

Lincoln Chambers March 7th 1988

The Council of the Town of Lincoln met in regular session on Monday, March 7th, 1988, at 7:30 p.m., in the Lincoln Chambers. All members of Council were present except Ald. S. Easton and Ald. J. Riediger and the meeting was chaired by Mayor R. A. Konkle, Staff present : R. Heil (Administrator/Director of Finance), M. Duc(C1et-k) , W. Watson(Director of Public Works and T. Seoord(Town Planner) .

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

THAT the minutes of Council's meeting of February 15th, 1988, be adopted as circulated by the Clerk. CARRIED

Mr.R.Short appeared before the Council on the subject of the Vine Haven Development in Vineland, with specific reference to the difficulty of establishing an emergency access to the proposed plan which is to be serviced by one main road. Mr.Short discussed three options which had been considered in coping with this problem:

- improving the existing driveway at the east end of the developent; - developing an emergency access from Victoria Avenue; - establishing a third lane in the principal access road to the subdivision which would serve as an emergency access lane.

Mr.Short recanmended that having regard to all factors imrvolved, that Council support the last option, being the construction of a third lane in the main access road.

The Council considered a staff report which concluded that establishing the third lane in the main access road would be an acceptable arrangement.

Mr.C.Lounsbury, a long time resident of the area, expressed concerns about the location of the main access road at Regional Road No.81, commenting on the difficulties which would be encountered by drivers attempting left turns into the development. He expressed the opinion that a dangerous situation would develop, having regard to the horizontal alignment of the road in the area and speeding traffic. He made the point that this could be corrected by either establishing a turning lane at the location or removing the severe dip in Regional Road No.81, Moved by Ald. B. Culp, Seconded by Ald. D. Campbell

Re: Vine Haven Subdivision, Vineland, Town of Lincoln, P.W.049-88.

THAT this Council inform the Regional Municipality of Niagara that an additional lane width at the western access road to the Vine Haven subdivision proposal meets with the satisfaoion of this Municipality.

CARRIED

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

Re: Regional Road No.81 and entrance to Vine Haven subdivision.

2HAT this Council request the Regional Niagara Public Works Department to further address the gradient of Regional Road N0.81 and the entrance to Vine Haven.

Concerns have been expressed by residents, re: the danger of left turns into this subdivision. CARRIED

Regional Representative G.M.Huffman was present at the meeting and made a presentation to the Council on the developoent of the 1988 Regional budget.

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

THAT the report of the Public Works Committee, being the minutes of its meetings of February 16th and February 29th, 1988, be adopted as

circulated by the Committee Secretary. CARRIED (Council, Mar.7/88) -2- bved by Ald. J. Hildreth, Seconded by Ald. L. Thanas

THAT the report of the Planning Advisory Committee, being the minutes of its meeting of February 22nd. 1988, be adopted as circulated by the Committee Secretary. CARRIED

Moved by Ald. D. Campbell, Seconded by A1 d. J. Hildreth

THAT Council conf inns that it has reviewed all exhibits, reports and memorandums of public hearing with respect to the following proposals for amendment to Zoning By-law Ko.78-85:

a) Rezoning from Ru2 to RuR (VanBenthem).

b) Rezoning f rmn Rul to RuR (Romagnoli).

c) Rezoning f ran C3 to C3-7 (Pachereva/Wyrcimaga),

and concludes that no further public hearings are required prior to formal

consideration of zoning by-laws. CARRIED @

RECREATION & PARKS COMMITTEE -----

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

THAT the report of the Recreation & Parks Committee, being the minutes of its meetings of February 24th and February 29th, 1988, be adopted as circulated by the Clerk. CARRIED

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

THAT the report of the Fire & Public Safety Committee, being the minutes of its special meeting of February 29th, 1988, be adopted as circulated by the Committee Secretary. CARRIED

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

THAT the report of the Finance & Administration Committee, being the minutes of its special meeting of February 29th, 1988, be adopted as circulated by the Committee Secretary. CARRIED

The Town Planner submitted a report in explanation of a development agreement proposed to be approved by By-law at this meeting, governing a lot development on the east side of 19th Street in Jordan. Mr.

Branscombe was present on behalf of the developer and stated that the draft development agreement was satisfactory from the developer's point of view.

The Mayor informed the Council that he had been contacted concerning the possibility of financial assistance towards the costs of two local students from Beamsville High School attending the Form for Young Canadians in Ottawa.

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

THAT the sum of \$100 be donated if necessary to help defray the cost involved in sending two students from BDSS to the Form for Young Canadians in Ottawa. CARRIED

The Council considered the report of R. V. Anderson Associates Ltd. , concerning tenders opened March 3rd, 1988, for the installation of water and sewer services on Bartlett Road.

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

THAT the Tender of DeRose Brothers, General Contract Ltd, for the installation of watermains and sewers on Bartlett Road, be accepted at a

price of \$593,270.75 (contracts 86-13 & 88-22) subject to the approval of the Ministry of the Environment and that the Clerk submit the necessary by-laws at next meeting of Council. CARRIED (Council, Mar.7/88) - 3-

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

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

a) By-law No.88-27 - To authorize execution of a lease with the Ministry of Government Services.

b) By-law No.88-28 - To amend Zoning By-law No.78-85, rezoning from Ru2 to RuR (VanBenthem).

c) By-law No.88-29 - To amend Zoning By-law No.78-85, rezoning from RuL to RuR (Romagnoli).

d) By-law No.88-30 - To amend Zoning By-law No.78-85, rezoning from C3 to C3-7 (Pachereva/Wyroima@).

e) By-law No.88-31 - to Authorize execution of Development Agreement with T. G. Bright & Co. Limited.

f) By-law No.88-32 - To authorize execution of Site Plan Agreement with Pachereva, Lakeshore Homesites. CARRIED

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

THAT the By-law read a first time and being "A By-law to authorize the execution of a lease with the Ministry of Government Services, be now

read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

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

THAT the By-law read a first time and being "A By-law to amend Zoning By-law No.78-85, as amended, pursuant to Section 34 of The Planning Act, 1983, rezoning a specific parcel of land from a Rural 2 (Ru2) zone to a Rural Residential (RuR) zone (VanBenthem)," 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. D. Campbell, Seconded by Ald. R. Reid

THAT the By-law read a first time and being "A By-law to amend Zoning By-law No.78-85, as amended, pursuant to Section 34 of The Planning Act, 1983, rezoning a specific parcel of land from a Rural 1 (Rul) zone to a Rural Residential (RuR) zone (Romagnolif, n be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED
Moved by Ald. R. Reid, Seconded by Ald. 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 Highway Commercial (C3) zone to a Highway Commercial zone with an Exception ('3-7) (Pachereva/Wyrcimaga), n be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED
Moved by Ald. J.Hildreth, Seconded by Ald.L.Martin

THAT the By-law read a first time and being "A By-law to authorize the execution of a Development Agreement with T.G.Bright & Co.Limited," be now read a second and third time and finally passed, and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

SITE PLAN AGREEMENT WITH J. M. PAMEREVA, LAKESHORE HOMESITES (ST. ,~ C&-TBP-R~BBSZA~P-;~::~~L~;~; --ZZZ-----ZZZ-L-ZZ--ZZZZL-ZZZL-

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

THAT the By-law read a first time and being "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln, John Michael Pachereva, Lakeshore Hmesites (St. Catharines) Ltd., together with any and all mortgagees that may be on title at the point of registration of the agreement, " be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED (Council, Mar.7/88) - 4-

1. Township of West Lincoln, in response to a letter fm the Town requesting the opportunity of a joint meeting of the two Councils, in order to discuss matters relating to the Four Municipality Joint Landfill Site agreement. It was agreed that because this was the subject of negotiation, that it should necessarily be discussed in Committee of the Whole. The Council considered the appliaation of the Royal Canadian Legion, Centennial Branch 612, for a Raffle Lottery License.

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

THAT approval be given to the issue of a raffle lottery license to the Royal Canadian Legion Centennial Branch 612, pursuant to its appl ication dated January 15th, 1988. CARRIED 0

The Council adjourned to Committee of the Whole, for the purpose of discussing its involvement in an agreanent with Grimaby/West Lincoln and Pelham, relating to the establishment of a Joint Sanitary Landfill Site in-the Municipality of West Lincoln, and specifically the ompensation demands now being set forth by the Municipality of West Lincoln. The matter at hand was discussed by the Committee with the view of agreeing on the position to he taken by this Council in its future negotiations on this subject. The Committee adjourned and reconvened to Council without report.

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

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

CLERK Lincoln Chambers March 8t.h, 1988

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in the Lincoln Chambers on Tuesday, March 8t-h, 1988, at. 7:30 p.m. . Present were: Alderman R.Reid(Chai.rman), Alderman D.Campbell, Alderman J-Hildreth and Mayor R-Konkle. Staff present: Andy Smith, Assistant Director of Public Works.

ACCOUNTS

Moved by Ald.D.Campbell, Seconded by Ald.J.Hildreth THAT Accounts in the amount of \$12,473.23 for Transportation Services Subsidized be approved and ordered paid.

CARRIED

Moved by Ald.D.Campbell, Seconded by Mayor R.Konkle THAT Accounts in the amount. of \$222,543.45 for General Public Works Expenditures be approved and ordered paid.

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.

1987 SIDEWALK CONTRACT, P.W. 040-88

Moved by Ald.J.Hildreth, Seconded by Ald.D.Campbell Re: 1987 Sidewalk Contract, P.W. 040-88 THAT this Committee recommend to Council that the release of holdback in the amount of \$7,034.72, in favour of DiPietro Construction be approved, in regards to services performed on the above noted contract.

CARRIED

RELEASE OF HOLDBACK, BAILEY BRIDGE, CONTRACT #86-10, P.W

Moved by Mayor R.Konkle, Seconded by Ald.J.Hildreth Re: Release of Holdback, Bailey Bridge, Contract #86-10, P.W. 041-88 THAT this Committee recommend to Council that the request from Granton Industrial Maintenance Corporation for release of holdback in the amount of \$4,675.00 be approved for payment in regards to the above noted contract.

CARRIED TOWN OF LINCOLN PUBLIC WORKS DEPARTMENT PROJECT ACCOUNTS,

P.W. 042-88

NAME OF FIRM PROJECT AMOUNT

Ashenhurst Nouwens John St.Culvert #53 \$ 1,750.00

Ashenhurst Nouwens John St.Culvert #76 1,750.00

Ashenhurst Nouwens Bartlett Road Reconstruction 10,350.00

Ashenhurst Nouwens Bartlett Road 5,800.00

Linda Hill Excavation Rig Greenlane Diversion Channel 1,277.53

McGlone & Associates Bartlett Road Watermain 2,000.00

C.C. Parker Consultants Beamsville Sanitary Sewers, Phase 111 8,333.32

TOTAL \$31,260.85 -----

Moved by Ald.D.Campbell, Seconded by Ald.J.Hildreth Re: Town of Lincoln Public Works Department- Project Accounts, P.W. 042-88 THAT this Committee recommend to Council that the Town of Lincoln Public Works Department Project Accounts in the amount of \$31,260.85 be approved for payment.

CARRIED

ENGINEERING ASSISTANT POSITION, P.W. 043-88

Moved by Ald.D.Campbell, Seconded by Mayor R.Konkle Re: Engineering Assistant Position, P.W. 043-88 THAT this Committee recommend to Council that we accept the resignation of Mr. Ed Dujlović, with regret, and that the Public Works Department be authorized to advertise for this position at the earliest possible date.

FURTHER that this Committee have further details as to salary, etc., for presentation to Council at the next regular meeting.

CARRIED

OLD ORCHARD PLAN SUBDIVISION, STAGE 1, P.W. 044-88

Moved by Ald.J.Hildreth, Seconded by Ald.D.Campbell Re: Old Orchard Plan Subdivision, Stage 1, P.W. 044-88 THAT this Committee recommend to Council payment to Vine Development's Limited in the amount of \$195.40 to cover the municipal utility's fair contribution towards installation of a water service along 23rd Street.

PREDESIGN REPORT - JORDAN VALLEY PUMPING STATION, P.W. 045-88 --

Moved by Ald.D.Campbell, Seconded by Mayor R.Konkle Re: Pre-design Report - Jordan Valley Pumping Station, P.W. 045-88 THAT this Committee recommend to Council the following:

1. That the Town, having received the appropriate documentation from the Ministry of the Environment and the Regional Municipality of Niagara, now accept the pre-design report on the Jordan Valley pumping station, as submitted by Sandwell Swan Wooster Inc. (October 1987).
2. That Council now reject recommendations outlined in the Public Works Department Report P.W. 044-87, as it relates to a sewage upgrading fee for all future development in certain areas of the Town of Lincoln.
3. That the Administrator/Director of Finance be authorized to rebate any monies collected or eliminate Letters of Credit associated with the sewage upgrading fee for this pumping station.

CARRIED

STAFF TRAINING, P.W. 046-88

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

Re: Staff Training, P.W. 046-88 THAT this Committee recommend to Council that Mr. Urquhart be reimbursed for tuition and disbursements, in the amount of \$175.40.

CARRIED

OLD ORCHARD SUBDIVISION EXTENSION, P.W. 047-88

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

RE: Old Orchard Subdivision Extension, P.W. 047-88 THAT this Committee recommend to Council that the cost sharing as outlined in the minutes of a meeting held on February 15th, 1988, be approved. Further, that Kerry T. Howe Limited be authorized to carry out field work as documented therein. The funding for said works to be made available from the Urban Services Impost collected from this development. THAT the cost sharing at this time is to include only the construction of sidewalks.

