Offence Zoning By-law had previously been laid against Bruce because of his constructing a fence at a greater height than permitted by the zoning regulations. His appearance was scheduled for February 10, 1987, at Provincial Offences Court and at that time he requested a postponement and a new date of March 1st was set. In a letter now before the Town, he requested that the Town approve a further postponement for reason that the proposed date conflicted with a very active period in his mind.

raising operations.

Moved by Mayor R. Konkle, Seconded by Ald. L. mms Re: Adjournmat of Court Case Mr. Bruce Canpbell THhT the Clerk be instructed to wrch out the Momtion as mntained in the letter of March 4, 1987. If this informtion as contained in the letter is accurate, that the court case be adjourned to a more amproprate the. ED

BY-IIW E NT OFFICER

It was recormended that the Committee could now cnsider fodly terminating further services of F. Westaway, w-bw Morcmt Qffier, unless extraordinary reasons warranted his sgmrices.

Moved by Mayor R. Konkle, Seconded by Aid. J, Ri1dret;h

Re: Mr. Prank Westaway Ti%T the by-law appointing Mr. Prank Westaway be repealed. THhT any munts owing to Mr. Weshway be paid and that he be contacted to work for the Town onlv if his imolv-t is reaiured on some .. extraordinary reasons.

The Clerk submitted a report to the ttee relating to general staffing mtters. The report explained action being taken in order to eenure staffing of the Wilding Department until such th as the new Chief milding Official was in place. The report amted on a proposal to engage the services of a student in the Planning Departnr?nt under the Province's involvement in Municipal Mnstration Progrm which subsidizes 75% of the cast of salaries. With respect to the Public Works Department, it was recormded that consideration be given to hiring Mr. E. Dujlwic on a contract basis for a period of one year, to supervise the mlmtation of building works that have to be carried out under the recent Energy Audit Survey, and to assist the Works Bpartmt in a variety of other activities.

Moved by Ald. D. Cdnpbzll, Seconaed by !dd. L. Thomas

TH&T this Cornnittee recomd to Council the apin-nt of Mr. Ed Eujlwic on a one year contract salary of up to \$25,000. Since one third of his time will be spent on Energy Audit, the Ministry of Energy will ply approximately \$7,500 of his salary, the rain*r \$16,500 will be charged out to subdivision developwt projects. Therefore his full salary will be recoverable. Thg Clerk explained that it was the intention of senior staff to interview all junior staff with the objective of discussing each role in the organization, the individual" goals or desires with respect to job training and developnt and other matters.

The Conunittee briefly discussed the effectiveness of recent internal re--organizations with respect to telephones and staff responsibilities, which had resated in mrovgments.

Formal authority was requested to engage the services of one additional secretarial receptionist person for the front off ice. Such a position had existed several years ago, but upon the person leaving the employ of the the vacancy was not filled,

Moved by Ald. J. Rildreth, Seconded by Ald. L.thoms Receptionistwist mT this Connnitite recomnd to Council that the staff be authorized to

brkng the staff complement of the front office to its fomr level and that the position of rece@ionist+ypist be filled.

CARRIED

The business before the Qmmittee being completed, the meting was adjourned.

CHAIRMAN SECRETARY Minutes of a meeting of the Planning Advisory mmittee held in the Lincoln Cow rs on Monday# mrch 9, 1987, at . Present wre: Ald. J. Hildr rman), Ald. \$. Easton, ALd. D. and Mapr R, Konkle. Staff present: T. Secord (Town Plmer) , D. Heprth (Assistant Planner) and D. Iandry (Consulting Planner).

#5 - The Committee considered a letter from Conlin mgineering and Planning

Limited regarding their representation of a client, Mr. Frank Zerucellir regarding his property on Greenlane and Bartlett Road

After considerable discussion by adttee rs regarding Mr. fandq's involvemnt in the planning process on behalf of the client in the proposed draft plan of subdivision as it related to Mr. ixuldry's involenient in the work h;? is doing on behalf of the municipality, Zlthe hittee adapted the following motion.

MrYved by Mayor R. Konkle, Secon&d by Ald, S. eastan Re: Bartlett Road Subdivision #86216

TRAT this %nunittee recomnd to Council the following, regarding a potential conflict of interest be Mr. Frank Zerucelli's draft plan of approval carried out by Codin Engineering, of which Mr. Eandry is an employee, and planning matters related to the IPown of Lincoln.

THAT this Conunittee through Council. would infom J. Conlin that it can see no problem with any conflict that could arise as they are not the engineers for the 'Pawn.

EVREER, TRAT Mr. Conlin has suggested another senior planner will be working on the draft plan of subdivision and that it may well be that Mr. fandry will not be a consultant on planning mtters before the Town at the implementation of this project.

SmFF REPORT, m- 'mm-an! 6769 KIEX; SREEPr TIM &VES (P.D.ReP222)

The %nmittee considered a staff rept rquarding a proposal to pennit a

proposed take-out restaurant. The proposal would only involve renovating the interior of a vacant section of the existing building. Presently, other sections of the existing building contain a harness shop and video sales shop, and apartment units located in the upper floar of the existing building. The report noted that staff are concerned that there is a lack of on-site parking

for the proposed use and the by-law required a min- of 10 parking spaces on

the subject property or within 150 metres of the subject property. The report also indicated that the Town has the wrs

to enter into an agreement with the owner or occupant of a building or structure erected or used or to be erected or used for the purpose permitted by the Corporation's by-laws providing for relief to the extent in the agreement, from any requirement in any by-law of the Corporation for the provision or maintenance of parking facilities on the land that is not part of the highway, and exempting such owner or occupant to the extent specified in the agreement, from the necessity of providing or maintaining such facilities.

Mr. Robert Ardell was in attendance and spoke in support of the details outlined in the Planning Department report. After some discussion, the Committee adopted the following recommendation.

Moved by Ald. S. Easton, Seconded by Ald. D. 11 Re: PDR C222

Take-out Restaurant - King St. THIS Planning Committee recommends that Town Council support the proposed restaurant use subject to the applicant entering into an agreement, as required by By-law 881-28, to the satisfaction of the municipality.

FURTHER, THAT cash-in-lieu formula for parking spaces be based on 10 spaces until the owner obtains approval for a minor variance from the Committee of Adjustment.

FURTHER, THAT the agreement be ready for Council meeting of March 16, 1987. Minutes, Plng. (1987 03 09) -2-

The Committee considered a staff report regarding an application to rezone about 1.0 acres (0.4 ha) of vacant land from a Rural 1 (Ru1) Zone to a Rural Residential (RuR) Zone to permit the use of the property for rural residential use.

The subject property proposed for rezoning is owned by Edgar

& Willy Schlosser and was recently approved as a retirement lot severance by

the Regional Land Division Committee on November 12, 1986. A condition of the approval requires that the property be rezoned to a rural residential (RuR) Zone to conform with the regulations of the Town's zoning by-law.

After some discussion, the Committee adopted the following recommendation.

Moved by Ald. D. 11, Seconded by Ald. S. Easton Re: P.D.R. 0218 Zoning Wbt Application Edgar & Willy Schlosser "The zoning amendment be approved for reasons noted in the planner's report and the by-law be adopted by Council and processed for approval.

f. Xue ED

The Committee considered a staff report regarding an application to rezone a parcel of land consisting of about one acre (0.4 ha) of vacant land from a Rural 1 (Ru1) Zone to a Rural Residential (RuR) Zone to permit the use of the property for rural residential use. The subject property proposed for rezoning is owned by Alfonso and Hglela Eonom and was recently approved as a retirement lot severance by the Regional Land Division Committee on January 27, 1987. A condition of the approval requires that the property be rezoned to a Rural Residential (1 Zone to conform with the regulations of the Town's zoning by-law.

After considering the report, the Committee adopted the following

Resolution.

Moved by Ald. S. Easton, Seconded by Ald. D. Campbell Re: P.D.R. 0219 "The Planning Advisory Committee accept the planner's report of March

11, 1987. "The zoning amendment be approved for the reasons noted in this report and the by-law attached as Appendix II be adopted by Council and processed for approval, ED

f. Xue ED, Pmm BIRNIS OOMPm,

MEMORANDUM BOOK BINDING BUSINESS, 43 MAIN STREET,

The Committee considered a staff report regarding a proposal to facilitate the establishment of a book binding business in the former Jordan Winery building at 43 Main Street in Jordan. The applicant proposes to utilize approximately 1700 square feet of the building to be occupied by three machines; a binder, one folder and one trimmer, which are to be used in the

book binding process.

After considerable discussion by Committee members relating to the history of the property and regarding requirements for a site plan agreement, the Committee adopted the following recommendation.

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

Re: P.D.R. 8220 Zylstra "The Planning Committee recommend to Council approval of a development proposal to facilitate the establishment of a book binding business in the former Jordan Winery building, 43 Main St. in Jordan.

Minutes, Plng. (1987 03 09) - 3 -

Moved by Ald. S. Easton, Seconded by Ald. D. 11

Re: Jordan Winery Building & Surrounding Property Owner: Mr. J. Hultink THIS Planning Committee recommends to Council that due to the various public works and planning issues that currently exist on the subject property and as a result of ongoing public concerns relating to the changing uses of the building, that the Planning and Public Works Committee prepare a draft

agreement between the Town and Mr. Hultink. Further, that this agreement address all outstanding issues, that these issues be discussed with the parties involved in an attempt to reach a mutual agreement and resolve all concerns in the best interests of the property owners.

STAFF REPORT, PROPOSED SEWAGE AREA ADDITION

JACK EASTON MOTORS, 242 VICTORIA AVENUE, E/S (P.D.R. #2211

The Committee considered a staff report regarding a development application from Mr. Jack Easton, the owner of Jack Easton Motors, located just south of Second Avenue, between Victoria Avenue and Station Road. The owner of the automobile dealership proposes a 40' x 38'-4" service area addition onto the east side of the existing building. The service area would consist of a wash bay, truck bay and recondition bay. The subject property has been used as an

automobile dealership for many years. The subject property is relatively clean and well maintained by the owner although there is outside storage of automobile debris in the easterly rear yard of the subject property. The entranceway and parking areas in the front and side yard to the north and south are presently paved with a hard surface. It is

the intention of the applicant to gravel the side yards to the north and south of the proposed addition for parking purposes.

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

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

Re: P.D.R. 8221 Easton Notors

THAT the Planning Committee recommend to Council approval of the proposed addition subject to the issuance of the appropriate building permit by the Town and approval from the Town's committee of Adjustment for the above mentioned non-conforming rear and side yard setback.

WHEREAS, THAT a site plan agreement be waived for the reasons noted in this report.

STAFF REPORT, 133 F.W. OF REFRANCE CASH IMPOST STUDY (P.D.R. 8223)

The Committee considered a staff report regarding a draft copy of the proposed terms of reference for the cash impost study for development to be undertaken by a consultant. The report requested receiving and approving the draft terms of reference, as prepared by senior staff, for the subject irpast study. It was further recommended in the report that the Committee recommend to Council approval of these terms of reference and that five consultants be requested for proposals on the cash impost study.

After considerable discussion regarding impost fees, the Committee adopted the following recommendation.

Moved by Ald. S. Easton, Seconded by Ald. D. 11 Re: Cash Impost Study for Development

P.D.R. 8223 THIS Committee recommend to Council acceptance in principle of the terms of reference for the above study and in addition acceptance of the process for selection of the consultant as described in the report. ED I. Arthur V. Thwaites, Application B68/87, Lot 18, Broken Front Concession (south) north of Lincoln.

Staff had no objections to the above noted application for consent to convey about 1.1 acres of vacant land to be merged with the abutting property to the east and to retain about 1.9 acres of land for continued residential use. Staff approval was subject to the Niagara Region Planning & Development Department having no objections to the application and the 33' road allowance & cutting the subject property being closed and conveyed to the abutting property owner to the east,

The Land Division Committee approved this application subject to the subject parcel being conveyed to the abutting property owner to the east and the applicant closing and conveying the unopened road allowance to the satisfaction of the municipality.

2. Jean Romwoli, Application B58/87, Lot 4, Concession 5 (Clinton), Town of Lincoln.

Staff had no objection to the above noted application for consent to convey about 19.2 acres of land proposed for continued agricultural use and to retain about 1 acre of land as a farm retirement lot. Staff approval was subject to the following:

#1 The Niagara Region Planning & Development Department is satisfied the proposal complies with Policy (i.A.S(d) of the Regional Policy Plan.

#2 The Ministry of Agriculture & Food has no objections to the proposal.

#3 The Niagara Escarpment Commission has no objections to the proposal.

#4 The Niagara Peninsula Pollution Control Authority has no objections to the proposal.

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

#6 The Town's general impost fee of \$400 and park fund fee of \$250 is paid for the creation of a new build* lot.

The Land Division Committee approved this application subject to condition #6 stated above by Town staff being satisfied.

3. & W?ryn Sowa Jack Sowa & Yolanda Chorus, Application 813/87, Lot 53, Cowration Plan 3 (Bemille), Town of Lincoln.

Town staff had no objections to the above noted application for consent to convey about 0.23 acres of vacant land proposed for residential use and to retain about 0.25 acres of land for continued use of the dwelling, known municipally as #453 Mountain Street, Staff approval was subject to the payment of the general impost fee of \$400; an urban service impost fee of \$1,100; and a park fund fee of \$250 for the creation of a new building lot.

The Land Division Committee approved this application subject to the above noted condition stated by Town staff being satisfied.

4. Henry & Anna Wiens, Consent applications B93/87 and B94/87, Part of Lot 13, Registered Plan M-12 (Clinton) Town of Lincoln.

Staff had no objections to the above noted applications. Application 893/87 proposed to convey about 0.11 acres of vacant land to be merged with the abutting property to the north for residential use and to retain about 75.21 acres of land for continued agricultural use. Application B94/87 proposed to convey about 0.38 acres of vacant land to be merged with the abutting property to the north for residential use and to retain about 75.21 acres of land for continued agricultural use. Staff approval of the above

noted applications was subject to PART 3 and PART 4 as shown on the Plan being merged with the abutting land to the north and being rezoned from a Rural 1 Zone (Rul) to a Residential 1 (a) Zone in order to bring the lands into conformity with the Municipality's Official Plan. Minutes, Planning (1987 03 09) - 5 -

The and Division C&griittee approved these awications subject to tb condition stated above by Town staff behg satisfied.
5, John & Iqard Krause, Wlication ~87/87, Part of Lots 21 & 22, C.bncession 1 (Louth) , Town of Lincoln.
Town staff had no objections to the above noted appliation for anmt to convey about 11.9 acres of land to mrge in title with the abutting lands to the north for continued agricultural use and to retain about 3.1 acres of land for continued use of the existing dwf?lling. Staff approval was subj~t to the following:

t1 The applicant conveys PAEE I, as shown on the Plan, to the abutting property owner to the north.
t2 The rezoning of the remnant parcel (PART 2) to an appropriate zone to bring the prcel of land into conformity with the m's zoning by-law.

The Land Division Committee approved this application subject to the coru3ition stated above by staff being satisfied.

APPLICATIONS AlrHT-DKISIONS -IVED

1. Richard Block, Application w86-87/261, Lot 7, Concession 5 linton on) r
Town of Lincoln.

Town staff had no objections to the above noted application to construct a one-storey, 119.04 sq.m. (1,280 sq. ft.) addition on a 2 ha (4.9 acre) lot which also supports a single family dwelling. Staff approval was subject to the Niagara Peninsula Conservation Authority having no objections to the application.

The Commission approved this application subject to the usual conditions as well as a limit of work fence being located a minim of 10'rom the top of the bank to ensure no disruption of the ment, and the applicant staking the location of the proposed addition to the satisfaction of the staffs of the Consenemation Authority and the mssion.

2. G. Schuller, Application NJw86-87/264, Lot 21, Cancection 3 (Clinton) r Town of Lincoln.

On January 20, 1987, Town Council approved this application for the construction of a one-storey, 104.12 5q.m. (1,120.79 sq. ft.) addition onto a single family dwelling which is to be used as a granny flat, on a 1.9 ha (4.8 acre) parcel. Once the granny flat is no longer necessary, the addition is to revert back to additional living space for the dwelling and the two-car garage.

The Comission approved this application subject to the usual conditions as well as the aparbnt being altered and incorporated into useable space once not required for the use of the parents.

3. Funk Farms, Application m86-87/319, Lot 19, Concession 7 (Louth), Town of Lincoln.

Town staff had no objections to the abave not& application to construct a one to two-storey, 139.5 - 232.5 sq.m. (1,500 - 2,500 sq. ft.) single family detached dwelling, with septic system and accesmay on a 7.2 ha (17.79 acre) agricultural parcel. Staff approval was subject to the following:

#a The location of the proposed dwelling is revised in order to cowly with the 15m (50') front, side and rear yard setback requirements of the mSs zoning by-law which staff use as a guideline when comnting on these applications. Staff note the applicant is proposing a front and side yard setback of 45'. Staff will support the setbacks as proposed in the application, if the Commission is satisfied that the propased setbacks will not adversely impact on neighbouring property owners and the Comission is of the opinion the applicant can justify his reasoning far the proposed setbacks.