CARRIED

BEAMSVILLE SANITARY SEWER IMPROVEMENTS, PHASE 111, P.W. 048-88

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

Re: Beamsville Sanitary Sewer Improvements, Phase

111, P.W. 048-88 THAT this Committee recommend to Council that Payment Certificate #2, in the amount of \$35,106.70, in favour of Stephens and Rankin Inc., be approved for payment with regards to services performed on the above noted project. SPRING CLEAN-UP 1988, P.W. 050-85

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

Re: Spring Clean-Up 1988, P.W. 050-88 THAT this Committee recommend to Council that the Spring Clean-Up be performed by J.W. Sheldrick Sanitation Limited, as per the attached schedule, and that this Department be authorized to advertise same.

CARRIED

CORRESPONDENCE

1. Letter dated January 29th, 1988, from the Niagara Peninsula Conservation Authority, Re: Reduction of Flood Protection Standards. R & F

2. Letter dated February 4th, 1988, from the Niagara Peninsula Conservation Authority, Re: Technical Advisory Service Program. R & F

3. Letter dated January 11th, 1988, from the Ministry of Agriculture and Food, RE: Land Stewardship Program. R & F

4. Memorandum dated 1988 02 16 from Building and By-Law Department, Re: Snow Removal from Sidewalks. R & F

5. Letter dated January 19th, 1988, from the Ministry of Natural Resources, Re: Flood Emergencies and Flood Response Plans. R & F

6. Minutes of a meeting of the BIA Committee dated February 25th, 1988.

Moved by Ald.J.Hildreth, Seconded by Mayor R.Konkle RE: BIA Minutes THAT this Committee recommend to Council that the minutes of the executive of the BIA of Feb.25/88 be accepted as recorded by the Committee's secretary.

CARRIED

ADJOURNMENT

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

the call of the chair.

CARRIED TOWN OF LINCOLN

March 4th, 1988

: The Chairman and Members of the Finance & Administration Committee

: Correspondence - Committee Meeting - March 4th, 1988

Ald. S. Easton, Chairman and Committee Members:

The following is a summary of correspondence forming part of the agenda for the meeting of March 4th, 1988.

1. Niagara Peninsula Conservation Authority, minutes of full Authority meeting of February 25th, 1988. The minutes of the meeting cover routine business and indicate approval of the 1988 Authority budget in the amount of \$3,000,425.00.

Recommended action: Receive and file.

2. Minutes of the February 9th, 1988, meeting of the Board of the Jordan Historical Museum of the 20. The minutes show that John Hill of Vineland will be appointed to the Board. A speaker from the Regional Native Indian Centre will speak to the Board at its March 8th, 1988, meeting. The Historical Calendar Committee will be disbanded, consideration will be given to the installation of a telephone answering machine, The Board is proceeding with the necessary steps involved in investing property acquisitions in the vicinity of the Fry House property, \$5,000 will be transferred from the "Rainy-Day" fund originally established as an emergency fund in the event that Pioneer Day should be failure - to the Building fund.

Recommended action: Receive and file.

3. Minutes of January 26th, general meeting of Lincoln Chamber of Commerce and Executive Meeting of December 1st, 1987, and February 2nd, 1988. The minutes indicate that the Community Care Drive was successful and it is planned to start the Drive earlier next Christmas, and in this regard, need ideas on help.

Recommended action: Receive and file.

4. Lincoln Study Group, stating that it supports the retention of the present Town of Lincoln Crest which the Group considers attractive, appropriate and immediately recognizable.

Recommended action: It is recommended that, having regard to the

problems and costs involved in redesigning a crest, that the following resolution be adopted.

"That the Committee supports the retention of the existing Town
0 4 crestn.

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5. Township of West Lincoln, recommending that the Township enlist the support of local Municipalities and other organizations, relating to its concern about the governments recent decision regarding Sunday Store Openings, and suggesting that the Prw incial Government adopt legislation rejecting wide open Sunday shopping and upholding Sunday as a common day of rest. In addition, there is material received f ran the Coalition Against Open Sunday Shopping, requesting support of its position against Sunday Openings. Recommended action: it is recommended that the following resolution be - adopted.

"That the Council of the Town of Lincoln concur with the position expressed by the Council of the Township of West Lincoln, on the subject of Sunday Shopping, and that the Clerk communicate with the appropriate authorities, rquesting that the Province reject its present position which will lead to wide open Sunday Shopping, and further that the Clerk cmmunicate with the Coalition Against Open Sunday Shopping, and express support of its activities.

6. News Release from the Office for Senior Citizens Affairs, announcing a 12.3 Million Dollar support program which will assist Senior Citizens

who wish to remain living independently in their own communities. Amongst other things, the program will enrich Meals on Wheels, friendly visiting, home maintenance and hane help activities, will contribute towards the purchase of vans and provide operating fund for transportation services, will enhance development of Alzheimer Community support services, and will contribute additional funds towards the support of existing Elderly Persons Cstres,

Recommended action: copies of this material should be forwarded to Local Senior Citizens organizations, in the event that this information has not been made available to them by the Provincial Government.

7. The Honourable Bernard Grandmaitre, Minister of Revenue, aoknowledging our letter oi" December 17th, 1987, relating to Council's decision not to proceed with reassessment under Section 63 of the Assessment Act, and outlining the Council's general views on this subject. The Minister states that the Regional Municipality of Niagara is giving consideration to the implaentation of a Region wide reassessment in the future, and the Council, in his opinion, may wish to consider the possibility of reassessment in this manner in the future.

Recommended action: Receive and file.

8. Federation of Canadian Municipalities, International office, administering the Chinese open cities project designated to enhance economic deveiopent and local government expertise in China.

Recommended action: Receive and file.

Municipal offices

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9. Federation of Canadian Muncicial ities, concernina its annual - conference at Halifax, June 3rd tb 6th, Highlights - presentations on

Municipalities and Econonic Developoent; Municipalities and the Envimment - policy sessions on Municipal response to aging populations, the infrastructure, emerging transportation issues, federa tax reform, loml governments and housing, etc., - workshops on the politics of sol id waste management, human resources, senior citizens and Municipal Government, etc.

Recommended action: refer to member of Cowcil for consideration of -own being - remed.

Town Clerk C.M.O., c.~c., P.M.M.1;

Administrator/Director of Finance

206 King Street

205 North 30th Lincoln Chambers March 9th, 1988

Minutes of a meeting of the Finance & Administration Committee held in the Lincoln Chambers on Wednesday, March 9th, 1988, at 7:30 p.m.

Present were: Ald. S. Easton (Chairman), Mayor R. Konkle, Ald. L. Martin, Ald. B. Culp and Ald. L. Thomas. In part-time attendance: Ald. J. Hildreth.

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

ACCOUNTS -----

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

THAT accounts in the amount of \$91,831.76 for general government expenditures be approved and ordered paid. CARRIED

Representatives of the Heritage Village development appeared before the Committee to discuss the concept of establishing a new Town Hall on the subject property located on the west side of Victoria Avenue in Vineland. Mr. R. Petit, Vice-President and General Manager, spoke briefly about the general concept and then introduced Mr. V. Heinrich, who with the use of a model of the development and concept drawings, showed the proposed design of the building and its suggested location. He explained that the developers would donate sufficient land to the Municipality to accommodate the Town Hall and parking for 50 cars. In addition, the developers would service the property free of charge and would undertake to erect a Town Hall on a no-profit basis. As an alternative, the developers would construct the building under a lease arrangement with option to purchase under an arrangement stated to be attractive to the Municipality. The proposal was discussed by the Committee and Mr. Heinrich responded to various questions concerning design, estimated building costs and other factors.

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

Re: Town Hall.

THAT this Committee recommend to Council that Mr. Victor Heinrich and & Ron Petit of the Heritage Village group be thanked for their presentation on the inclusion of a Town Hall on their site.

Further that Town staff explore all the alternatives with the Heinrich group as soon as possible with the intent of bringing a report on this subject back to Committee.

MAT the Town lawyer look at the legalities of looking at such an arrangement as is being suggested. & J. Es: Ald. Martin, Mayor Konkle, Ald. Culp. CARRIED

N: Ald. Thomas. -

The Committee reviewed the minutes of the January 26th and February 23rd, 1988, meetings of the Lincoln Public Library Board, and Ald. Thomas commented on various aspects of the minutes. R & F.

The Committee also reviewed the 1987 Annual Report of the Lincoln Public Library Board. R & F.

The Committee received a memorandum from the Administrator, in explanation of the status of the development of the 1988 budget, and stating that a detailed draft would be circulated on March 18th, 1988.

The Administrator submitted a report to the Committee on the 1988 I.M.A. program, recommending that a student in Municipal Administration be engaged essentially to assist in the organization of a house and property numbering system in the Town under the government subsidized program.

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

RE: Municipal Administration Program, Student for 1988.

THAT this Finance Committee recommend to Council that the report of R. Heil, dated March 4th, 1988, be accepted as presented. CARRIED (~inane, March 9, 1988) -2-

The Administrator submitted a report and recommendation to the Committee with respect to the adoption of a salary schedule for the Chief Building Official/By-law Enforcement Officer for the Municipality.

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

Re: Remuneration for Chief Building Official position. THAT this Finance Committee recommend to Council that the report of

Mr. R. J. Heil, Director of Finance/Administrator be accepted as presented

and attached. CARRIED

The Administrator submitted a report to the Committee, showing the tax arrears position of the Municipality at December 31st, 1987, with comparisons for the two previous years. The Committee stressed the importance of attending to the collection of tax arrears.

The Administrator submitted a report to the Committee, concerning the financial position of the Municipality at December 31st, 1987. The report explained that 1987 operations had resulted in a net deficit of approximately \$113,000.00, attributed to unavoidable projects and programs which had not been foreseen in the 1987 budget, and in addition non-realization of anticipated government grants. It was recommended that the unforeseen expenditures in 1987, be covered by transfer from the contingency fund which was established for this purpose.

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

THAT the amount of \$113,000 be transferred from the contingency fund to 1987 general revenues to cover unforeseen expenditures in that year, as detailed in the Administrator's report of March 4th, 1988. CARRIED

The Clerk submitted a summary of correspondence with staff recommendations in a report dated March 4th, 1988, attached hereto and forming part of these minutes.

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

Re: Letter of West Lincoln, Sunday shopping. THAT this Finance Committee recommend to Council that the Town of

Lincoln considers the issue of Sunday shopping to be a Provincial responsibility, and should not be passed to the Municipalities for the decision. CARRIED

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

Re : Correspondence.

THAT this Committee recommend to Council that the report of the Clerk on correspondence dated March 4th, 1988, and the recommendations contained therein save and except item #4 and item 85 be adopted as circulated. CARRIED

The Committee was informed that the Town's charge against Mr. Bruce Campbell for an infraction under the Comprehensive Zoning By-law would be the subject of a new trial scheduled March 31st, 1988. The Town's position in this matter was discussed and will be the subject of further consideration by staff and report to the Committee or Council prior to the trial date. This item of business was discussed in "closed session" of the Committee. 8

The business before the Committee being concluded, the Chairman declared the meeting adjourned,

..... MAIRMAN SECRETARY Monday, March 14, 1988 Lincoln Council
Minutes of a meeting of the Public Advisory Committee held in the Lincoln Council Chambers on Monday, March 14, 1988, at 8:05 pm. Present were: Ald. J. Hildreth (Chairman), Ald. S. Easton, Ald. B. Culp, Ald. D. Qqbell and Mayor R. Konkle. Staff in attendance were: T. Secord (Town Planner) and D. Heyworth (Assistant Planner) .

Mr. C. BWAIRD, VINEO EIX; INEWIIX; & PLAIWIIX; LTD.

TO DISCUSS ZONING; OF WOODLAND ESTATES PROPOSED PLAN OF SUBDIVISION AND SWF REPORT PDR 387

Mr. Cecil Bovaird was in attendance on behalf of the applicant regarding the Woodland Estates and provided the Committee with a history of the zoning error that was in his estimation the Municipality's responsibility. Mr. Bovaird also noted the changes in the proposed plan and noted the applicant will be seeking draft plan approval shortly. Mr. Bovaird also discussed the owner's request to change the setbacks on some of the existing zoned lots. Mr. Bovaird's main concern was he would like to see the error corrected and then have the zoning of the land changed in the draft plan, then spot zone.

The Committee discussed the zoning setback changes and noted that the problem should be corrected. In addition, the Committee discussed responsibility of sharing costs should the application go before the Ontario Municipal Board.

The Town Planner noted his concerns regarding the possibility of the Town going through one zoning amendment and then having to go through another zoning amendment with both ending up at the Ontario Municipal Board, Mr. Bovaird noted that if the subdivision does get draft plan approval he would be able to build on some of the lots regardless of the zoning discrepancy.

The Committee discussed the request by Mr. Bovaird and after considering all details the Committee adopted the following recommendation.

Moved by Ald. B. Culp, Seconded by Ald. S. Easton Re: Woodland Estates

TWLT all problems concerning this proposal be discussed and reviewed by senior staff.
EVREER, !CHAT a report involving all senior staff and the Town solicitor be prepared for Planning Advisory meeting of April 11th. CARRIED

The Committee then considered staff report PDR 387 in the "Development Proposals" section in the planning agenda.

FIWF REPORT PRELIMIMW s-, PROPOSED mmm LOT

MELLCAN FARM3 LTD., S/S GREEN LWE KIAR, PT. LOT 4, COX. 2 CLINliON (PRR 3871

The Codttee considered a staff report regarding a proposed application for consent to convey 1.21 acres of vacant land for residential use as a retirement lot from a 22.18 acre farm wrcl located at the southeast corner - of Green Lane Road and Cherry Avenue.

The Assistant Planner provided details regarding the application and made reference to the letter of Mr. C. Bovaird who represented Mr. Sipos, which provided historical background information on the subject property and describes the reason and necessity for the application.

The Committee entered into discussion with Mr. Bovaird regarding the previous severance application and the details surrounding it. In addition, the Committee discussed the contentiousness and cost of the rezoning, impost fees and park dedication fee.