#2 The Niagara Regional Health Services Departlsmnt has no objections to the installation of a private sanitary sewage disposal system (septic system). Minutes, Plng. (1987 03 09) - 6 -

g.3 An mtrance pdt is obtained from the Town's Public Works Department.

The Gommission approved this aElication subject to the usual conditions as mll as obtainina an mtrance mrmjt from the Tw'n's Public Works Dewrtment and swtting £ha1 site plans to the Escarpment Commission and the-Tom of Lincoln to be approved.

11 - kttter from QMii.rman &let, ttee on retail store hours.

R & F

t2 - Ministry of Housingr notice of designating 1987 as International Year of Shelter for the Hornless.

Mter some discussion it was noted that at the discretion of the Mayor, advertisement could be put in the newspaper provided the agency funded the advertismt and, secon&y, the Mayor could announce verbally designating October Sth, 1987 as United Mtions World Habitat Day.

t3 - Notice of Decision, Ministry of Municipdl Affairs, Niagara Escarpment Planning and Develomt Act, NEC File w11/86-87/162, James and Debra - Bildgbrand, R & F

#4 - Niagara Esca t Plan Wnhnt Qplication 22/86, Niagara Escarpment Cdssion.

The Town Planner provided a verbal report for the benefit of Carnmittee

m*rs regarding the proposed mmt to the Niagara Escarpment Plan.

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

Re: N.E.C. Amendmnt mlication 22/86

THIS Comittee suwrt the proposed amendment as outlined in the letter of January 30/87 from the N.E.C., specifically the Niagara Escarpaent Codssion staff report 85099, Part 1.4 (Escarpment Protection Area) and Part 1.5 (Escaqmnt Rural

Arm), New Lots, subsection 3 is mW by deleting therefrom in each case the follwing words, "providing this does not result in a renmant severance." CARRIED

116 - Niagara District HeaU7 Cowil, &=ices for the Young Physically Disabled in Niagara. R & F

The Committee discussed the possibility of changing the required Public Information Meetings, as required by the Planning Act, from Council meetings to Planning Advisory Committee meetings. After some discussion on this topic, it was decided that the Town Planner would circulate a memo to the Council regarding the suggested change to have the Public Information meetings as required by the Planning Act, moved from a separate part of the Council agenda to a separate part of the Planning Advisory Committee agenda.

Moved by Ald. D. 11, Seconded by Ald. S. Easton

That this Committee do now adjourn to meet again at the call of the Chair. (CARRIED)

Public:

Works Commission, held in the Lincoln Chairpersons on Tuesday, January 10, 1987, at 7:30 p.m. Present were: Alvin R. Martin (Chairman), Alvin H. Culpeper, Alderman 13. Council member, Alvin J. Hillier presented reports on some of the work that they have completed during their Co-012 work term with the Town of Lincoln.

First, Kevin Bilrington described the work he has done and described some of his drafting accomplishments as they related to servicing taps and starting the drainage system. He also distributed a list of all other activities that he has had some involvement with over the past 6 months.

Under a second presentation, Mr. Rick Wein described his involvement in the construction of the new Public Works Department, including the various computer hardware and software utilized by the Public Works Department, and a short computer demonstration was performed at the end of the presentation.

Mr. Ripperbury and Mr. Klein are Co-Op students from the Waterloo District Secondary School and the University of Waterloo, respectively. After the presentations were complete, the Committee adopted the following motion:

Moved by Ald. 3. Carried, Seconded by Mayor R. Konkle
Re: Mr. Kevin Bilrington (Lincoln School Co-Op), Mr. Rick Klein (University Co-Op)

The Public Works Commission thank Mr. Lee Kippenburg and Mr. Rick Klein for their presentation and the excellent work under the Co-Op program.

CARRIED

ACCOUNTS

Moved by Ald. U. Campbell, Seconded by Ald. J. Hillier
That this Public Works Commission recommend to Council payment of Vote 3-1 in the amount of \$42,239.01. STAFF REPORTS AND RECOMMENDATIONS

The Commission reviewed the staff recommendations and reports presented by the Director of Juvenile Services, presented by the Director of the Police Department, and the Director of the Fire Department.

LOUISIANA: SO: 531T-1, La3, J0r 13. Konkle, Seconded by Ald. J. Hillier
Re: Ulos-briery 1 Uth, 1987.

TOWN OF LINCOLN: SANITARY SEWER IMPROVEMENTS, CONTRACT 87-12, P.X. 037-07 -

Moved by Ald. U. Campbell, Seconded by Ald. J. Hillier
to the Board of Xanthopoulos

Joint Study. This report relates to a remediation for Proctor and Reifern to locate a sludge transfer facility within the Prilpore Niagara Road 1% landfill site.

PARK ROAD LANDFILL SITE, 1987 BUDGET PROPOSAL AND 1986 YEAR END BUDGET SUMMARY, P.K. 039-87 - -

Moved by Mayor R. Konkle, Seconded by Ald. D. Campbell
Re: Park Road Landfill Site, Environmental Study,

1987 Budget Proposal and 1986 Year End Budget Summary, P.K. 039-87

That this Committee recommend to Council the following:

Moved by Ald. D. Cain, Seconded by Ald. D. Culp

Re: Consent Application B-16/87, Peter and Mary

Hildebrand

THAT this Commission recommend to Council that we authorize the procurement of an encroachment agreement with Peter and Mary Hildebrand, relating to the two buildings encroaching on the unopened road allowance between Concessions 2 and 3 of the Lot 1, any cost to be assumed by the applicant.

1. Speed Letter for the Hazard Road Pollution Control

Plant, Re: Sewage Flows for February 1987. K & F

OTHER BUSINESS

VLJ::V:001) PARK EXTENSION NO. 2 SURDIVISION, P. 043-87

After considerable discussion by the Commission in this

respect to this item, the following notion was

presented:

Moved by Ald. H. Culp, Seconded by Ald. D. Cain

Re: Sewage Imposts East Lincoln Sewage Area

THAT this Public Works Commission recommend to

Council the following:

1. That within the East Lincoln Sewage area a special

sewage impost fee be established in the amount of \$2,000.00 in addition to all other imposts.

2. That the City of Lincoln be authorized to borrow any

money necessary to build the sewerage system.

3. That a by-law be struck authorizing this impost. 4. That this impost be placed in a special reserve

for the East Lincoln Sewer Upgrade.

AYE NAY - - -

Ald. Hildebrand - "Ald. 14 Art 1 Mayor Konkle

ADJOURNMENT

Moved by Ald. D. Cain, Seconded by Ald. J. Hildebrand THAT this Commission do not adjourn to meet again at the call of the chair.

CARRIED Lincoln March 11th, 1967

Minutes of a meeting of the Finance Administration Committee

held in the Lincoln Chambers on Wednesday, March 11th, 1987, at 7:30

p.m. Present were: Ald. S. Easton (Chairman), Ald. L. Martin, Ald. L. Thomas

and Mayor R. Konkle. Staff present: M. Duo (Clerk) and B. Ouweland (Acting

Treasurer).

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

THAT the general accounts in the amount of \$755,498.47 be approved

for payment. CARRIED

GRANT APPLICATIONS -----

The Committee considered the following applications for grants:

1. St. Catharines Game Fish Association - \$400.00

2. Conservation Club of West Lincoln - \$1,200.00

3. Information Niagara - \$1,100.00

4. Niagara Grape & Wine Festival - \$900.00

5. Royal Canadian Legion Branch 612 - \$1,300.00

6. Chamber of Commerce - \$5,000.00

7. Beamsville Co-operative Nursery School - \$2,000.00

8. Jordan Historical Museum of the Twenty - \$15,500.00.

Mr. K. Lounsbury was present representing the Conservation Club of West Lincoln. He responded to questions relating to the Conservation Club's present raising and stocking program and commented on other activities of Conservation Clubs.

Irene Ellis was present as representative of Information Niagara and responded to questions relating to Information Niagara service in the community.

Mr. D. Muir was present on behalf of the Royal Canadian Legion Branch 612 and made a brief presentation concerning the Legion's request for a grant.

Mrs. Debbie Dumanski and others were present on behalf of the Beamsville Co-operative Nursery School concerning its application to the Town for a grant.

The Jordan Historical Museum Society was represented at the meeting

by R. Wismer, E. Hodgson and J. Phillips. They explained that the Society's request for a grant of \$15,500.00 related strictly to the operating costs of the museum. In addition, the Society would, in the near future, be looking to the Town for a contribution towards the \$50,000.00 cost of repairs to the Frye House. The Society is presently involved in fund raising and exploring all possibilities of securing financial assistance towards this project. It was indicated that the Society would be looking for a minimum of a \$10,000.00 contribution from the Town but this figure would be finally established at a later date.

Moved by Mayor R. Konkle, Seconded by Ald. L. Martin
THAT the Committee recommend approval of the payment of the following grants subject to final approval of Council in its final budget review:

- a) St. Catharines Game & Fish Association - \$400.00
- b) Conservation Club of West Lincoln - \$1,200.00
- c) Information Niagara - \$1,100.00
- d) Niagara Grape & Wine Festival - \$500.00
- e) Royal Canadian Legion Branch 612 - \$1,300.00
- f) Lincoln Chamber of Commerce - \$5,000.00
- g) Beamsville Co-operative Nursery School - \$1,850.00
- h) Jordan Historical Museum of the Twenty - \$15,500.00

TOTAL - \$26,850.00. The Committee reviewed the annual report of the Lincoln Public Library Board for the year 1986. In addition, the Committee reviewed the minutes of the February 24th, 1987 meeting of the Board.

The Committee reviewed the report of the Niagara Regional Police Force concerning crime statistics for the period January-December 1986.

The Committee reviewed the activity report of the Acting Chief Building Official for the month of February 1987.

REMUNERATION OF MEMBERS OF LINCOLN HYDRO & EGRESS COMMZSS IQjj -----

The Committee considered a report and request from the Lincoln Hydro Electric Commission that Commissioners rates of remuneration be adjusted upwards by \$50.00 per annum.

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

THAT this Committee recommend to Council that the rate of remuneration for members of the Lincoln Hydro Electric Commission be set at \$450.00 to the Commissioners and \$550.00 to the Chairman.

CARRIED

The Committee considered a report submitted by the Clerk and Acting Treasurer recommending that the weekly indemnity component of the employees group insurance plan be dropped and the financial obligations assumed directly by the Town.

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

THIS Committee recommend to Council that the report dated March 6, 1987 regarding the Employee Group Coverage Weekly Indemnity Benefit be accepted as written and presented by M. Duc, Clerk of Lincoln.

CARRIED

The Committee reviewed activity statistics of the Lincoln County Humane Society for the months of January and February, 1987.

1. Federation of Canadian Municipalities, relating to a recent Federal Government decision whereby employers whose monthly remittances to the Federal Government exceed \$15,000.00 must henceforth remit these twice per month. Lincoln is one of the municipalities affected by this regulation and the Clerk is to direct a letter to the Finance Minister expressing the Town's objections to this proposal because of its financial and administrative implications.

2. Bench, Keogh Solicitors, forwarding a memorandum to local municipalities concerning a recent court decision which jeopardizes the longstanding situation regarding a municipality's priority for real property taxes which could mean that outstanding taxes are no longer a first lien on property.

3. Clerk, Town of Pelham, concerning a resolution of that Council suggesting that each local municipality should have at least one

directly elected representative to the Regional Council. 4. Ministry of the Attorney General, imiting questions or coments

with respect to the provision and maintenance of court ram facilities within this Judicial. District. R & F.

5. Ontario Municipal Personnel Association, concerning its conf"erence to be held at Markham, April 1st-3rd, 1987.

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

THAT this Committee recommend to Council that one registration be paid to the Ontario Municipal Personnel Association spring

conference, usual expenses to apply, CARRIED

6. Ministry of Energy, on the subject of the M.O.C.E,P. project forwarding its cheque in the amount of \$7,050.00 being the subsidy on consultant's services associated with the recent energy audit.

7. Leasing Officer, Ministry of Government Services, requesting renewal of the lease on the Council Chambers for Provioinal Court purposes for a one year period commencing May 1st, 1987.

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

THAT this Committee recommend to Council that the court of the Province of Ontario continue to he allowed to rent the Council ChamMrs at a cost of \$2,028.00 per year and the Ministry of Government Services he so ratified. CARRIED

SUNDRY BUSINESS -----

LINCOLN ARTS COUNCIL DIS~~P_L_A_Y-x_N_~g~J~1:EElu,-5,~JL~J~G -----1__-

Ald.L.Thrmas explained that the Lincoln Arts Council was willing to establish an arts display in the municipal offices. The Committee approves this proposal and the necessary arrawements are to be made.

Moved by Mayor R.Konkle, Seconded by ATd,L.Thmas

THAT this Committee do naw adjourn to meet again at the call of the Chair. CARRIED

..... MAIRMAN SECRETARY Lincoln &ambers %rch 13, 1987

Minutes of a meeting of the Fire b Public Safety Committee held in the Lincoln Chambers on Wednesday, Naroh 11, 1987, at 6:30 p.m.

Present were: A1d.D. Campbell(Chaiman), A1d.L. Thanas, Ald. S.Easton and Mayor R.Konkle. Staff present: M.Duo(Clerk) and C.Rouse(Fire Chief).

ACCOUNTS -----

Moved by Ald.L.Thcma8, Seconded by Mayor R.Konkle

THAT the Fire accounts in the amount of \$6,913.69 be approved for payment.

CARRIED

REEORTS -- ----

MQNTHLY ACTIVITY REPORT -

The Fire Chief sutsnitted the Fire Deparbent" activity report for the month of February, 1987.

NON-RESIDENTIAL FIRE INSPECTJQ&S

The Fire Chief submitted a report on the subject of the Fire Department's baidling inspection service. The report explained that it was impossible to conduct a satisfactory inspection program under present circumstances because of absence of personnel to do this type of work and the inability of the Fire Chief to devote meaningful time to this activity because of other duties. The report concluded by offering various options to the Committee in dealing with this problem and this will be further considered.

REGIONAL NIAGARA EMERGENCY LOCATION NUMBERING COMMITTEE EJ_NAL-B&EQBx -----&-

The Committee received copies of the final report of the Regional Niagara Emergency Location Numbering Committee offering its final recommendations, one being that the Town of Lincoln institute an emergency location namber system. Prior to final decision being made, the Committee requires further information on costs and methods of implementing this project.

The Committee reviewed the report of the 911 Emergency Telephone System Steering Committee dated January 29th, 1987 and its recommenda tions.

The Fire Chief submitted a report to Committee summarizing 1986 emergency fire call statistics.

FIRE DEPARTMENT EQUIPMENT INVENTORY -----

The Fire Chief with the use of a display of photographs gave details on existing Fire Department pumps and other mobile equipment and the general condition of the equipment inventory,

ADJOURNMENT ----

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

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

CARRIED

CHAIRMAN SECRETARY Lincoln Chambers

March 16th, 1987

MEMORANDUM of a Public Hearing pursuant to the requirements of the Planning Act, held in the Lincoln Chambers on Monday, March 16th, 1987, at 7:30 p.m., relating to proposed amendments to the municipality's comprehensive Zoning By-law No. 78-85. All members of Council were present except Ald. R. Reid and Ald. J. Riediger. Staff present: T. Secord (Town Planner) and M. Duc (Clerk).

The Town Planner provided details with respect to the application of Edgar and Willy Schlosser for the rezoning of a retirement lot established by consent of the Land Division Committee from a Rural designation to Rural Residential. The parcel is located on the west side of Tufford Road in Lot 11, Concession 2 of the Plan of the Township of Clinton. The Planner explained that the Ministry of the Environment had expressed concerns about the proximity of the new steel fabricating plant to the proposed building site, the basis of its concerns being noise from the industrial operation.

The validity of this concern is discounted because of the substantial distance of the industry from the subject lot.

The Chairman invited comments from the gallery concerning the proposal before the hearing. Mr. Gary McClelland, solicitor for the applicants spoke briefly in support of the proposed by-law. It was determined that there was no one present to speak in opposition to the proposal.

APPLICATION OF ALFONSO AND ANGELA BONOMO -----

The Town Planner provided details with respect to the application of Alfonso and Angela Bonomo for the rezoning of a retirement lot established by consent of the Land Division Committee from Rural to a Rural Residential designation. The subject lot is located on the north side of John Street in Part of Lot 13, Concession 2 of the Plan of the Township of Clinton.

The Town Planner informed the hearing that the Ministry of the Environment had expressed its objections concerning the proposed by-law for the reason of the proximity of the site to the new steel fabricating operation. The hearing discounted the validity of this concern for reason of the substantial distance between the industry and the lot which is the subject of the zoning application.

The Chairman invited comments from the gallery concerning the proposal before the hearing and it was established that there were none present to speak either in support or in opposition to the matter.

There being no further business, the chairman declared the hearing closed.

Michael F. Duc

Town Clerk Lincoln Chambers March 16th, 1987

The Council of the Town of Lincoln met in regular session on Monday, March 16th, 1987, at 7:45 p.m., in the Lincoln Chambers.

All members of Council were present except Ald. R. Reid and Ald. J. Riediger and the meeting was chaired by Mayor R. Konkle. Staff present: M. Duc (Clerk), T. Secord (Town Planner), W. Wataon (Director of Public Works), C. Rouse (Fire Chief) and A. Smith (Assistant Director of Public Works).