After considering the presentation by Mr. Bovaird and the staff report the Conunittee adopted the following recomndation. Plng. Minutes (1988 03 14) - 2

Moved by Mayor R. Konkle, Seconded by Ald. C. well Re: Preliminary Severance Proposed Retirement Lot Mellcan Farms Limited

Pt. Lot 4, Conc. 2 (Clinton) - PDR 387 % THAT this Planning Advisory Codttee recomnd'to Council the following:

1. THAT the Town of Lincoln support the proposed retirement lot conditional upon the following:

a) the Regional Niagara Planning & Development Departmnt has no objections to the application; b) the proposed retirement lot is a minimum of one acre in size but no more in order to ensure that as much agricultural land as possible is kept in production; c) the Regional Niagara Health Services Department has no objections to the installation of a private sanitary sewage disposal system:

d) an entrance permit is obtained from the Town's Public Works kprtmnt;

e) the Town's general municipal *st fee of \$400 and park fund fee of \$250 are paid for the creation of a new building lot;

E) the proposed retirerrctnt Lot is rezoned from:a Rural 1 zone to a Rural Residential zone in order to comply with the provisions of the 'Tow's Zoning By-law, CARRTED

DmPmW PROFWALS

mF mmm ZONING BY-L4W -MI - YOFDAN GREEX-KMSE SUPPLIES

PT. LOT 13, COX. 3, W/S SANN WID, FORNEB !EMNSHIP OF CLINIDNr "EVRPEBLY REGIOWL

hQRKS.YARD (PDR 3761

The Committee considered a staff report regarding an application to amend the Town's Zoning By-law to rezone a 2.4 acre parcel of land occupied by buildings varying in size and currently used for different uses. The purpose of the zoning amendment application was to rezone the property from a Rural 1 (Rul) zone to a Light Industrial (MI) zone to recognize tht! existing uses as well as other uses permitted in a Light Industrial zone. The Committee reviewed the report and there being no recomndations. The report also noted that Town staff would be presenting a report on March 28, 1988, with reconerendations regarding the application.

mmF mmm ZONING BY-L4W Am- - PROPOSED RESIDEWIAL m

ANM HEIMr LOT 260, PIAN M-2, FORMER !KWIBHIP OF CLINTON (PDR 377)

The Committee considered a staff report regarding an application to rezone three parcels of land of approximately 0.256 acres, 0.255 and 0.244 acres of land which were approved by the Land Division Committee as submissions B626/87, B627/87 and B628/87 heard on Monday, October 27, 1987. The Land Division Committee's approval of the severance was subject to certain conditions. The purpose of the zoning amendmnt application was to zone these three parcels from the existing Residential Development (RD) zone which is a type of holding zone for future residential develo-nt to a Residential 1 (RI) zone to permit the use of the land for residential use.

The Assistant Town Planner handed out a rvised by-law for the Committee and noted the change that was made by mking reference to the reference plan instead of the preliminary survey sketch.

The Conunittee discussed the application and requested clarification on extension

of sewers for that property for the Council's meeting of March 21, 1988.

Moved by Ald. B. Culp, Seconded by Ald. D. Caqkil Re: Zoning By-law Amndmnt a Proposed Residential Lots; Anna Heim Lot 260, Plan M-2 (PDR 377) this Planning Rdivisory Committee reconerend to Council the following:

1. THAT the zoning amendment application be approved for the reasons noted in this report and the by-law as amended, attached as Appendix 11, be adopted by Council and processed for approval. CARRIED , Plng. Minutes (1988 03 14) -3-

SPAFF REPORT

SEWEFNCE OF SURPLUS FARM DiELLIhX:

LAK!ILEE OROS LIMITED, PT. MT 13, COK. 1 N/S SMX)1\8) AVENUE. FORMER !CQQEHIP OF LOVPH (PDR 372)

The Conunittee considered a staff report regarding the Town's receipt of a letter from Lakelee Orchards on February lo, 1988, requesting to sever a surplus farm dwelling. The report indicated Lakelee Orchards oms a 58.4 acre farm

parcel located on the south Service Road and west of Troup Road (13th Street) and north of Second Avenue. The report indicated there were presently three greenhouses as well as a single family dwelling located on the subject property. The application would be to sever a one acre parcel with existing dwelling, barn and shed as a surplus dwelling for Mr. Ron Troup who was working full-time on the farm.

Mr. Donald Troup, Leonard Troup and Ron Troup were in attendance in support of the application.

Mr. Leonard Troup read Lakelee Orchards position on the application noting that other municipalities were allowing severances for surplus farm dwellings, the position of the Planning Department was not justified and other agencies, specifically Ministry of Agriculture & Food and Regional Municipality of Niagara usually take the position of the planning staff when they respond. Mr. Troup also indicated that the severance of the surplus farm dwellings would make the corporation's operation much more simplified.

The Committee discussed the report and the presentation by the Troups very extensively. Some of the issues that the Committee discussed were the severance policies that were set down by the Region which the Town must follow, the length of time the Troups have been full-time farmers and that the reason for the severance was for security purposes. The Committee also discussed the Town's Official Plan Update and this type of policy change could possibly be incorporated in the Update when adopted by the Municipality. The Committee also discussed the farming economy and noted that this farm family would like to continue to farm and are looking for some help to continue to farm by having this surplus farm dwelling severed off.

After a fair amount of discussion between the applicant and the Committee the Committee adopted the following recommendations.

Moved by Ald. B. Culp, Seconded by Ald. S. Easton Re: Severance of Surplus Farm Dwelling Lakelee Orchards Limited Pt. Lot 13, Conc. 1, N/S Second Avenue PDR 372 THAT this Planning Advisory Committee recommend to Council the following:

1. THAT the Town not support the applicant's surplus farm dwelling proposal, north of Second Avenue and west of 13th Street. m --

Moved by Ald. D. Campbell, Seconded by Mayor R. Konkle Re: PDR #372, Severance of Surplus Farm Dwelling Lakelee Orchards Ltd. THAT this Committee recommend to Council:

THAT the Town support Lakelee Orchards Ltd. application for severance of - - surplus farm dwelling- EWNRRER, TEAT Lakelee Orchards rezone the property to Rural Residential and pay the Town's 1st fee of \$400 plus the \$250 park dedication fee. CARRIGD

mF REPORT APPLICATION FOR BUILDING PERMIT PROPOSED SIM FAMILY DWELLING:

FRH) KARNER, FT. LOT 20 & 21, B.F. COX. & PART OF ROAD ALLUWCE BETWEEN RYPS 20 & 21 FORMER 'UAWHIP OF LOUTH (PDR 378)

The Committee considered an application regarding a request for building permit to construct a 2500 sq. ft. single family dwelling on a parcel of land which the Planning Department has been unable to support the issuance of a building permit due to various issues surrounding the subject property,

The Town Planner noted the history surrounding the property, and specifically requested the Committee not support the issuance of a building permit until the legal dispute on the unopened road allowance status had been resolved, Plng. Minutes (1988 03 14) -4-

Mr. Fred Karner was in attendance in support of the application and noted that the application for building permit had nothing to do with either the legal dispute currently ongoing and the status of the unopened road allowance. Mr. Karner also noted how long it has been since he applied for the permit and how long the legal dispute has been going on.

The Committee discussed the status of the unopened road allowance and legal dispute in relationship to the applicant's request for building permit. The Committee also discussed the contents of Mr. Ellis's letter as it related to the application.

After considerable discussion and considering the staff report the Committee adopted the following recommendation. Moved by Ald. D. Campbell, Seconded by Ald. B. Culp Re: Application for Building Permit Part Lot 20-21 Fred Karner PDR 378

THAT this Committee support the issuance of a building permit.

mED

SPAFF REPORT

PROPOSED PACKING/COLD STORAGE, WAREHOUSE (AM) RETAIL BUILDING. a. m 17, CONC. 1, s/s m SERVICE ROAD ~ EXWHIP OF CLAWN (PDR 379)

The Committee considered a staff report regarding a proposal for Andrewes Pam Limited and Elizabeth and Nicholas Novak to construct a fruit packing barn and cold storage building on a piece of property owned by Mrs. Novak. The proposed fruit packing and cold storage building would be of frame and metal construction and would measure approximately 132' x 60'. The applicants propose to extend a concrete area to the front of the east side of the building from which they would offer their own fruit products for sale. The Planning Department report indicated support of the fruit packing and cold storage building, however, the retail area requires a rezoning.

Mr. Philip Andrewes was in attendance and noted his concern regarding the by-law and felt that the interpretation was too narrow. He also felt that the proposed retail would be small scale and would not impact upon the rest of the use of the property.

The Committee discussed problems with the zoning by-law in the Industrial zone and that the Municipality should look at reviewing the uses permitted in the light industrial and heavy industrial zones so as to not require applicants

Lo go through a rezoning every time they want to develop in the industrial area.

Mter considering a staff rept the Conunittee adopted the following rscmndation.

Moved by Ald. B. alp, Seconded by Ald. S. Easton Re: Proposed Fruit Paking hrn, Cold Storage Building & Retail Commercial Area Philip Andrewes Pt. Lot 17, Conc. 1r S/S South Service Road Clinton PDR 379

THAT this Planning Advisory Conunittee recommend to Council the following:

1. THAT the Caranittee supports the proposed packing barn, office and cold storage building subject to the owners of the lands entering into a site plan agreement with the Town. 2. THAT the Ministry of Transportation & Cormmunications has no objections with the proposal and the applicants obtain the appropriate entrance prmit from the Ministry. 3. THAT the Regional Niagara Health Services Department has no objections to approving a private sanitary sewage disposal system (septic system) if required. 4. THAT the Town of Lincoln supports the retail sale of fruit and garden center products. 5. THAT all costs be borne by the applicants. . , " Plng. Minutes (1988 03 14) - 5 - SrAFF REPOTCT PROPOSED SOJT ICE CEAN STAND, PINBALL & SKE PRUDW WING, VIW STATION FT. LOTS 21. 22 & 23, COE. 1 & B.F. COX.

The Committee considered a staff report regarding an application to permit the establishment of an ice cream stand and games facilities as part of the recreational activities provided at the Wet 'N Wild Theme Park. The report indicated that the Planning Department had no problems with the ice cream stand however, had som concerns with the games facilities pursuant to By-law 81-45 which only permitted a maximum of five amusement mchines on the subject property.

Mr. Peter Fowler was in attendance and discussed the nature of the games boths and felt that they were accessory to the Theme Park and did not impact. In addition Mr. Fowler felt that the request for a minor variance was not necessary.

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

Moved by Ald. S. Easton, Seconded by Mayor R. Konkle Re: Proposed Ice Cream Stand & Garnes Booths; Prudhomnes Pt. Lot 22, B.F. Cone., Louth PDR 380 THAT this Planning Advisory Committee recomnd to Council the following:

1. THAT the Town support the proposed ice cream stand. 2. THAT the Town support the games facilities proposal conditional upon: a) the applicant conplying with the provisions of By-law 81-45; or b) the applicant rnakes application for minor variance to vary the provisions of the by-law. c2imIED

SmFF mm

PROPOSm SEVERANCE ROYAL BAM(OF CQWA, PROPOSED RIGEP-OF-MY ONTARIO WRTH OF REGIONAL RW1 #81 FT. LOP 43 & ALL OF LOP 44, G3 (mlR 381)

The Conunittee considered a staff report regarding an application which proposes to locate a right-of-way to provide access to property known as 842 King Street West. The staff report indicated the history behind the subject lands owned by the Royal Bank of Canada and the surrounding prop?rties including t42 King Street. The Planning Department noted that the application for right-of-way had been proposed in Land Division Committee Consent Application ~90/88. The proposed right-of-way was awkward and the Planning Department could not support m. The Planning report noted the propsed revised right-of-way was a vast improvement, however, the Planning Department had concerns with regards to the right-of-way not providing unobstructed access due to the fact that there is a frame garage obstructing the access.

Mr. Buys, from the Royal Bank of Canada, and Mrs. Whiteside, who was the landlord of 1142 King Street West, were in attendance.

Mrs. Whiteside expressed concerns that she had not been notified of the evening meeting. Mrs. Whiteside also indicated the litigation and the problem she had had with the lbwn.

The Conunittee discussed the surrounding history of the subject property and various issues.

After considerable discussion regarding the subject property the Cmsoittee adopted the following recommendation.

Moved by Mayor R. Konkle, Seconded by Ald. D. Carn@x4.L Re: Proposed Severance, Royal Bank of Canada Proposed Right-of-YJay, W/S Regional Road

@ Gntario St., Pt. Lot 43 and all of Lot 44, C.P. 3 (PDR 381) THAT this Planning Advisory Conunittee recomnd to Council the following:

1. THAT the Town of Lincoln support the revised right-ofluay, CARRIED Plng. Minutes (1988 03 14) -6- rnWF REPORT PEOPOSED 60' X 320' INDUSTREAL ADDITION PARUER-HANNIFIN - FT. IMP 22. COX. 1. UINIDN [PDR 3841

The Committee considered a staff report regarding a proposal from Parker- Hannifin to construct a 1783.68 square meter or 19,200 sq. ft. industrial addition to the mchine shop and metal cutting equipnt in addition to warehousing and loading and unloading areas. The subject property is located on the east side of Durham Road, north of Green Lane Road, being in Part of Lot 22, Concession 1, in the former Twwnshp of Clinton.

Mr. Bob Bond was in attendance on behalf of Parker-Iannifin and noted his support of the application.

Mter considering the staff report the Committee adopted the following recoxmendation.

Moved by Mayor R. Konkle, Seconded by Ald. D. Caqbell Re: Proposed 60' x 320' Industrial Addition Parker-Hannifin, Pt. Lot 22, Conc. 1 (Clinton) - PDR 384 THAT this Planning Advisory Connnittee recormrend to Council the following:

1. THAT the Town support the approval of the proposed industrial addition subject to the following: a) the Niagara Regional Health Services Department has no objections to the proposal.

2. THAT the owners be responsible for the Town's fee of \$300 for the preparation and execution of the site plan

agreement. 3. THAT the agreement be prepared for Council approval at its meeting on Monday, March 21st, 1988.
CARRIED

EmSF RE m SEASONAL MOBILE mm HELPHOUSE

wAL?m mER - FT. IMP 7, mNC. 3, (1LIMION S/S JOHN EXREET (PDR 3821

The Committee considered a staff report regarding a proposal by Mr. Waldo Harder to locate a mobile home helphouse on about a 14.26 acre parcel of land located on the south side of John Street and west of Maplegrove Road. The subject 14.26 acre parcel is planted in tender fruit. The proposed seasonal mobile home helphouse will be approximately 12' x 50' in size and will provide shelter for up to 6 seasonal off-shore labourers.

Mter considering the staff report the Committee adopted the following recomndirrtion,

kved by &yor R. Konkle, Seconded by Ald. B. Culp Re: Seasonal Mobile Home Helphouse Waldo Harder, Pt, Lot 7, Conc. 3 (Clinton) - PDR 382 THAT this Planning Advisory Conanittee recommend to Council the following:

1. THAT the Town sert the proposed seasonal mobile home helphouse subject to the execution of a site plan agreement between the owners of the subject property and the Town. 2. THE site plan agreement be prepared for execution by Town Comil at its meeting of Monday, March 21st, 1988.

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

mF REPORT SEASONAL MOBILE EDPIE HELPHOUSE

M)W IWNES, PP. LOP 17, CONC. 4, UXPIB (PDR 3831

The Committee considered a staff report regarding a proposal from Mr. Donald Haynes to locate a 12' x 64' mbile home helphouse on a 32.3 acre parcel of land which is planted in tree fruit. The subject property currently has two . . , .. Plng. Minutes (1988 03 14) -7-

ement dwellings situated on the property and in addition there is a packing barn with pumphouse. The proposed mobile home helphouse would accommodate 6 seasonal workers to help farm the subject property as well as several other properties which surround the subject property. 1x1 total the applicant farms approximtely 115 acres of land, After considering the staff report the Conanittee adofled the following recomndation.

Moved by Ald. D. Cam@ell, Seconded by Ald. S. Easton Re: Seasonal Mobile Horn Helphouse Ibnald Haynes, Pt. Lot 17, Conc. 4 Louth - PDR 383 THAT this Planning Advisory Comittee recomnd to Council the following:

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

2. THAT a site plan agreement be prepared for execution by Town Council at its meeting on Monday, March 21, 1988. 3. THAT the owner be responsible for the Town's fee of \$300 for the preparation and registration of this agreement. CARRZEB

POLICY PLANNIE

SIWF REPORT GXIBAWIT, !I.WN OF LINCYNnN (PDR 3851

The Cornittee considered a staff report regarding a proposed Go-Transit being extended into the Niagara area.

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

Moved by Mayor R. Konkle, Seconded by Ald. S. Easton Re: @-Transit, Town of Lincoln PDR 385 THAT this Planning Advisory Committee recommd to Council the following:

1. THAT the Council authorize Town staff to investigate @-!Transit within the mwn of Lincoln.

SI'AFF REK)R'!! AMENDING ZONING BY-Ilw 78-85 ?WLT !3?ERPAINMEXI' PAIUDURS, FEICES, PRIVACY SCREENS & SIGNS: IWN-WIDE (DPR 386)

The Committee considered a staff report regarding the Town's Zoning By-law 78-85 which specifically related to the planning regulations for fence sites, privacy screens and signs. In addition, the staff report noted the zoning by-law does not prohibit or define adult entertainment parlours and therefore they might be able to be established in appropriately zoned comrcial area.

The Town Planner inquired as to whether or not the Committee saw any problem with placing an advertisement in the Lincoln Post Express for Wednesday, March 23, 1988, to advertise the amendment. The Cornittee saw no problems with this.

After considering the staff report the Camnittee adopted the following recomndation.

Moved by Ald. D. Cam@ell, Seconded by Mayor R, Konkle Re: Amending Zoning By-law 78-85 Adult Entertainment Parlours, Fences, Privacy Screens & Signs; Town-Wide - PDR 386 THAT this Planning Advisory Committee recomnd to Council.1 tire full.owing:

1. THAT the Planning Committe authorize Town staff to proceed with the preparation of the necessary by-laws and mmnts relating to signs, fences and adult entertainment parlours, OIXER BUSINESS

o The Town Planner noted that the by-law for the lands which were outside the approved Niagara Escarpment Plan but still subject to Development Control had been completed and that the appeal period was over. The Town Planner noted that

the Ministry of Municipal Affairs now requires the Municipality to request the Ministry remove Development Control on these lands. The Town Planner noted in order to do this the Council has to pass a motion directing the Ministry to do

sanre.

After considering the Town Planner's request the Committee adopted the following recomndation.

Moved by Mayor R, ole Seconded by Ald. S. Easton Re: Requesting Removal of Development Control

THAT THIS Committee recommend to Council that the appropriate dwmntation of the Niagara Escarpnent Plan as now approved by this Committee and Council be sent to the Minister of Municipal Affairs. FURTHER, THAT the By-law 88-17 be fomrded to the Minister for his approval and subsequent execution. CARRIED

The %wn Planner also mde reference to the smry of Land Division Gomitee applications within Regional Niagara. It was suggested that the Town Planner prkis this for the next Planning Advisory Committee meting.

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

THAT' khis Pl.aming misery amittee do now adjourn. CARRIED Lincoln Chambers

March 14th, 1988

The Council of the Town of Lincoln met in speciaZ session on Monday, Maroh 14th, 1988, at 7:00 p.m., in the Lincoln Chambers. All meolbers Of Council were present except Ald. J.Riediger and the meeting was chaired by Mayor R. A. Konkle. Staff present: R. Heil (Administrator/Director of Finance) and W. Watson (Director of Public Works).

This meeting was called to review correspondenm of the Regional Public Works Engineer, Conrad Eidt, regarding the Regionq8 sewer outlet for Beamsvllle, in prticular, the Bartlett Road sewer 1 fne extension under the Queen Elizabeth highway.

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

Re: Negotiation with Regional Niagara, re: sewer outlet on Bartlett Road for future servicing of development.

ZHAT Town staff be and are hereby authorized and directed to begin negotiations with the Regional Municipality of Niagara for the possible extension of sewer outlet on Bartlett Road across the QEW. CARRIED
The Mayor declared the meeting adjourned, having concensus of Council that there was no further business to discuss at that time.

.. - MAYOR

..... CLERK Meeting Roes

MFlrch loth, 1988

Minutes of a meeting of the Beamsville ammuny Park Feasibility Study Team held in the Lower Floor Meeting Roan on Thursday, March loth, 1988, at 7:00 p.m. Present were: Ald.L.Thanas(Chaiman), Ald.L.Martln, Ald. R. Reid, R.Hewitt, B. Troup and R. Smith. Also in attendance: John Stevenson, Consultant heading the Study and R.Dobbin, Head - Landscape Architect of the Proctor & Redfern Group. Staff present: M.Duc(Clerk) and B.Urquhart(Facilities Manager).

The Committee entered into discussion with the consultants on the whole issue of the proposed study and the following specific points which came up in the discussions are noted.

1. The development of joint agreements with Agricultural Societies has not been too suooessful in other communities, especially one that involves intensive use of the lands, but nevertheless will be considered in the course of this study.

2. The consultant will make an objective and professional study, and while the opinions of the canmunity and committee will be taken under advisement, they will not directly influence the study results intended to identify three potential sites. Notwithstanding the provisions of the Regional Official Plan relating to the development of lands for non-agricultural purposes outside of the urban areas, the consultant will not restrict the search strictly to the urban areas of the Municipality.

3. The Kinsmen Park area is not considered to be a potential site.

4. Nothing is to be gained by conducting a new survey to determine the needs or wants for a community park in the western section of the Municipality, since this conclusion is enunciated in the Recreation Master Plan. Should additional public opinion and information be of interest to the Committee, this would be accomplished by a newspaper cl ipout survey.

5. The ideal area of the site is 20 acres.

6. Based on the experience of the consultants and the opinions of Town staff, it is not 1 ikely that the purchase of land would be eligible for Provincial grants, however the existence of grant programs that may be applicable will be closely watched.

7. The Committee stressed its intarest in the disposition of existing facilities should a decision be made to establish a canmunity park complex

to service the needs of the western section of the community,
8. M. Duc and B. Urquhart will work together as contact persons for the consultants in the course of the study.

The Chairman declared the meeting adjourned at about 9:45 p.m.

..... M AIRMAN SECRETARY Memorandum of Public Hearings pursuant to the requirements of the Planning Act, 1983, on the subject of proposed amendments to the Municipality's Comprehensive Zoning By-law, held in the Town of Lincoln Council Chambers on Monday, March 14, 1988, at 7:30 p.m. In attendance were: Ald. J. Hildreth (Chairman), Ald. S. Easton, Ald. D. Campbell, Ald. B. Culp and Mayor R. Konkle. Staff present: T. Secord (Town Planner) and D. Heyworth (Assistant Planner).

ZONING AMENDMENT APPLICATION JORDAN GREEWSE SUPPLIES PT. LOT 13, CONC. 3 (CLINX)N, W/S SANN RARD m=Y "ma REGIOMIL WRKS YARD"

A Public Meeting was held regarding an application which proposes to rezone about 2.4 acres of land occupied by buildings varying in size and currently used by different types of businesses. -0 The purpose of the proposed amendment to the Zoning By-law is to rezone the property from its Rural 1 (Rul) zone to a Light Industrial (MI) zone to recognize the existing uses as well as other uses permitted in the Light Industrial (MI) zone.

The Town Planner outlined details of the application and reviewed concerns raised by the residents in the vicinity. The report also noted the Niagara Regional Planning & Development Department had some serious concerns about the proposed uses for the subject property. In addition the Town Planner indicated that the applicant had revised his list of uses for the subject property which were attached, based on the concerns raised by the residents and the Niagara Regional Planning Department.

At the conclusion of the Town Planner's presentation the Committee invited comments from the gallery concerning the proposal.

Mrs. Gonzales was in attendance and spoke on behalf of her father, Mr. Costa. Mrs. Gonzales raised some points regarding the application. Specifically she inquired as to whether the uses that were there were in conformity with the Town's zoning by-law, noted the environmental impact the salt damage had on the surrounding properties and that the rezoning should take into account the abutting properties which uses have been limited due to the salt damage. Mrs. Gonzales also noted that there were lawsuits which were still pending regarding the salt damage from the former Regional Works yard. Finally, Mrs. Gonzales noted that the Municipality should make sure any uses permitted should be compatible with the surrounding area.

The Committee discussed the existing situation surrounding the subject property and noted that it had been used for non-agricultural uses for many years. The Committee discussed that the existing use there was not the cause of the environmental problems, that the environmental problems were caused by former uses. Finally, the Committee discussed limiting the uses which would create an environmental problem and therefore require the Municipality to put sanitary sewers and water there in the future.

Larry Hildebrandt, who was in attendance on behalf of the application, noted that they did not want to allow obnoxious uses to locate there and specifically those uses which cause pollution. He also noted they were not opposed to limiting the number of uses. With regards to the surface water drainage, Mr. Hildebrandt noted the salt pollution occurring on the surrounding properties was a former use and their use only used air and electricity which did not cause pollution and noted that the environmental laws are very strict. - The Committee entered into discussion specifically regarding the list of uses that the applicant was seeking for those lands and discussed some concerns about those uses.

ZONING AMENDMENT APPLICATION
M HEIM, PRDPOsFD RESIDENTIAL LOTS
WC 260, PLAN M-2 (CLINION)

The Assistant Town Planner outlined details regarding an application to rezone three parcels of land consisting of .256 acres, .255 acres and .244 acres which were part of an application for land severance heard on Monday, October 27, 1987. The purpose of the zoning amendment application is to rezone the subject lands from the existing Residential Development (RD) zone which is a type of holding zone for future residential development to Residential 1 (R1) zone to permit the use of the land for residential use. Memo Pub. Hearing (1988 03 14) P2

Mrs. Atma Heim was in attendance regarding the application and discussed the servicing of the site and indicated that the Public Works Department had provided a letter to her lawyer indicating that the extension of services would be required prior to the issuance of a building permit.

The Committee discussed the location of services on the site.

There being no further business the Chairman declared the Public Meeting closed. in col C am hrch glsbl Rfif8

The Council of the Town of Lincoln met in regular session on Monday, March 21st, 1988, at 7:30 p.m., in the Lincoln Chambers. All members of Council were present and the meeting was chaired by Mayor R.A. Konkle. Staff present: R. Heil (Administrator/Director of Finance), M. Duc (Clerk), W. Watson (Director of Public Works) and T. Secord (Town Planner).

Moved by Ald. B. Culp, Seconded by Ald. D. Campbell THAT the minutes of Council's meeting of March 7th, 1988, be adopted

as circulated by the Clerk. CARRIED

DELEGATIONS ----

CONCERNED CITIZENS OF WEST LINCOLN, RE: OWMC TOXIC WASTE DISPOSAL, p-RQpOs.AL. - . -

.....
Mr. John Dykstra acted as spokesman for a delegation of members of Concerned Citizens of West Lincoln, a group of ratepayers in opposition to the proposal of the Ontario Waste Management Corporation to establish a toxic waste disposal facility in the Municipality. In his presentation, Mr. Dykstra explained that in the Group's opinion, the impact zone which had been established by the OWMC as the area which would be affected by the proposal was unrealistic and should be established as the area within a minimum 5 mile radius from the site. Mr. Dykstra submitted a copy of a petition signed by residents of West Lincoln and Lincoln, in support of this suggestion. Establishing the impact zone as a 5 mile radius from the site would include the properties in the southern section of the Town of Lincoln.