Moved by Ald.B.Culp, Seconded by Ald.D.Campbell
THAT the minutes of Council- meeting of March 2nd, 1987, be adopted as circulated by the Clerk. CARRIED

REZORTS -- ----

Moved by Ald.L.Martin, Seconded by Ald. R. Campbell
THAT the report of the Public Works Committee, being the minutes of its meeting of March 10th, 1987, be adopted as circulated by the Committee Secretary. CARRIED

A.E.Smith, Assistant Director of Public Works submitted a report prepared by himself and the Director relating to the setting of a system of special levies against developers to assist in raising monies for the upgrading of the Jordan Valley pumping station and sanitary sewers along 23rd Street and 2nd Street, the need for these works being directly attributable to new developoents. The report and its recommendations were discussed at length by the Council,

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

As per Public Works Report 044-87, this Council recommend the following, with the monies to be placed in their respective reserves to facilitate the works as outlined:

- cost estimate assooiated with upgrading the sewage pmps, electrical system and assooiated appurtenances (including engineering and contingency) \$106,000,00

- potential number of residential units created through plan of subdivision/ccondomini~, lot severance or strip development in Vinewood Park Jordan and Jordan Station 38hnits

- estimated monetary contribution, determined on a per unit basis, for future developent as it affeeta the upgrading required at the pumping station \$576.09/unit Recommendation \$575.0a/uniC -----*-----*

- cost estimate assooiated with upgrading the sanitary sewers along 23rd and 2nd Streets, from manhole 108 to manhole 43 (including engineering and contingencies) \$189,200.00

- potential number of residential units created through plan of subdivision/condominium, lot severance or strip development in Vinewood Park, Jordan, Jordan Station and Vineland (only those lands serviced by gravity sanitary sewer through the 23rd and 2nd Street system) 285 units -2- T - estimated monetary contribution, determined on a per unit basis for future developent as it affects upgrading of sanitary sewers along 23rd and 2nd Streets \$663.86/unit

Recommendation \$665.00/unit -----

CARRIED

Moved by Ald.D.Campbell, Seooded by Ald.B.Culp
THAT the report of the Fire & Public Safety Committee, being the minutes of its meeting of March 11th, 1987, be adopted as circulated by the mmittee Secretary. CARRIED

Moved by Ald.S.Easton, Seconded by Ald.L.Thanas
THAT the report of the Finance & Administration Committee, being the minutes of its meeting of March 11th, 1987, be adopted as circulated by the Clerk. CARRIED

Moved by Ald. J. Hildreth, Seooded by Ald. D. Campbell
THAT the report of the Planning Adviaory Committee, being the minutes of its meeting of Maroh gth, 1987, be adopted as circulated by the Committee Secretary. CARRIED

The Town Planner submitted a recommendation to the Council that the requirement for the holding of Public Hearings in the process of dealing with zoning amendment applications be delegated to the Planning Advisory Committee.

Moved by Ald.J.Hildreth, Seooded by Ald.L.Martin
THAT the Public Information Meetings as required under the Planning Act of 1983 be held as separate part of the Planning Advisory Committee Agenda rather than as a separate part of the Council meetings. Further that the appropriate by-law be prepared and adopted for the above. CARRIED

ESCABEBENT CONTROL AREA ---- -----

The Town Planner suwitted a report explaining that the placement

of municipal zoning regulations on lands to be removed from Niagara Escarpment Development Control would be necessarily delayed until formal approval of the applicable grants from the Ministry of Municipal Affairs.

Moved by Ald. S. Easton, Seconded by Ald. D. Campbell THAT the report of the Personnel Committee, being the minutes of its meeting of March 4th, 1987, be adopted as circulated by the Clerk, CARRIED

CHIEF-BUILDING OFFICIAL

Mayor R-Konkle introduced Mr. Bram Radix who further to the approval of the recommendations of the Personnel Committee is to be appointed Chief Building Official/By-law Enforcement Officer for the Town of Lincoln. Mr. Radix responded to the introductions and informed that he would be starting his duties on March 30th, 1987. Moved by Ald. B. Culp, Seconded by Ald. L. Thomas THAT leave be given to introduce the following by-laws:

a) To amend zoning By-law No. 78-85, as amended, pursuant to Section 34 of The Planning Act 1983, rezoning a specific parcel of land from a Rural 1 (Rul) zone to a Rural Residential (RuR) zone. (Schlosser)

b) To amend zoning By-law No. 78-85, as amended, pursuant to Section 34 of The Planning Act 1983, rezoning a specific parcel of land from a Rural 1 (Rul) to a Rural Residential (RuR) zone. (Bonomo)

c) TO adopt, confirm and ratify those matters dealt with by Council resolution in 1985 and 1986.

d) to authorize the acquisition of lands for public road purposes from Mary and Louis Bizjak and to dedicate the lands so acquired as part of Thirty Road.

e) To amend zoning By-law No. 78-85, as amended, pursuant to Section 34 of The Planning Act 1983, rezoning certain lands from Residential Multiple 1 (RM1) and Residential 2 (R2) zone to Institutional with an Exception (1-3) zone. CARRIED

AMENDMENT TO ZONING BY-LAW NO. 78-85

Moved by Ald. J. Aildreth, 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 a specific parcel of land from a Rural 1 (Rul) zone to a Rural Residential (RuR) zone, 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. (Schlosser) CARRIED

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

THAT the By-law read a first time and being "A By-law to amend zoning By-law No. 78-85, as amended, pursuant to Section 34 of The Planning Act 1983, rezoning a specific parcel of land from a Rural 1 (Rul) to a Rural Residential (RuR) zone, 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. (Bonomo) CARRIED

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

THAT the By-law read a first time and being "A By-law to adopt, confirm and ratify those matters dealt with by Council resolution in 1985 and 1986", 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. L. Thomas

THAT the By-law read a first time and being "A By-law to authorize the acquisition of lands for public road purposes from Mary and Louis Bizjak and to dedicate the lands so acquired as part of Thirty Road, 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. D. Campbell

THAT the By-law read a first time and being "A By-law to amend zoning By-law No. 78-85, as amended, pursuant to Section 34 of The Planning Act 1983, rezoning certain lands from Residential Multiple

I (~11 and Residential 2 (R2) zone to Institutional with an Exception (1-3) zones, 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. West Lincoln & District Association for the Mentally Retarded, request that May 2nd, 1987 be officially declared as Walkathon Day on its behalf.

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

This Council declare Saturday, May 2nd, 1987 as Walkathon Day as outlined in the request from the West Lincoln & District Association for the mentally retarded. CARRIED

2. M. Vandeyar, Solicitor, requesting that subdivision agreements executed in the mid 1960's affecting Lot 11 in the Drake survey be discharged from title.

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

This Council accept the recommendation made by Mr. M.G. Vandeyar, Solicitor for the principals relating to instrument 181431 and #142395 as outlined in his letter of March 9th, 1987 - discharging related subdivision agreements registered on title. CARRIED

3. Chairman of the Board, Albright Manor, acknowledging receipt of the Mayor's letter of February 4th, 1987 on the subject of the Albright Manor operation, R & P.

4. Biraku Iwai, concerning the possibility of twinning Kamoshima, Japan with Lincoln and inquiring also that the Mayor of that community would be visiting this area in mid July of 1987. This matter will be further considered.

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

This Council confirm its financial commitment to the Challenge '87 program as applied for by the Clerk. The approximate cost to the Town being \$2,000.00. CARRIED

COMMXTTEE OF THE WHOLE ----

The Mayor requested that the Council adjourn to Committee of the Whole relating to personnel matters.

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

THAT this Council do no; adjourn to- Committee of the Whole. CARRIED

The Clerk submitted a report to the Committee of the Whole on the subject of the staffing of the Planning Department and the workload generated by the current development activity. The report recommended that the Town engage the services of a Planning Technician for a one year period and that part of the costs of so doing be recovered from a special levy against developers.

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

THAT the Clerk and Town Planner proceed with engaging the services of a Planning Technician to be hired under a one year contract.

Further that a planning administration levy system be put in place whereby developers at the point of making a draft plan approval application will deposit with the Town - \$500.00 flat fee + \$ 20.00 per lot or dwelling -

NAYS: Ald.B.Cuip unit . CARRIED -5-

There being no further matters to be brought to the Committee of the Whole, the Council reconvened.

The Council gave consideration to the recommendations of the Committee of the Whole.

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

THAT the recommendations arising from the Committee of the Whole be and the same are hereby approved. CARRIED

SUNDAY BGSJ&A -----

The Clerk is to make preliminary investigations with the Canada Mortgage and Housing Corporation concerning the provision of low income housing for this municipality.