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

Re: OWMC, Impact zone restriction.

THAT this Council support the "Concerned Citizens of West Lincoln" in their request for a minimum 5 mile radius impact zone.

That any properties falling within the 5 mile radius deserve 100% c/n. ,45rsr/i&'./o*,

cc: Dr. D. Chant. Mr. H. Pelissero, MPP. CARRIED

LAWRENCE WYRCIMAGA, RE: WHITESIDE PROPERTY AND PROPOSED RIGHT-OF-WAY

TSfROEB. qjE. mx f, b. BpgJ- PROpERTY. -

Mr. Lawrence Wyr cimaga appeared before the Council on the subject of recommendations contained in the March 14th, 1988, report of the Planning Advisory Committee, relating to a proposal to establish a right-of-way through the Royal Bank property in Beamsville, which would establish legal access to the Whiteside property. Mr. Wyr cimaga stated that, in his opinion, the establishment of a right-of-way as proposed by the parties involved and supported by the Planning Advisory Committee would not bring about a solution to the problems at this location. He reviewed the history of the matter and gave the opinion that the entire problem had

been caused by the Royal Bank of Canada which had constructed part of its building over the original right-of-way intended to service the Whiteside property. At the conclusion of discussions on the subject, he was informed by the Mayor that decision on this matter would be made by

Council in the process of dealing with the report and recommendations of the Planning Advisory Committee arising from its meeting of March 14th, 1988.

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

THAT the report of the Public Works Committee, being the minutes of its meeting of March 8th, 1988, be adopted as circulated by the Committee Secretary. CARRIED

The Director of Public Works is to make information available to the Council on the cost of the Town's spring clean-up program and in addition the advisability of extending the service to a fall clean-up program. (Council minutes, t.t?r.21/88) -2- rJHAg-cE-&_nmJN-J_sr-Rh-Tx_o~-c-ms-T-Ts~

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

THAT the report of the Finance & Administration Committee, being the minutes of its meeting of March 9th, 1988, be adopted as circulated by the Committee Secretary. CARRIED

The Council entered into a lengthy discussion, relating to its policies on rural lot severances, specifically as they affect a proposal for severance by Lakelee Orchards dealt with at the meeting of March 14th, 1988,

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

Re: Planning minutes, P. D. R. 2372

THAT the minutes of the Planning Advisory Committee meeting of March 14th, 1988, with regard to P.D. R.#372 (Lakelee Orchards severance) be amended by the addition of the following.

THAT a condition of the severance parcel be that the remnant parcel @ be zoned so that no permanent residential development be allowed. CARRIED

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

THAT the report of the Planning Advisory Committee, as amended, being the minutes of its meeting of March 14th, 1988, be adopted as circulated by the Committee Secretary. CARRIED

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

THAT Council confirms its review of all exhibits, reports and memorandums of public hearings, relating to the application of Heim for an

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

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

TO AUTHORIZE EXECUTION OF DEVELOPMENT AGREEMENT WITH PARKER-HANNIFIN & COMPANY

Em z*---I---_-----

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

THAT the By-law read a first time and being "A By-law to authorize the execution of a Development Agreement with Parker-Hannifin (Canada) Inc., Parker-Hannifin (Canada) Limited and Kemore Machine Products (Canada) Limited, be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

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

THAT applications to manage and conduct a raffle lottery submitted by the Senior Citizens Club of the Twenty and the St. John's Church, Jordan Bazaar Committee, be approved and licenses issued. CARRIED (council minute hr. 21/88) -4 -

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

THAT the section of road allowance closed by By-law No.88-3, being part of the Road Allowance between Concessions 3 and 4 of Lot 14 (Clinton) be conveyed to Joseph H. Romagnoli and A. Fred Roma (yoli), providing the Grimsby Natural Gas Company waives any right it may have to part of the said lands and the grantees shall pay a consideration of \$900.00 for the conveyance. CARRIED

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

THAT Part 6 of Plan 30R-5144, being part of a given road closed by By-law No.87-138, be conveyed to the Ministry of Transportation & Communications for a consideration of \$700.00. CARRIED

1. Grimsby/Lincoln and District Association for Community Living Inc. , requesting that May 7th, 1988, be declared as Walkathon Day on behalf of the Association. The matter is referred to the Mayor for appropriate action.
2. Ontario Diabetes Association, requesting authority to sell lottery tickets in Lincoln under a Provincial License.

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

THAT the Ontario Diabetes Association be allowed to sell lottery tickets in Lincoln under authority of Provincial License 670792. CARRIED

3. Minister of Transportation, in reply to the Town's letter of December 21st, 1987, informing that the Ministry has not, as yet, determined the scheduling of either the widening of the QEW or the completion of the Service Road system in the Jordan Harbour area. R & F.
4. Canada Post Corporation, informing that counter service at the Beamsville Post Office will cease on Saturdays beginning June 1st, 1988, and that the Saturday service will be available at Beckers Milk, Ontario Street, Beamsville.
5. Federation of Canadian Municipalities, concerning its interests in improving the matter of funding for municipal infrastructure and enclosing a memorandum to FCM Task Force on Municipal Infrastructure. R & F.

The Council discussed the matter of the charge against Bruce Campbell, scheduled for trial on March 31st, 1988.

The Clerk read a letter written by Bruce & Rita Campbell, stating that it was their intention to construct a secondary fence, three feet in height, to restrict the movement of escaped mink to their own property which they felt would eliminate any concerns from neighbours regarding their operation. In discussions with the Clerk, they had indicated that this work would be completed by July 30th, 1988.

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

The charge against & Bruce Campbell scheduled for trial March 31st,

1988, be dropped. Further that Mr. Campbell's letter of March 21st, 1988, where he outlines his intention to rectify the problem of escaping mink by July, 1988, be attached to this motion.

THAT the Clerk be requested to report the disposition of this matter at the first Council meeting in August. CARRIED

In the process of approving lot developments on the North Service Road, the Ministry of Transportation & Communications had required that berms be constructed to deflect noise from the QEW traffic which might affect the development. Ald. J. Riediger explained that there was on one occasion a heavy accumulation of snow on the QU in the area of the berms recently constructed, and expressed the opinion that the heavy accumulation was attributable to the construction of the berms. The (Council minutes, Mar. 21/88) -5- accumulation of snow at the specific location, heavier than on other sections of the highway, had been the source of motor vehicles losing control. It was agreed that this matter would be brought to the attention of the Ministry of Transport.

Copies of the preliminary consolidated 1988 budget proposal were circulated to the members of council.

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

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

7 CARRIED Lincoln Chambers

March 22, 1988

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in Lincoln Chambers on Tuesday, March 22nd, 1988, at 7:30 p.m. Present were: Alderman R. Reid (Chairman), Alderman S. Easton (for Mayor R. Konkle), Alderman J. Hildreth and Alderman D. Campbell. Staff present: Wayne Watson, Director of Public Works; Andy Smith, Assistant Director of Public Works; Ed Duijovic, Engineering Assistant.

ACCOUNTS

Moved by Ald. D. Campbell, Seconded by Ald. S. Easton THAT Account's in the amount of \$34,090.03 for Transportation Services Subsidized be approved and ordered paid.

CARRIED

Moved by Ald. S. Easton, Seconded by Ald. D. Campbell THAT Account's in the amount of 49,274.43 for General Public Works Expenditures be approved and ordered paid.

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.

TOWN OF LINCOLN PUBLIC WORKS DEPARTMENT PROJECT ACCOUNTS, P.W. 052-88 --

NAME OF FIRM PROJECT AMOUNT

R. V. Anderson Bartlett Road Associates Ltd. Sanitary Sewer \$ 7,777.44

R. V. Anderson

Associates Ltd. Subdivision

Inspection

R. V. Anderson 1985 Associates Ltd. Watermains 1,064.76

The Town of

Grimsby Landfill Site Charges February 1988 10,643.82

TOTAL \$19,724.64 -----

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

Re: Town of Lincoln Public Works Department

Project Accounts, P.W. 052-88 THAT this Committee recommend to Council that the

Town of Lincoln Public Works Department Project: Accounts in

the amount of \$19,724.64 be approved for payment.

CARRIED HEAT PUMPS, BEAMSVILLE AND JORDAN ARENAS, P.W. 053-88 -

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

RE: Heat Pumps, Beamsville and Jordan Arenas, P.W. 053-88 THAT this Committee recommend to Council that

Payment Certificate #4 in the amount of \$246.00 for the

Jordan Arena and Payment Certificate #1 in the amount of

\$17,000.00 for the Beamsville Arena, be approved for payment to Schill and Beninger Limited, in regards to services performed on both arenas.

CARRIED

ACADEMY STREET SANITARY SEWER, P.W. 054-88

Moved by Ald. J. Hildreth, Seconded by Ald. D. Campbell RE: Academy Street Sanitary Sewer, P.W. 054-88 THAT

this Committee recommend to Council that the invoice from Stephens and Rankin Inc., in the amount of \$41,777.42 be approved for payment., in regard to services performed on the Academy Street sewer.

CARRIED

DETAILED HYDROGEOLOGICAL INVESTIGATIONS - NIAGARA ROAD 12

CANDIDATE SITE, PHASE I11 OF THE E.A., P.W. 055-88

This report was submitted for the Committee's information.

CAREERTRACK SEMINAR - MAY 3RD, 1988, P.W. 056-88

Moved by Ald.S.Easton, Seconded by Ald.D.Campbell Re: CareerTrack Seminar - May 3rd, 1988, P.W. 056-88

THAT this Committee recommend to Council that Kathy

Adam be allowed to attend this seminar, to be held on May 3rd' 1988, in St. Catharines, at a total cost of \$95.00.

CARRIED

COMBINATION LOADER/BACKHOE OPERATOR UPGRADING PROGRAMME, P.W. 057-88

Moved by Ald.D.Campbell, Seconded by Ald.S.Easton Re: Combination Loader/Backhoe Operator Upgrading Programme, P.W. 057-88 THAT this Committee recommend to Council that Larry KILne and Blake Konkle be authorized to attend the

Combination Loader/Backhoe Operator Upgrading Programme, to be held in Milton from May 2nd to 4th, 1988, with the usual expenses to apply.

CARRIED

C.5, ANDERSON AND T.J. MAHONEY ROAD SCHOOLS, P.W. 058-88

Moved by Aid-J.Hildreth, Seconded by Ald.D.Campbell Re: C.S, Anderson and T.J. Mahoney Road Schools, P.W. 058-88 THAT this Committee recommend to Council that the following employees be authorized to attend: Mark DeRoche Chris Shelton Doug Dowie Dwayne Davies

T. J. Mahoney T.J. Mahoney T.J. Mahoney C. S, Antler son (Illiman Relations)

with the usual expenses to apply.

NEW SWEEPER, P.W. 059-88 -

CARRIED

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

Re: New Sweeper, P.W. 059-88 THAT this Committee recommend to Council that the Ministry of Transportation and the Region of Niagara be

forwarded a copy of the attached rental rates, noting that their equipment is available for their maintenance operations; with the understanding that the Town of Lincoln's requirements are to be fulfilled first during normal working hours (where possible).

FURTHER that upon completion of same, and with proper scheduling with the Public Works Department of the Town of Lincoln, the said sweeper will be rented out at the rates attached hereto.

CARRIED

PROPOSED PLAN OF SUBDIVISION - ACADEMY GARDENS, STAGE 4, P.W. 060-88 -

Moved by Ald.D.Campbell, Seconded by Ald.S.Easton RE: Proposed Plan of Subdivision - Academy Gardens, Stage 4, P.W. 060-88 THAT this Committee recommend to Council the following:

1. That the Town of Lincoln accept the second proposal as outlined by Mr. Vandeyar's letter, dated March 8th, 1988,

with respect to a proposal for cost sharing on upgrading Greenlane from the Ontario Street intersection to the Beamsville Creek. Further, that items A and B of this same correspondence meet with the satisfaction of this municipal council, and same be implemented at the time of executing a subdivider's agreement.

2. That the Administrator/Director of Finance be authorized to make arrangements for financing the balance of this road reconstruction project. Appropriate monies generated through impost fees from this particular development shall be utilized accordingly so that Greenlane can be upgraded through the years 1988 and 1989, 0

3. That this particular project appear as a Capital Works item under the 1988-1989 Public Works Department budget.

CARRIED

PROPOSED PLAN OF SUBDIVISION - ACADEMY GARDENS, STAGE 4, P.W. 061-88

Moved by Ald.S.Easton, Seconded by Ald.D.Campbell Re: Proposed Plan of Subdivision - Academy Gardens, Stage 4, P.W.061-88

THAT this Committee recommend to Council that the

Town of Lincoln accept an 18 metre width of right-of-way for that portion of St. Volodymyr Crescent: that is referred to as "RDB" in Mr. Vandeyar's letter of March 7th, 1988. FURTHER that the Clerk be authorized to forward

same to the Minister, as per Section 306 (2) of the Municipal Act.

CARRIED

DRAFT PLAN OF SUBDIVISION, ACADEMY GARDENS, STAGE 4, P.W. 062-88

Moved by Ald.S.Easton, Seconded by Ald.J:Hildreth Re: Draft Plan of Subdivision, Academy Gardens, Stage 4, P.W. 062-88 THAT this Committee recommend to Council that the minutes of a meeting held on Friday, March 11th, 1988, be received and accepted by the Town of Lincoln.

MUNICIPAL WORKS DESIGN MANUAL, P.W. 063-88

Moved by Ald.D.Campbell, Seconded by Ald.J.Hildreth Re: Municipal Works Design Manual, P.W. 063-88 THAT this Committee recommend to Council that the Municipal Works Design manual, as prepared by the Municipal Engineer's Association (Second Edition 1984), be adopted by the Town of Lincoln and shall be utilized by the Public Works Department at staff's discretion.