ADJOURNMENT -----

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

THAT the Council do now adjourn until April 6th, 1987 or at the call of the Mayor. CARRIED Minutes of a meeting of the Lincoln Centre Board of Management held at the Lincoln Centre on Wednesday, March 18, 1987, at 1 :00 p.m.

Present were: Ald.L.Thornas(Chairman, in place of Ald.R.Reid), E. Crawford and D. Milne (in place of B. Applegarth).

Moved by D.Milne, Seconded by E.;Crawford

THAT the Board of Management accounts in the amount of' #,050.95 be approved for payment. CARRIED

NOTE: Sane discussion took place resrding Invoice No. LC 3-7. It is requested that specific infomation be available for the next meeting.

Moved by D.Milne, Seconded by G.Crawford

THAT the Management Committee recommend approval. of the solar tinting project for the lounge windows as detailed in the March 13th, 1987 report of the Facilities Manager at an estimated coat of \$1,200.00. CARRIED

Moved by E-Crawford, Seconded by D.Milne

%%AT the monthly rental report be received, CARRIED

RENTAL EXEMtXXON EOLTCI ---em----- --- ----

After some discussion of the secretary" seport, the followin(: points remain unresolved:

- 1) Does the recommended fee sbedule include the use of the kitchen?
- 2) Lack of supervision is seen as a potentid problem. 3) Sane further definition is required of the term wnon-prcPitm,

particularly in regard to groups whose main source of revenue is frm municipal grants.

Moved by D-Milne, Seconded by E.Crawford

THAT the above report be tabled for further discussion at the next meeting. CARRIED

NOMINATION OF PUBLIC REHESENTATJVE -----

A letter had been circulated frm Judith G, Kelly expressing interest in this position.

Moved by E.Crawford, Seconded by D.Milne

THAT Ms. Kelly be invited to attend the nexL meetiang of the Board of Management at the Linooln mntre. CARRIED

OTHER BUSINESS

Moved by E.Crawford, Seconded by D.Milne

THAT the Management Committee recornend the purchase of commercially-made "NO SMOKINGn signs to be placed in appropriate locations. CARRIED

Moved by D.Milne, Seconded by E,Crawford

THAT this Committee adjourn to meet again at the call of the Chair. CARRIED Lirvcaln Council Chers March 23, 1987
Minutes of a meeting of the Planning Advisory Wmitte held in the Lincoln Council Charhers on Monday, March 23, 1987, at 7:30 pn. Prwent
=re: Ald. J. Hildreth (Chairman), Ald. S. hston, Ald. D. 11 1
Ald. J. Riediger and Mayor R. Konkle. Staff present: D. Eeyworth (Assismt Planner) .

PIEOPSED GREEM1OUSE ADDITION

CEUS WESERHOFF, MERRITP RCYU)

IkJN OF LINCOLN (P.D.R. #225)

-.
The Conunittee considered a staff report rqrding Mr. Westerhoff's proposal to expand an existing greenhouse operation of 44,268 square feet by the addition of 21,420 square feet of greenhows. The report indicated the ventilation system in the greenhouse addition would consist of roof ventilation as opposed to side ventilation fans and roof drainage would be stored in an existing 60,000 gallon cistern lmted on the site. It was the owner's intention to use H.I.D. (high intensity) grow lights in the greenhouse operation. In addition to the gree~um addition, Mr. Westerhoff proposed an office/packing room addition of 12' x 32' addition onto the northeast corner of the existing gremuses. The report indicated that through the execution of a site plan agreement the orderly developmnt and use of the lands for a greenhouse operation can be adequately controlled and regulated in accordance with municipal requirements.

Mr. Westerhoff was in attendance and had no objections to the details outlined in the planning report. Mr. Westerhoff asked if the Twn had any regulations in the by-law regarding lighting. It was indicated to Mr. Westerhoff that regulations regarding lighting could be addressed in the site plan agreement.

After some discussion, the Committee adopted the following recommendation.

Moved by Wyor R. Konkle, Seconded by Ald. S. Easton THAT this Committee recommend in support of the application of Mr. Westerhoff to the expansion of the existing greenhouses by 21,420 sq. ft. THAT the attached is also part of this recommendation.

1. That the Town support the approval of the proposed greenhouse addition subject to the execution of a site plan agreement between the Town and the owners.
2. That the site plan agreement be prepared for execution by Town Council at its meeting April 6, 1987.
3. That the applicant be responsible for the fee of \$300 for preparation and registration of this agreement.

PRO- EBxmaL mwm KBIE mmsE

DEW HIGH, TOWN OF LINCOLN (P.D.R. #2241)

The Committee considered a staff report regarding a proposed mobile

home

home helphouse on about a 4-acre parcel of land which is planted in peaches, apples, pears, plum and sweet and sour cherries. The subject property is located at the southeast corner of 1st Avenue and Victoria Avenue. In addition to the 40-acre parcel, it was indicated that Mr. High, who is a full-time farmer, also rents 15 acres planted in mixed fruit for farming

proposes. The proposed mobile home helphouse was indicated as being about 60' x 12' in size. The location and size of the proposed mobile home helphouse would comply with the provisions of the Town's Zoning By-law

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

Moved by Ald. S. Easton, Seconded by Mayor R. Konkle Re: P.D.R. #224

THAT this Committee recommendation to Council the following in regard to the above mobile home helphouse application. cont'd on Page 2 Minutes, Png. (1987 03 23) -2-

1. That the Town support the proposed mobile home helphouse subject to the execution of a site plan agreement between the owners and the Town.
2. That the site plan agreement be prepared for execution by Town Council at its meeting of April 6, 1987.
3. That the owner be responsible for the Town's fee of \$300 for the preparation and registration of this agreement.

CARRIED

PROPOSED OFFICE AND INDUSTRIAL ADDITION

The Committee considered a staff report regarding a development application from KEW Steel to construct a 66.89 sq.m. (720 sq. ft.) office addition and 1,207.7 sq.m. (13,000 sq. ft.) addition for metal fabrication, [wine shop and welding purposes. The subject property is located on the south side of John Street in Part of Lots 13 & 14, Con. 3 (Clinton). The subject property is designated Industrial in the Town's Official Plan which

permits the proposed use. The subject property is zoned Light Industrial with an Exception M1-6 and General Industrial with an Exception M2-2 in the Town's

Zoning By-law 78-85, as amended. The zoning of the subject lands permits the

proposed use. According to the report the Public Works Department and Fire Department had no objections to the proposal. In the report the Planning -

Department noted that a portion of the subject lands fall within the spill area of the Bartlett Creek and any approval of the proposed addition should

be conditional upon the Niagara Peninsula Conservation Authority approval.

The report indicated that KEW Steel had entered into a site plan agreement

with the Town on April 21, 1980 to facilitate the construction of two additions totalling 7,800 square feet, Staff indicated that a large proportion of the proposed addition would fall within the area currently under site plan control.

In the report staff indicated that the applicants were willing to remove the outside storage of materials and provide a gravelled parking area to replace the existing ten space parking area which will be occupied by the proposed 50' x

220' addition and for the additional

five employees.

After some discussion regarding how much of the proposed addition would

fall under the area currently under site plan control, the Committee adopted the following recommendation.

Moved by Ald. D. 11, Seconded by Ald. J. Riediger Re: REX proposed office and industrial addition

P.D.R. #226 File 12:18

THAT the Town support the proposed addition for reasons noted in the Planner's report as attached.

1. That the Town support the approval of the proposed industrial building subject to the following:

i) Receipt of variance approval for the rear yard setback and west side yard setback.

ii) Receipt of approval from the Niagara Peninsula Conservation Authority.

The Committee considered a staff report regarding a development

application from Koster Pam & Greenhouses Limited to expand an existing greenhouse operation by the addition of 1,207.7 sq.m. (13,000 sq. ft.) . 'She

report indicated that the ventilation system would consist of side ventilation fans to be belocated on the south side of the greenhouses and roof drainage would be stored in a proposed pond on the site. The greenhouse structure would be used to grow mainly vegetables. The subject property is designated Rural in the Town's Official Plan and is similarly zoned Rural 1 (~ul) in the Town's Zoning By-law 78-85, as amended. Staff note the proposal cowlid with the provisions of the -% zoning by-law. The report noted that the applicant entered into an agr t with the municipality to address the orderly developinent of the greemuses. Staff note that when the Minutes, Plng. (1987 03 23) - 3 - applicant entered into an agreemnt with the miciplity he was to provide a water holding pond on the property which would collwt rainwater from the raofs of the greenhouses. It is the Planning DeparCrtRnt" sderstanding that the pond has not been excavated on the site. The Wlic Works Department noted they have no objections to the propod addition, however, request the owner make adequate provision for the disposal of storm water from the roofs of the greenhouws. In addition, the Public Horks kparCrtRnt noted that the site is serviced by municipal water.