CARRIED

URBAN DRAINAGE DESIGN GUIDELINES (APRIL 1987) AND GUIDELINES ON EROSION AND SEDIMENT CONTROL FOR URBAN CONSTRUCTION SITES (MAY 1987), P.W. 064-88

Moved by Ald.D.Campbell, Seconded by Ald.J.Hildreth Re: Urban Drainage Design Guidelines (April 1987) and Guidelines on Erosion and Sediment Control for Urban Construction Sites (May 1987), P.W. 064-88 THAT this Committee recommend to Council that the

Urban Drainage Design Guidelines (April 1987) and the Guidelines on Erosion and Sediment Control for Urban Construction Sites (May 1987), be adopted by the Town of Lincoln and, further, that these guidelines be utilized at the Public Works Department's discretion.

CARRIED

BARTLETT ROAD SANITARY SEWER, CONTRACT #88-22, P.W. 065-88

Moved by Ald.S.Easton, Seconded by Ald.D.Campbell Re: Bartlett Road Sanitary Sewer, Contract #88-22, P.W. 065-88

THAT this Committee recommend to Council that, as per the letter dated March 14th, 1988, from R.V. Anderson Associates Limited, the sewer in the area of John Street and Greenlane be lowered approximately 0.75 metres, in order to permit some flexibility in future subdivision layout to the west of Bartlett Road. It is further recommended that the \$18,000.00 required to lower said sewer be obtained from the contingency allowance of this project (which is \$32,200.00), leaving a balance in the contingency allowance of \$14,200.00.

CARRIED CONTAMINATED WATER, QUARRY ROAD YARD, P.W. 066-88 - -

Moved by Ald.D.Campbell, Seconded by Ald.S.Easton Re: Contaminated Water, Quarry Road Yard, P.W.

066-88 THAT this Committee recommend to Council that the quotation from Schill and Beninger Limited, in the amount of \$2,345.00, be accepted to provide an ultraviolet filter and water softener to be connected to the water fountain at the Quarry Road Yard.

CARRIED

BY-LAW TO PROHIBIT THE OBSTRUCTION, ENCUMBERING, INJURING OR FOULING OF TOWN ROADS, P.W. 067-88

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

Re: By-Law to Prohibit the Obstruction,

Encumbering, Injuring or Fouling of Town Roads, P.W. 067-88 THAT this Committee recommend to Council that the Clerk be authorized to enact the by-law regarding the obstruction, encumbering, injuring or fouling of Town roads, and that the Mayor and Clerk be authorized to sign and seal same.

CARRIED

MEMORANDUM FROM THE ADMINISTRATOR/DIRECTOR OF FINANCE, RE; FRACCHIONI, ABERDEEN ROAD, WATER SERVICE REQUEST

Moved by Ald.S.Easton, Seconded by Ald.D.Campbell Re: Water Service to Lot 17, Plan 328, Owner:

Enrico Thomas Fracchioni THAT the Town of Lincoln not object to the supply

of a water service to Lot 17, Plan 328, presently owned by

Enrico Thomas Fracchioni, on the following conditions:

1. That: the Regional Municipality of Niagara offer no

objections to the supply of the water service with respect

to policy of the Regional Policy Plan, dealing with the extension of water services outside of urban areas. 2. That

the cost of such installation for the entire frontage of the property be prepaid by Mr. Fracchioni, such work to be

conducted by the Town of Lincoln. 3. That: such service and line not be installed until such time as the waterline on

Bartlett Road from King to John

Street is completed and that: Mr. Fracchioni acknowledges that the Town of Lincoln cannot guarantee standard

water pressure until such time as the waterline on Aberdeen Road

is linked.

CARRIED

MEMORANDUM FROM THE ADMINISTRATOR/DIRECTOR OF FINANCE AND THE CLERK, RE; POLICY TO GOVERN ROAD CLOSINGS

Moved by Ald.D.Campbell, Seconded by Ald.J.Hildreth Re: Policy to Govern Road Closings

THAT this Committee recommend to Council that staff prepare a draft policy, which will govern the processing

of

road closing applications with specific reference to the need to establish a fair charge for lands that are conveyed under road closing by-laws. MTC MAINTENANCE EXPENDITURE REPORT, P.W. 068-88

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

Re: MTC Maintenance Expenditure Report., P.W.

068-88 THAT this Committee recommend to Council the following:

1. That \$40,000.00 be transferred from the winter control (Item E) to loostop maintenance (Item D) . 2. That \$50,000.00 be transferred from winter control (Item E) to hardtop maintenance (Item C) .

CARRIED

CORRESPONDENCE

1. Letter dated March 2, 1988, from the Region of Niagara, Re: Water and Sewage Flows for January 1988. R & F

2. Speed Letter from the Baker Road Pollution Control Plant, Re: Sewage Flows for February 1988. R & F

3. Letter dated March 4th, 1988, from McCormick Rankin, Re: Improved Crossing of Twenty Mile Creek, Vineland to Jordan. R & F

OTHER BUSINESS

RETIREMENT PARTY

Moved by Ald.D.Campbell, Seconded by Ald.J.Hildreth THAT this Committee recommend to Council that the Finance and Administration Committee plan a retirement dinner to recognize the retirees.

CARRIED

RESIGNATION OF ENGINEERING ASSISTANT

This being the last. Public Works Committee meeting for the Engineering Assistant, Mr. Ed Dujlovic addressed the Committee and thanked them for their co-operation during the last year. The Chairman thanked Mr. Dujlovic for a job well done, and wished him well on behalf of the Committee in his future position.

ADJOURNMENT

Moved by Ald.S.Easton, Seconded by Ald.D.Campbell THIS Committee do now adjourn to meet again at the call of the chair. Lincoln Council Chrs Monday, March 28, 1988

Minutes of a meeting of the Planning Advisory Committee held in the Lincoln Council Chambers on Monday, March 28, 1988, at 7:40 pm. Present were: Ald. J. Hildreth (Chairman), Ald. S. Easton, Ald. D. Campbell and Mayor R. Konkle. Staff present: T. Secord (Town Planner) and D. Heyworth (Assistant Planner).

m1c MERNIZ

EIAaE HEIGIFTS PLAN (WSED) PROPOSED PLAN OF SUBDIVISION PART MT 17 & 18, CONCESSION 3 REGIONAL FILE #26T-88002 (WSED)

FORMER KWKSHIP OF LOUTH - PDR 388

A Public Meeting was held regarding an application which proposes to develop lands by plan of subdivision which consists of about 1.94 acres of land located on the south side of Maple Street, being Part of Lot 17 & 18, Concession 3 in the former Township of Louth, now in the Town of Lincoln,

The plan proposes a total of 8 single family dwelling lots and 1 semi-detached dwelling lot.

The Town Planner outlined details of the application for the benefit of the Committee members and the public. The Town Planner noted the purpose of the public meeting was to receive any comments from the public regarding this application. Written comments were also invited. These comments will be taken into consideration when the Town staff prepare a staff report with recommendation to the Planning Advisory Committee,

Mr. William Laundry and Mr. Fred Paul, acting on behalf of Mr. Laundry, were in attendance regarding the application. The Town Planner read a letter from Mr. Richard A. Garth regarding the proposed plan of subdivision. Mr. Garth's concerns basically focused on the low water pressure in the area and also expressed concerns about poor water drainage in the area.

The Committee discussed the water drainage problem. In addition, the Committee discussed the water pressure problem and felt that the Public Works Department had reviewed the water pressure problem.

m1c M13EX'IW mw ESPATES F'REZIMIN'IRY PLAN OF SUBDIVISION

PI. MT 17 & 18, CONC. 2 & PART OF THE EOAD

AUDJAKE =EN CONCESSION 2 & 3, FORMER TOWNSHIP OF CLINRIN - (PDR 389)

A Public Meeting was held regarding the subject lands which propose to be developed by a plan of subdivision. The plan consists of about 23.8 acres of land and is located on the north side of King Street (Regional Road 81) and east of Lincoln Avenue, being Part of Lot 17 & 18, Concession 2 and Part of the Road Allowance between Concessions 2 & 3.

The plan proposes a total of 81 single family dwelling lots and 1 semi-detached lot and 25 townhouse lots. The Town Planner outlined details of the application for the benefit of the public and Committee members. a

The Town Planner noted the purpose of the Public Meeting was to receive any comments from the public regarding this application. Written comments were also invited. These comments obtained from the public and any comments received in writing would be taken into consideration when staff prepare the Planning Department's recommendation's report. Mr. Cec Bovaird was in attendance on behalf of the applicant.

Mr. Clarke Hannah noted that his property abutted the subdivision, but more importantly, his existing private sewage disposal system encroached onto the lands being proposed for subdivision development. Mr. Hannah indicated how the sewers along King Street were too high and therefore he was not able to hook up. Planning Minutes March 28, 1988

The Conanittee indicated that when the plan of subdivision was first proposed an easement was provided from the subdivision to allow this property to be serviced with municipal services.

Mr. Cec Bovaird noted that there were three easements which provided appropriate services to these lands which were currently on private sewage disposal systems,

Mr. Gabe Kocsis was in attendance and requested that the Town Planner read a letter which he had submitted to the Planning Department.

The Town Planner read the letter which primrily discussed the chicken broiler operation owned by Mr. Kocsis which &butts the plan of subdivision to the north. In addition, the letter also indicated how the calculation that was provided in 1977 on the original submission was inaccurate with respect to building size as well as separation from the lots in the proposed subdivision. Finally, the letter suggested two conditions for the development of these lands.

1. No lots shall be registered, sold, or be built upon that lie closer than 150 metres to our property boundary line;
2. All lots closer than 300 metres shall have attached on title an omission by the owners and a11 future purchasers, inheritors, recipients, etc., that they are aware of the proximity of an intensive livestock operation, and that they will waive all rights to complain, protest or take legal action against our operati.on, etc.

The Committee discussed that Councilzhad considered the farm was there when the subdivision was first dealt with back in 1977.

Mr. Cec Bovaird indicated how the application of the MDS formula was applied to the poultry barn.

Mr. Kocsis discussed various issues related to his poultry operation including the Chicken Producers Wirketing Wr'd's informtion on the size and number of broilers were on file, the figures in the MDS formula and the Ministry of the Environment's consideration of the application using present day data.

The Conwittee discussed the possibility of serious diseases which result from intensive chicken operations and how far the barn should be away from the proposed residences. In addition, the Committee discussed the non-conforming use on the property, the disposal of dead chickens and potential health problems surrounding the property for the potential residents in the subdivision.

Mr. Kocsis discussed the exhaust fans and the prevailing winds were from the southwest.

Mr. Cec Bovaird discussed the new information of the expansion of the operation from 60,000 chicken broilers to 210,000 chicken broilers must have occurred since 1977.

Mr. Kocsis indicated the barn had never been expanded and the area square footage has not changed. Mr. Kocsis indicated that they had applied to the Town in the past for Committee of Adjustment application to permit an implement shed and also constructed a pool, however, only repairs had been don to the chicken barn. Mr. Kocsis quoted Section 3.5.2 (c) of Zoning By-law 78-85, as amended, which allows for the person to repair and mke sure the building is sound. In addition Mr. Kocsis indicated that the inspectors from to standard. the Chicken Producers Marketing Board deem it essential to have the building up

Mr. Kocsis then discussed the fact that he feels that the proposed developnt would squeeze out his chicken broiler operation and noted how he had to continue to keep his production up in order to continue to be conetqitive. Mr. Kocsis inquired as to whether or not Town Council would consider his concerns that he had expressed.

!Fhe Committee was synpathetic with regard to Mr. Kocsis's feeling about the Town's discussion on this application however indicated that the information which he had provided the Town was new and would have to be addressed. Planning Minutes

March 28, 1988

Mr. Kocsis then discussed Section 3.9.14 'of the Zoning By-law regarding the MDS formula.

The Committee inquired as to why there had been increases in production to Mr. Kocsis's operation.

Mr. Kocsis indicated basically the increase in production was largely due to genetics, nutritional demands, increased production due to lower price which forced him to raise more birds.

Mr. Cec Bovaird indicated that the subject application was in an urban area and that the intent of these lands were to be developed for residential purposes. In addition, Mr. Bovaird noted that if the draft plan approval - . . of subdivision had not lapsed, the lands would have been developed prior to Mr. Kocsis purchasing property.

Mr. Bovaird noted that the Town and the owner had signed an agreement to build a drainage ditch which is the Beamsville Creek, and that the setback requested by Mr. Kocsis of 300' or 400' was ridiculous. In addition, Mr.

Bovaird noted that the applicant must have known that the barn was in the Urban Area Boundary.

Mr. Kocsis noted he was aware that the farm was within the Urban Area Boundary, however noted when he legally purchased the property the Town did not have any problems with the subject property and therefore based on

the interpretation of his solicitor, the use on the land was legal.
Mr. Kocsis finally wanted to obtain some commitment from Council to consider his suggestions and concerns.

The Committee discussed that co-operation between both the developer and Mr. Kocsis might be in order to reach some form of agreeable solution.

Mr. Kocsis noted that he had not met with the developer. Mr. Kocsis noted he had tried to contact the developer numerous times but had not resulted in any formal discussions.

The Committee discussed details of the application further and noted the details had been noted.

STAFF REPORT - ZONING BY-LAW AMENDMENT
DONALD WLETON

PT. LOT 21 & 22, CONC. 3, E/S TWENTY-ItBIRD ST.
PROPOSED RESIDENTIAL LOT & UNDERSIZED AGRICULTURAL PARCEL
FORMER TOWNSHIP OF LOUTH (PDR 390)

The Committee considered a staff report regarding an application which proposes to rezone three parts of a parcel. One part which is located within the Urban Area Boundaries was to be rezoned from a Rural 1 zone to an appropriate zone to recognize the existing single family dwelling. The zoning by-law amendment also proposes to rezone another parcel from a Rural 1 zone to a Rural 1 zone with an Exception which is outside the Urban Area Boundaries to preclude any form of residential development. Finally, the application proposes to rezone a large portion of the parcel to recognize the subject property's 8.6 acres and lot frontage of 33'.

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

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

Re: Zoning Amendment Application

Donald Hambleton

Pt. Lots 21 & 22, Conc. 3, (Louth)

PDR 390

1. TEAT the rezoning amendment application be approved by Town Council and the by-law attached as Appendix 111 be adopted by Council and processed for approval. CARRIED Planning Minutes -4- March 28, 1988

SIMF REPORT - ZONING BY--LAW AMENDMENT 30W GREEXiX?SE SUPPLIES PT. LUI' 13, CONC. 3, W/S SANN ROAD EVRERLY "REGIOM\L WORKS YARD", UINPON - (PDR 3911

The Committee considered a staff report regarding an application which proposes to rezone a parcel from its existing Rural 1 zone to a Light Industrial zone to recognize the exiWing uses as well as uses permitted in the Light Industrial (ML) zone.

Mr. Fred Paul was in attendance on behalf of the applicants Mr. Larry Hildebrandt and Mr. Ken Giesbrecl-t who were also in attendance.

Mr. Fred Paul noted the history behind the subject property that had not been used for agricultural purposes for a long time. Mr. Paul noted that the uses proposed by the Planning Department were reasonable however noted that there was a coffee service use existing on the property which had not been subject to any complaints and therefore felt it should be recognized.

The Committee noted that the subject coffee use did not comply with the Official Plan therefore is not recognized, Mr. Paul then questioned whether or not the Committee would consider the coffee service use to fit within the "inside storage and warehousing including cold storage of agricultural products use".

The Committee discussed the Town's and Region's review of the Official Plan and that the expansion of the proposed uses my be considered at that time. In addition, the Committee discussed that they felt that the uses which were proposed by the Planning Department would provide the applicant with some start for the subject property.

Mrs. Gonwlos was in attendance on behalf of her father and mother, Mr.

r* Mrs. Costa, and requested a copy of the staff report.

After considerable discussion the Committee adopted the following recomndation.

Moved by Rld. S. Easton, Seconded by Mayor R. Konkle Re: Proposed Amndment Jordan Greenhouse Supplies Pt. Lot 13, once 3, W/S Sann Road Formerly "Regional Works Yard" (Clinton) PDR 391 l, TRAT the application to amend the Town's zoning by-law to permit the use of the property for Light Industrial uses be denied for the reasons notd in this report.

2. TRAT the Town support an amendment to the Town's Zoning By-lw to permit the uses as noted in the report only as an Exception to the Rural 1 zone.

3. TRAT the amendment referred to in Recomendation 2 only be approved if a site plan agreement can be negotiated to the satisfaction of the %bwn as discussed in this report. CARRID

rnWF REPORT HERITAGE VILLPGE VI- LIMITED KKKS 14 & 15, PWIN 30M-153

i?Om !KXWiiP OF INI ION (PDR 392)

The Committee considered a staff report regarding an application which proposes to construct 2 eight-unit townhouse developments on Blocks 14 and 15 in Heritage Village Vineland Limited plan of subdivision. The Assistant Town Planner outlined details of the report for the benefit of the Committee members.
After considering a staff report the Committee adopted the following recommendation. Planning Minutes March 28, 1988

Moved by Mayor R. Konkle, Seconded by Ald. D, 11 Re: Heritage Village Vineland Limited Proposed Site Plan Agreement BGOCR 14 - Plum Tree Court BUXX 15 - Peach Tree Court PDR 392 1. THAT the town support the proposed eight-unit townhouse developments to be constructed on Blocks 14 and 15 subject to the execution of a site plan agreements with respect to each of the above noted developments.

2. THAT the site plan agreements be prepared for Council's review on April 5th, 1988.

3. THAT the applicant be responsible for the Town's fee of \$300 for the preparation and execution of each site plan agreement. ED

EIFW REPORT PERKMEHI' HELPHOUSE - MELVIN HOEBEKEX

PI. LOT 16, COX. 3, FORMEX TOWNSHIP OF LOUTH (PDR 393)

The Committee considered a staff report which proposes to construct a cement farm dwelling on a 45.93 acre parcel of land. There was an existing single family dwelling, storage barn and storage shed on the subject property. The report indicated that Mr. Honsberger and his family proposed to occupy the new farm dwelling for their own residential use and to use the existing single family dwelling as a cement helphouse.

They discussed the application and the designation of the existing dwelling as the helphouse rather than the new dwelling being proposed.

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

Moved by Iud. D. Campbell, Seconded by Mayor R, Konkle Re: Proposed Helphouse Melvin Glenn Honsberger Lot 16, Conc. 3 (Louth) - PDR 393 1. THAT the Town of Lincoln support the construction of the proposed second dwelling and the use of the existing dwelling as a helphouse.

2. THAT the applicant enter into a site plan agreement with the Town.

3. THAT the Town's fee of \$300 for the preparation and registration of the agreement be paid by the applicants.

4. The applicant obtain an entrance permit: from Regional Niagara Public Works Department.

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

mF mmRT

PROPOSED 12,000 SQ. FT. WAREHOUSE, PLASTICS MANUFACTURING OF SANITARY WARE, HYGIENE - TECHNIK CAMUYI. LTD. E/S CHRISTIE DRIVE. LOTS 19, 20 & 21 PLAN 3OR-333 (PDR 395L)

The Committee considered a staff report regarding a proposal to construct a 12,000 square foot building on Parts 21 & 20 of Registered 3017-333, on the east side of Christie Drive in the Town's industrial park.

Mr. Monty Vandeyar was in attendance on behalf of the applicant.

The committee discussed details of the application regarding the proposed plastic manufacturing use and the environmental impacts.

Mr. Dennick was in attendance also and noted that details of the plastic manufacturing process and felt that there would not be any environmental impacts*

After some more discussion the Committee adopted the following recommendation. Planning Minutes March 28, 1988

Moved by Mayor R. Konkle, Seconded by Ald. D. Campbell Re: Hygiene - Technik Canada Ltd. Proposed Industrial Building E/S Christie Drive, PARTS 21 & 20 3OR-333 - PDR 395 1, That the Town support the approval of the proposed industrial building subject to the following:

1) the receipt of minor variance approval for the south interior side yard setback or redesign of the building to comply with the by-law; 2) the owners enter into a site plan agreement with the Town to address all requirements to be met prior to the issuance of a building permit.

2. THAT the owners be responsible for the Town's fee of \$300 for the preparation and execution of the site plan agreement.

3. THAT the agreement be prepared for Council approval at its meeting on Tuesday, April 5, 1988.

CARRIELI

SIWF mm PROPOSED 68' X 109' GREENHOUSE STIUJm MXWIN NEUE'ELD, S/S JOHN St. ET. UYr 7, COX. 3, QLIWN (PDR 394)

The Committee considered a staff report regarding a proposal from Mark Neufeld to construct a 6,540 sq. ft. greenhouse operation on a 9.9 acre parcel of land. The proposed greenhouse operation would have discharge fans and there would be no high intensity lighting used in the greenhouse operation - only standard lighting. The discharge fans would be located in the rear of the proposed greenhouse.

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

Moved by Ald. S. Easton, Seconded by Ald. D. Wn@ell Re: Proposed Greenhouse Operation Mark A. Neufeld - PDR 394 Lot 7, Conc. 3, John Street THAT the requirement of a site plan agreement be waived for the reasons noted in this report, CARRTED

LAND DIVISION COMMITTEE

APPLICATIONS & DECISIONS RECEIVED

I. Martin Farms Limited - B721(88 B73/88, Town of Lincoln

Staff had no objections to the above noted applications for consent to convey 1.01 acres (Parts 1 and 2) of vacant

land for proposed single family residential use as a farm residential lot (Submission B72/88). The application for consent also proposes to convey a 1.15 acre (Parts 3 and 4) parcel of vacant land for proposed single family residential use as a farm retirement lot (Submission B73/88). The application for consent proposes to retain a 26.16 acre (Parts 5, 6 and 7) vacant parcel of land for continued agricultural use. Staff approval was subject to the following conditions:

a) The application complies with Policy 6.A.9 (d) of the Niagara Regional Policy Plan and the Niagara Regional Planning & Development Department have no objections to the application, b) The Ministry of Agriculture & Food supports the proposal.

c) The Town's general *st fee of \$400 and park fund fee of \$250 are paid to the Town for the creation of a new building lot (Parts 1 and 3) shown on the plan submitted. d) Each retirement lot (Parts 1 and 3) is rezoned from a Rural 1 zone to a Rural Residential zone in order to conform with the requirements of the Town's zoning by-law. Planning Minutes -9- March 28, 1988

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

THIS Committee recommend to Council, approval of the expenditures on behalf of the Committee of Adjustment.

1) 1988 OACA membership fee - 40.00 per member including the Secretary-Treasurer.

2) Two Committee representatives to attend the OACA annual convention in Cornwall on June 5-8 with usual expenses and registration fee of \$100.00 per person.

CARRIED

NEW BUSINESS

Mayor R. Konkle discussed with the Committee the Town subdividers agreements methodology for collecting imposts at the issuance of building permit. Mayor R. Konkle went into the history of how the taking of an impost at the time of issuance of building permit was due to the slow development wave. After some discussion that this should be reviewed by staff the Committee adopted the following recommendation.

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

Re: Collection of Impost Fees on lots in draft approved subdivision

THAT this Committee recommend to Council that Town staff provide information, ideas, input and financial implications as they effect the Town into the present method used in collecting the impost fees required on the approved lots of subdivision.

THAT THIS information come before this Committee at the earliest possible time with a staff recommendation.

CARRIED

In addition, Mayor R. Konkle indicated he had received a letter from the Ministry of Housing regarding the seminar on the Building Code the Town of Lincoln had held recently. The Mayor read part of the letter for the benefit of the Committee members.

ADJOURNMENT --

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

That this Planning Advisory Committee do now adjourn.

CARRIED

SECRETARY CHAIRMAN

in Planning Minutes March 21, 1988

1. The applicant agrees with the suggestion that the applicant enter into negotiations with the Municipality to allow for the widening of the Lakeshore Road fronting the subject parcel to allow for the following:

a) to widen the road from the centre line to 33' across the frontage of Parts 1, 3 and 7 as shown on the drawing submitted; b) to widen the road on the north side to the water's edge across the frontage of Parts 2, 4, 5 and 6.

The foregoing road widenings are on the understanding that the owner will retain water rights at the designated location.

The Land Division Committee approved these applications subject Conditions (c), (d) and (e) stated by the Municipality being satisfied.

2. Court Holdings Limited - B51/88, Town of Lincoln

Staff had no objections to the above noted application for consent to convey 1.941 acres of land with an existing building proposed for continued industrial use. About 5.282 acres of land with an existing factory is to be retained for continued industrial use. The Land Division Committee had no objections and approved this application.

3. Beacon Hill HOES Limited - ~7/88, Town of Lincoln

Town staff had no objections to the above noted application for consent to convey about 5,175 square feet of land for use of one unit of a semi-detached dwelling presently under construction. About 5,175 square feet of land is to be retained for use of the other unit of the semi-detached dwelling. Staff approval was subject to the following

conditions:

a) The payment of the !Pam's general impst fee of \$250, urban service impst fee of \$650, waterworks impst fee of \$400, and a park fund fee of \$250 for the creation of the new building.

The Land Division Committee approved this application subject to the above noted conditions stated by the Municipality being satisfied.

4. Peter & Maria Bourak - B107/88, Town of Lincoln

Staff had no objections to the above noted application for consent to convey 29 acres of agricultural land with a residence and two barns for continued agricultural use and to retain 1.01 acres of agricultural land as a farm retirement lot. Staff approval was subject to the following conditions:

a) The Regional Niagara Planning & Development Department has no objections to the proposed retirement lot severance. b) The Ministry of Agriculture & Food has no objections to the proposal.

c) The proposed retirement lot is rezoned from a Rural 1 (Rul) zone to a Rural Residential (RuR) zone in order to comply with the requirements of the Town's zoning by-law. d) The proposed retirement lot is located in the southwest corner of the subject property and is a minimum of one acre in size, but no more, with a frontage of 30 metres. e)

The applicant pays the Town's general municipal impst fee of \$400 and park fund fee of \$250 for the creation of a new building lot. Staff note that the Town is currently undergoing an impst study and therefore the above noted fees may be subject to change.

f) An entrance permit is obtained from the Town's Public Works Department.

g) The Regional Niagara Health Services Department has no objection to the installation of a private sanitary sewage disposal system. Planning Minutes - 8- March 28, 1988

The Land Division Committee approved this application subject to conditions (c) and (e) stated by the Municipality being satisfied.

ESCAWmW COMMISSION

APPLICATIONS & DECISIONS RECEIVED

1. Heide Lettich, N/R/87-88/279, Town of Lincoln

Town staff have no objections to the above noted application to construct a two-storey, 311.55 sq.m. (3,350 sq.ft.) single family detached dwelling, 4th attached garage, accessway, and a septic system on a 2 ha (4.94 acre) vacant parcel. Staff approval was subject to the following:

a) the Niagara Peninsula Conservation Authority has no objections to the application;

b) the Regional Niagara Planning & Development Department has no objections;

c) the Regional Niagara Health Services Department has no objections to the installation of a private sanitary sewage disposal system;

d) that prior to the issuance of a development permit by the Niagara Escarpment Commission, the applicant stake the location of the proposed dwelling, septic system and accessway to the satisfaction of the Niagara Escarpment Commission;

e) that prior to the issuance of a development permit by the Niagara Escarpment Commission, the applicant submit final building, grading and landscape plans, to the satisfaction of the Niagara Escarpment Commission;

f) that prior to the issuance of a building permit by the Town of Lincoln, the applicant obtain an entrance permit from the Public Works Department of the Town of Lincoln;

g) this decision shall become null and void if a development permit is not issued within (2) years from the date of confirmation of the Commission's decision by the Minister of Municipal Affairs.