After considerable discussion regarding the feasibility and validity of requiring the applicant to construct a pond for stom water runoff, the Committee adopted the following reco tion.

Moved by ad. S. Easton, Seconded by Mayor R. Konkle Re: P.D.R. 8222 Roster Farms - Greenhow Rdditions !THAT this Conunittee recomnd to Coutcil the following in regard to the above greenhouse addition.

1. That the Town support the approval of the proposed greenhouse addition subject to the execution of a site plan agrwnt between the Town and the owners. 2. That the site plan agreement bg prepared for exgcution by Town Council at its meeting on Monday, April 6, 1987. ED

W OF THE REGION OF NIAGAF& IN PmSION ca" HOUSING FOR LOW IKCME BOUSEWjX (P.D.R. t228Z

The Committee considered a staff report regarding the above noted report which examined what the Region's involvement in the provision of housing for low income households should be. The report provides a brief description of the major programs available to increase the stock of adequate affordable housing, as well as sunmrizing the success and contribution of the program which are available. After providing the above noted background i~ormation the Regional report lists four possible roles the Region could play in Niagara.

A) A passive role where the Region would continue to play a minim role in reporting the efforts of groups sgonorsing housing projects.

B) An active support and policy input role wher&y the Region would asstawa a more active role in w@rtng project pnsors, analyzing and mnitoring the iqact of policy and program, comicating Niagara's housincj and cmrs to senior levels of govermnt, municipal staff, potential rs, and elected officials and members of the public regarding the lack of affordable housing programs available to address this problem. This option would involve creating a two-year contract position for a social housing policy and developat officer.

C) A sponsorship role where the Region would fom a nunicipal nan-profit housing corporation and a direct: r of housing projects.

D) An active support and palicy in~t and esorshig role where the Region would actively s-rt existing sponsors and perform the functions outlined in Option 8, but would also form a municipal mn-profit housing corporation.

The staff report indicated that the Regional rept recwm Gption B. The Regional report indicated that it would be premature for the Region to develop a Regional non-profit housing corporation H since it may simply attract units away from other sponsors and not expand the overall unit allocation in the Niagara Region, The repart indicattxl that the Region however should provide a support role as indicated above in Option B. The Planning Deptmrt's report s-rtpd the rw-ndations of the -ion& report and indicated that the miciplity should be consulted if the Region were at some future date interested in forming a Regional non-profit housing corporation. Minutes, Plng. (1987 03 23) -4-

The Conanitte discussed at length what the role of the Region should be in providing low income housing. Part of the discussion involved what the feasibil.ity of a person being hired under a two-year contract position to fulfill the requirements of Option B should be as well as his wage. The &mitt- felt that mre information on the contract position should be provided, It was also indicated that it would be hprtant to have someone coordinating all of the functions outlined in Option B of the Regional

report ..

Mter considerable discussion regarding the report, the Committee adopted the following recomdation.

Moved by Ald. S. Easton, Swonded by Mayor R. Konkle Re: P.D.R. P227 Regional Report on LOW Income Housing

!THAT this Committee rsomnd to Council support of the Regional

reomndation as outlined in B of the March 23, 1987 report with the proviso that the additional staff position be held in abeyance until the final report and recommendations are available for review by the mmhr municipalities.

1. htter from Land Division Conanitte regarding Appeal by Niagara Esca~nt mrmmission. Jean Romgnoli Pile: B58/87

R & F

2. Letter from Niagara hninsula Conservation Authority regarding Great Lakes Shoreline Mapping Study, R & F

Planner Dennis Landry, a consultant with Conlin Engineering & Planning, and presently working as a consultant with the Town of Lincoln, appeared before the Committee to determine what the Town's opinion would be if he were to be hired as a consultant by developers who were proposing projects within the town of Lincoln. The issue was discussed at length as well as the role of Conlin Engineering & Planning to the municipality. After considerable discussion by the Committee, Committee members determined that a special meeting of the Planning Advisory Committee should be held on Wednesday, March 25, 1987, at 7:00 pm to further discuss the issue. The special meeting to be held would also give Mr. Landry's boss, John Conlin, head of Conlin Engineering & Planning, an opportunity to speak. Moved by Ald. S. Easton, Seconded by Ald. D. Campbell
The Committee do now adjourn to meet again at the call of the Chair. CARRIED
Minutes of a meeting of the Town of Lincoln Public Works Committee held in the Lincoln Chambers on Tuesday, March 24th, 1987, at 7:30 p.m. Present were: Alderman L. Martin (Chairman), Alderman R. Reid, Alderman D. Campbell, Alderman B. Culp and Mayor R. Konkle. Staff present: Wayne Watson, Director of Public Works; Andy Smith, Assistant Director of Public Works.
Moved by Ald. D. Campbell, Seconded by Ald. R. Reid THAT this Public Works Committee recommend to Council payment of Voucher #3-2 in the amount of \$87,255.64.

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.

OLD ORCHARD PLAN SUBDIVISION, PHASE 1, P.W. 051-87

Mr. Bill MacKay of DeLCan Engineering was present to address the Committee on the above noted topic. Mr. MacKay outlined various aspects of servicing for this subdivision on behalf of his client, Mr. Ron Varhneyer of Vine Developments, who was also present.

After some discussion, the following motion was presented,

Moved by Mayor R. Konkle, Seconded by Ald. B. Culp Re: Old Orchard Plan Subdivision, P.W. 051-87 THAT this Committee recommend to Council that we approve the concept of this servicing proposal in principle, in order that the developer and his consultants can proceed with the design of the services, and that an estimate of the cost of the works involved can be made.

CARRIED

TOWN OF LINCOLN PUBLIC WORKS DEPARTMENT PROJECT ACCOUNTS, P.W. 045-87

Moved by Ald. D. Campbell, Seconded by Ald. R. Reid Re: Town of Lincoln Public Works Department Project Accounts, P.W. 045-87 THAT this Committee recommend to Council that the Town of Lincoln Public Works Department Project Accounts in the amount of \$9,718.44 be approved for payment,

CARRIED WEST LINCOLN AND DISTRICT ASSOCIATION FOR THE MENTALLY RETARDED

WALKATHON, P.W. 046-87 -

Moved by Ald. B. Culp, Seconded by Mayor R. Konkle Re: West Lincoln and District Association for the Mentally Retarded Walkathon, P.W. 046-87 THAT this Committee recommend to Council that the West Lincoln and District Association for the Mentally Retarded be authorized to hold their annual walkathon on May 2nd, 1987, on Town of Lincoln roads as outlined in their correspondence.

CARRIED

EXTENSION OF ABERDEEN ROAD, P.W. 047-87

Moved by Ald. D. Campbell, Seconded by Ald. R. Reid Re: Extension of Aberdeen Road, P.W. 047-87 THAT this Committee recommend to Council that we accept a Letter of Credit or certified cheque in the amount of \$11,632.00 to guarantee completion of this project.

CARRIED

CLEAN UP WEEK, P.W. 048-87

Moved by Ald. B. Culp, Seconded by Mayor R. Konkle Re: Clean Up Week, P.W. 048-87 THAT this Committee recommend to Council that the Spring Clean Up schedule be adopted as outlined in P.W. 048-87, and that staff be authorized to advertise same.

CARRIED

PRELIMINARY ENGINEERING DESIGN STUDY FOR UPGRADING OF THE JORDAN VALLEY PUMPING STATION, P.W. 050-87

Moved by Ald. D. Campbell, Seconded by Ald. R. Reid Re: Preliminary Engineering Design Study for Upgrading of the Jordan Valley Pumping Station, P.W. 050-87 THAT this Committee recommend to Council that:

1. This municipality request Sandell Swan Wooster Inc. to submit a proposal to perform a preliminary engineering design study on upgrading the Jordan Valley pumping station. 2. Subject to Council approval, based on the above proposal, that this municipality retain Sandell Swan Wooster Inc. to complete a preliminary engineering design on upgrading the Jordan Valley pumping station, to facilitate expected future development and growth within the urban area boundaries of Jordan, Jordan Station and Vinewood Park.

CARRIED

MEMORANDUM FROM THE CLERK DATED MARCH 10TH, 1987, RE: MENNONITE -- MOUNTAIN BURIAL GROUND

This item was referred back to staff for further consideration. CORRESPONDENCE

1. Letter to the Editor dated March 12th, 1987, from Alderman John Schilstra, Vice-Chairman, Board of Management of Waste Disposal Site. R & F

2. Letter dated March 11th, 1987, from the Region of Niagara, Re: Water and Sewage Flows for January 1987. R&F

CLOSED SESSION

At this point, the Committee adjourned to closed session to discuss the memorandum from the Clerk regarding North Lane.

ADJOURNMENT

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

CARRIED Lincoln affairs

March 25th, 1987

Minutes of a meeting of the Recreation & Parks Committee held in the Lincoln Chambers on Wednesday, March 25th, 1987, at 7:30 p.m. Present were: Ald.R.Reid(Chairman), Ald.B.Culp, Ald.L.Thomas, Ald.J.Riediger and Mayor R.Konkle. Staff present: M.Duc(Clerk) and B.Urquhart(Facilities Manager).

GRANT APPLICATIONS

The Committee gave consideration to the following grant applications with the amount requested by the individual organizations shown in brackets.

1. Beamsville Senior Citizens Club (\$1,600)

Mr. J.Romagnoli was present representing the organization and responded to questions raised by the committee.

2. Senior Citizens Club of the Twenty (\$2,700)-

3. Rockway New Horizons (\$1,500).

Mrs. Ada Cairns was present representing the organization.

4. Beamsville Scouts (\$1,000).

5. First Vineland Scouts (\$3,000).

Mr. Harold Smith was present on behalf of the Vineland Scouts and explained the reasons for the significant increase in the grant request essentially due to a proposal to make major improvements to the Scout Building.

6. Lincoln Leapers (\$500)

Mr. T.Bailey was present on behalf of this group and made a brief presentation on the group's activities.

7. Senator Gibson Parent/Teacher Association (\$1,500)

Mr. FaEdwards made a presentation concerning the organization's proposal to undertake improvements to the Senator Gibson Playground in 1987.

8. Lincoln Concert Band (\$4,363)

No-one was present to represent this group and since there are questions relating to this application, decision is deferred until the Committee has had the opportunity of meeting with one of the Band's representatives.

9. Lincoln Centennial Choir (\$1,180).

Mr. Bob Gillespie was present and responded to questions raised by the Committee.

10. Niagara Symphony Association (\$600).

Mr. Ian Spraggon gave a presentation on the Association's activities and responded to questions raised by the committee.

11. Consideration was given to an earlier request filed by the Campden Playground Association for a grant in the amount of \$1,500, to finance proposed expenditures at the Campden School Playground. Moved by Ald.L.Thomas, Seconded by Ald.B.Culp
Re: 1987 Grant Applications.

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

1. Beamsville Senior Citizens Club \$ 1,600

2. Senior Citizens Club of the Twenty 2,700

3. Rockway New Horizons 1,500

4. 1st Beamsville Sooute 1,000 5. 1st Vineland Soouts 3,000 6. Lincoln Leapers 500 7. Senator Gibson PTA 1,500 *
8. Campden Playground Committee 1,500 9. Lincoln Centennial Choir 1,180
10. Niagara Symphoq Association 600 ----- \$15,080
FurWer that the Senator Gibson PTA be allowed to use the additional
\$1,500 allotted in 1986.
as per Parks & Recreation meeting of January 28th, 1987.

CARRIED

Moved by Mayor R.Konkle, Seconded by Ald.L. Thanas
THAT the Recreation accounts in the amount of \$24,756.00 be approved
for payment.

CARRIED

The Committee questioned the significant variance in hydro
consunption between the Beamsville and Jordan Arenas and requested that
staff identify the reasons for this variance.

The Committee revicldred the minutes of the March 18th, meeting of the
Lincoln Wntre Board of Management and these were approved as circulated.

The Committee reviewed the minutes of the March 19th, 1987, meeting
of the Speoidl Events Committee.

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

Re: Special Events Camittee.

TNAT this Committee recommend to Council the acceptance of the
minutes of the Speoicll Events Steering Committee including the following
costs:

- 1) \$323.00 for Volunteer Week advertisement.
- 2) \$75 .00 for Volunteer Week draw.
- 3) The cost of 250 Strawberry Festival medallions to be resold at cost to
interested groups. CARRIED

29825QQLAFEB4XJQBS

The Committee reviewed a staff memorandum relating to a meeting with
representatives of the Beamsville Kinsnen Club on March 5th, 1987,
relating io 1987 Pool Operations. The memorandum was approved as
submitted.

1. Olympic Winter Games Organizing Committee, concerning the Olympic
Torch Relay. The Qerk informed that he had been in touch with Skip
Cillham concerning this activity and he had indicated that involvement in
this would be received with enthusiasm by the runners in Lincoln. 2. H.Gnys, concerning his account Tor repair of"
the clock at the

Beamsville Arena. The Committee had reference to the Qerkls reply to
Mr. Gnys' original letter and agreed that this communication had expressed
the Town's position on the subject of this aommt.

3. Hiraku Iwai, concerning his proposed visit La Lincoln in July and the
suggestion that consideration be given to twinning this community with
Yamoshima in Japan. The Mayor is to make suitable arrangements to receive
Mr. Iwai in the course of his visit to Lincoln,

4, Parent Advisory Chairman, Maple Grove Saool, making an appeal for
funds to assist in developing a playground in the Maple Grove Sdtool yard.
This will be further considered in the course of budget discussions.

The Committee entered into discussion on the Town" praatPce of
paying grants to community organizations and the aystem of monitoring the
programs and expenditures of organizations which receive financial
support fmn the Town. In addition, the Committee discussed the matter of
rental rates charged for the use of community facilities.

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

THAT this Committee recommend to Council that staff prepare a report
re: grant applications and the handling of such, as well as rental of"

Town owned facilities to community groups.

This report to take into mnsideration the remarks included in the
Town's Recreation Master Plan.

CARRIED

Moved by Ald.J.Riediger, Seconded by Ald.L.Tihmas

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

CARRIED

..... SECRETARY W-esday, March 25, 1987 Lincoln Council rs

Minutes of a Special Meeting of the Planning & Advisory Committee held On Wednesday, March 25, 1987, in the Lincoln Council Chambers at 7:00 p. In

attendance were: Rld, J. Hildreth (Chairman), Ald. D. 11, Ald.

R. Reid, Ald. S. Easton and Mayor R. Konkle. Arriving at 7: 15 pm were Ald. B. Culp & Ald. J. Riediger. Staff present: 2'- Sword (TOW3 Planner), representing Conlin Engineering & ~lannjng Limitd; D, Lmdry (Senior Planner), 9. Conlin (President).

CONLIN ENGINEERING JGIW WORK FOR THE mCIPXITY

& PRIVATE CLIENTS WITHIN THE T(XYN OF LImLN MUNICIPAL E4XNW7Y --a Alderman J. Hildreth opened the meeting and identified the problem wher&y the Planning Advisory Committee, on Monday, March 23, 1987, Mr. D. Landry,

Senior Planner for Conlin Engineering & Planning Limited, approached the Committee to discuss Conlin's opportunity to do work for another developer

in the Town of Lincoln. At this point, Ald. J. Wildreth turned the meeting over to Mr. J. Conlin, President of Conlin Engineering & Planning Ltd.

Mr. J. Conlin noted to the Committee rs that Canlin Engineering & Planning would like to do work on behalf of a private developer who wants to develop lands in the Town of Lincoln. Mr. Conlin noted he did not feel there is an actual conflict of interest with doing work for the developer and for the Town. The consulting firm noted it would like to finish up projects which they currently are doing work for the municipality and also would like to be considered for new projects. Mr. Conlin noted that he didn't believe that the consulting firm had direct conflict of interest in doing work for the private sector as well as working on behalf of the Town of Lincoln.

The Conmittee discussed considerably the possible conflicts of interest that might be perceived when Conlin was working on behalf of a client developing land in the Town of Lincoln while still doing planning work for the Town of Lincoln.

The Committee inquired as to what projects the consulting firm was currently working on for the municipality.

The Town Planner outlined projects which the consulting firm was currently involved in. These include the lands falling outside of the Development Control Area of the approved Niagara Escapnt Plan, parcels previously unzoned by the Ontario Municipal Board, the Q.E.W./Ontario Street industrial parcel and, most recently, the Jordan Heights Extension comnts for draft plan approval.

after further discussion Aldem J. Wildreth outlined three possible alternatives for the Committee" consideration:

1. The Committee should consider whether Conlin should be able to do work for the Town and to do work for private clients in the Town of Lincoln.

2. Mr. Landry, through Conlin, would no longer work in the Municipal Offices of the Tawn of Lincoln on a one day a week basis and Conlin would be restricted to work on specific projects that the consulting firm has been working on for the municipality, and still be able to do work for private clients in the municipality.

3. That Conlin Engineering & Planning cease to do municipal planning work they are currently doing for the Town and then proceed to do work for private clients in the Town of Lincoln.

after additional discussion on the three alternatives, the Committee adopted the following rwo~dation.

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

TNIS Committee recomnd to Council that ail plmlng consultants be engaged on a project to project basis.

The Committee neeting was adjourned verbally.