The Commission approved this application subject to the usual conditions and conditions (d), (e), (f) and (g) noted above, being satisfied.

2. J. Verbruggen, W87-88/304, Town of Lincoln

Town staff have no objections to the above noted application to construct a one-storey, 83.7 sq.m. (900 sq.ft.) addition onto an existing barn on a 3.2 ha (7.98 acre) parcel which supports greenhouses and two dwellings. Staff have no objections to the application. The Commission approved this application subject to the usual conditions and conditions (a) and (b) noted below, being satisfied.

a) except where noted on the application and approved by the Commission, no other grading of the existing contours of the lot is permitted, with the exception of that which is required for the barn addition;

b) except where noted on the application and approved by the Commission, no trees other than dead or diseased trees shall be cut or removed from the lot except those absolutely necessary for the barn addition.

#1 - Memorandum from Land Division Committee - 1987 Year-end Report R&F

112 - Memorandum from Secretary-Treasurer, Committee of Adjustment - re 1988

(OACA memberships and Annual OAA Conference for 1988. / Lincoln Chambers

March 29th, 1988

Minutes of a special Finance Administration Committee held in the

Lincoln Chambers on Tuesday, March 29th, 1988, at 7:30 p.m. Present

were: Ald. S. Easton (Chairman), Ald. R. Reid, Ald. L. Thomas, Ald. L. Martin,

Ald. J. Riediger and Mayor R. Keene. Staff present: R. Heil (Administrator/

Director of Finance) and C. Rousey (Fire Chief).

The purpose of this meeting was to review the preliminary budget

prepared by the Administrator/Director of Finance.

The budget submitted by the Treasurer was outlined to the Committee

members. It showed an executive summary at the beginning which provided for taxation of \$2,900,000.00, and showed a net deficit of approximately \$340,000.00 for sewer and water. The executive summary showed that \$20,668.00 would be the levy for the Business Improvement Area with \$8,000.00 attributed directly to the additional business tax required in the Beamsville Improvement Area and \$12,600.00 over the balance of the Municipality.

In the capital fund budget, there were expenditures outlined as follows:

- General Administration
- Fire Department
- Protective Inspection and Control
- Roadways
- Street Lighting
- East Lincoln Sanitary Sewers
- Beamsville Sanitary Sewers
- Stom Sewer System
- Waterworks System
- Parks and Recreation
- Historical Museum
- TOTAL

The revenue (Operating) fund showed net expenditures (amounts required through taxation)

- REVENUES - General Municipal
- Net Exp. Council, Administration
- Exp. General Administration
- Net Exp. Fire Department
- Net Exp. Protect. Inspection & Control
- Exp. Emergency Measures
- Net Exp. Roadways & Public Works Administration
- Exp. Street Lighting
- Exp. Stow Sewer System
- Exp. Garbage Collection
- Net Exp. Garbage Disposal
- Exp. Pollution Control
- Net Exp. Cemeteries
- Exp. General Assistance
- Exp. Assistance to Aged Persons
- Exp. Assistance to Children
- Net Exp. Parks & Recreation
- Net Exp. Libraries
- Exp. Other Cultural
- Net Exp. Planning & Zoning
- Net Exp. Committee of Adjustment
- Exp. Agriculture & Reforestation
- Net Exp. Municipal Drainage Works
- Net Exp. Revenue Fund

The Treasurer also provided an example of simple budgeting as well as the mill rate summary, explaining that if approved, the budget as submitted would increase the overall mill rate by 11.893 mills for a total of 3.8% to the taxpayer. Regional and school increases were not included in the calculations. The Committee briefly reviewed some of the requests for grants of the various organizations and the summary submitted for a total of \$157,236.00, and would deal more specifically with the grant requests at a later date.

In its preliminary review of the capital budget, it was felt that the purchase of a vehicle for the Department - Protection to Persons and Property - was a good idea but that \$15,000.00 should be \$12,000.00 and further that there should be an additional \$12,000.00 in the Public Works section for a vehicle to try and reduce some of the mileage expenses of the Municipality.

Respecting sewers and water, the Administrator would be bringing back a list of priorities with dollar values with recommendations for the Committee to consider to reduce or eliminate the anticipated deficit. The

Administrator noted in his report that the expenditures required would have to be made at some time in the future and in the report to be prepared on sewer and water financing for the Town of Lincoln, this issue would be addressed more fully.

The Administrator also indicated that the budget as presented, represented basically a 4% increase over 1987 expenditures with some adjustments where the Department Heads felt there would be required alterations in spending patterns. The Administrator indicated that the Department Heads felt that the budgets were lean. The Administrator advised he would also bring a report on the position of the reserves and the transactions that should be taken with a plan to maintain reserves for specific purposes at present day dollar.

Respecting Recreation, the Administrator noted that a report would be coming recommending the establishment of some type of manager or co-ordinator for Recreation services in the Town of Lincoln and there is no budget allocation for that as of this time. There are also areas in the budget where reserve allocations have not been made and should be addressed. Also in Recreation there was no allocation in the budget for purchase or development of any additional parkland or parksite.

Due to the lateness of the hour, the Committee deferred further business to a future meeting.

..... SECRETARY Lincoln Chambers

March 29th, 1988

Minutes of a special meeting of the Council of the Town of Lincoln held in the Lincoln Chambers on Tuesday, March 29th, 1988, at 6:30 p.m. Present were: Ald. R. Reid, Ald. L. Martin, Ald. L. Thanas and Ald. S. Easton and the meeting was chaired by Mayor R. A. Konkle. Staff present: R. Heil (Administrator/Director of Finance) and M. Duo (Clerk).

The special meeting was called specifically to discuss the basis of compensation to the Municipality of West Lincoln as potential host of the sanitary landfill site which will provide for the needs of Grimsby, Lincoln, Pelham and West Lincoln. The Treasurer submitted a report to the Council, dated March 29th, 1988, with reference also to a previous report dated March 18th, 1988, offering recommendations on the basis of settlement with the Municipality of West Lincoln. After discussion on the subject, the following resolution was presented and acted upon.

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

THAT the basis of compensation to the Township of West Lincoln as potential host of the Four Municipality Landfill Site be approved in principle as set forth in the Administrator's reports of March 18th and March 29th, 1988, with the final wording of Section 6 of the resolution to be approved by the Town Solicitor. CARRIED

ADJOURNMENT -----

The business before the special meeting of Council being concluded, the Mayor declared the meeting adjourned.

CLERK March 30th, 1988 Lincoln Centre

Minutes of a meeting held by the Lincoln Centre Board of Management on March 30th, 1988, at 9:00 a.m., at the Lincoln Centre. Present were: M. L. Thoms (Chairman), Keith McIntyre replacing Elizdoeth Crawford, Frank Barnfield, Joe Romagnoli, Jim Warner and B. Urquhart (Facilities Manager).

ACCOUNTS --

Moved by J. Warner, Seconded by F. Barnfield

THAT accounts in the amount of \$3,302.23 for Lincoln Centre expenditures be approved and ordered paid, CARRIED

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Bob Heil, Administrator, was in attendance at the meeting to clarify the seniors' concerns regarding the budget, Provincial Elderly Persons Centres

Act, and other grants available to seniors organizations. Bob Heil explained how it should affect the seniors club in regards to their activities in the use of the Lincoln Centre. He also made himself available to the seniors club to explain the process to the membership if and when required. The seniors club voiced concerns with respect to the information that Town Hall receives in respect to programs regarding their activities, and what is grantable and what is not grantable. It was determined that the seniors club will receive all the information with respect to their operation that is received at Town Hall.

mm Y RE M REPORT

The rental report was reviewed and discussed by the Committee and received and filed.

SENIORS ACHIEVEMENT AWARD

The Cononittee determined that all informtion regilrding senior citizens awards be circulated to appropriate seniors club. The intention is that each club nominate a candidate for the award.

MRINPEWE ITEMS

Various maintenance items were discussed and brought to the attention of the Facilities Manager; these items will be addressed and appropriate action will be taken.

Wved by J. Warner, Seconded by F. Barnfield

!ERT the High School Reunion Committee be allowed the use of the Lincoln Centre on May 21st for the fee of \$50.00 covering rvision. ED

IXLEPHONE LISPIIX;

Moved by F. Barnfield, Seconded by K. kIntyre THAT the Beamsville Seniors Club have a listing in the white pages of the Bell Telephone book as: Beamsville Seniors Club 563-5445, CARRIED

A1Uo-NP

The Chairmn mved that the meting be now adjourned, Q: The Chairman and Wambers of the Recreation & Parka Committee

Correspondenae, Meeting of March 30th, 1988

Ald. L. Thomas, Chairman and hittee Mementxlr:

The following is a suamary of oorrespondenocl forming part of the Recreation & Parks Committee's meeting of March 30th' 1988, acmpanied by staff reommentaticna.

1, Hugh P. O'Neill, Minister of Taurim 6: Recreation, infoming that the Town's application for a oomlnunity recreation planning grant wit& respect to the fecisibility study for the develop~ent of a caamunity park has Men approved and a cheque in the mount of \$5,000 is forthcoming.

RECOMNENDATION: Received and Filed.

2. The Beeuoaville Kinamen Club, informing that it is prepared to undertake the repairs at the Kinanen Park, mused by vandalim for a total cost of \$4,860, which amount is \$500 less than a contractorls estimate, The works are to be undertaken to the rsatisfaoian of the Town prior to the opening of the pool operation in 1988.

RECOMMENDATION: That the following resolution be adopted.

NTRAT the Bemsville Kinsmen Club be paid the amount of \$4,860 in appropriate draws to be determined by the Treasurer for the repair of' daaages at Kinmen Park facilities caused by vanals, the work to be carried out in a manner and standard satisfactory to the Town, and under the general supervision of the Chief Building Offici&".

3. Ontario Parks Association, conoerning its annual conPerenae hing had in Timmins, July 20th to July 23rd, 1988, and also enclosing an application for ambership in the Association.

REWMNDATION: The Committee bee not expressed any interest in taking part in the activities of this Association in the past, and if this position is maintained, correspondence should be received and filed,

4. OME Insurance Brokers Limited, mnfiwing that, should the Town decide to support the Junior Athletic Program which was operated in 1987, that the activity is insured under the Town's Municipal Insurance packam.

RECOMMENDATION: That the following resolution be adopted.

"THAT the Town supports the Junior AtWetic Program to be oprated from April 9th to May 28th, 1988, at the Jacob Beam School in Bemsvillew. Municipal offices

206 Kln Stmt West Vrn 5. Boployment & Immigration Canada, acknowledging reoeipt of an applicrt-

tion sutolitted by staff under the Challenge '88 Summer Ehployment

program. In erpla~tion; staf f submitted this appl ioation subject to

the approval of the CocPmittee in order to meet a deadline and proposes to

engage the services of a student for about 10 weeks who would be

responsible for the compilation of a Directory of community recreational

faolilities and progrsas including an inventory of volunteer organizations,

their onctact people and their role in the delivery of community recreational, oharitable or cultural services. The net cost to the Town

under the Coverwent subsidized program would be about \$700.

RECOMNDATION: That the following resolution be adopted.

THAT the Committee approves an application to Ehployment &

higration Csmda, under the Challenge '88 Summer Bmployment pwgram for

a student to be associated with the Recreation & Parks Deptmentw.

6. Hrinus Koole, confirming the previously verbal request of the Beacon

Christian High School, to acquire the old Soore and Time Qock fraa the Jordan Arena, and the proposal of Creekside Gardens to contribute \$500 worth of foliage plants and containers for placement in Town Hall. At its last meeting the Camitteea had a similar request from the Jordan Public School and decision was deferred. A representative of the Jordan Public School may be present at the Committee's meeting in order to make a presentation on this subject.

RECOMMENDATION: Committee decision.

7. Ministry of Tourim & Recreation, concerning its Corp dVElite Ontario program, a reoolplition progrsm for volunteers. Nominations must be submitted by April JOth, 1988.

RECOMNDATION: Committee decision as to nomination of eligible residents in the eommuni ty.

8. Lincoln Soccer Association, forwarded three communications:

- a) requesting the Town's assistance in the installation of two mini fields at the Soccer field directly east of the Lincoln Centre.
- b) explaining that the goal posts at the Great Lakes College field do not comply with regulation measurements and asking for our co-opration to facilitate the change of the goal posts.
- c) pointing out the need for at least two additional soccer fields in the Jordan/Vineland area.

RECOMMENDATION: That with respect to the cmmunications submitted by the Lincoln Soccer Association;

(a) that staff discuss with the Lincoln County Board of Education the installation of two mini soccer fields on the Board's lands immediately east of the Lincoln Centre and that staff negotiate with the Board and the Soccer Association, the sharing of the \$1,000 estimated cost of establishing these facilities. Municipal offiats

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(b) that the Town request pennisslon of tho Grat Lakes Christian College to modify the goal posts at the Collegsfa soccer field, the work to be done by the Soooer Assooiation and material wsts in the mount of \$150 asauned by the Town.

(O) that staff enter into disousslons with the Lincln County Board of Eduoation and the Jordan Lions Club with reagact to the possibility of establishing additional soccar fields in the eastern section

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Municipal offices

206 King Street West PO Box 1030 Lincoln Chmbe brch 30th, 1968

Minutes of a meeting of the Recreation & Parks Committee held in the Lincoln Chambers on Wednesday, March 30th, 1988, at 7:30 p.m. Present were: Ald. L. Thmas(Chairman), Ald. L. Martin, Ald. B. Culp and Mayor R. Konklc.

Staff present: B. UquhartfFacilities Manamr) and C. Rempel(SeOretary).

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

THAT accounts in the amount of \$28,510.80 for Recreation Services expenditures be approved and ordered paid. CARRIED

Mr. D. Catterall and Mr. D. Nesbitt were present on behalf of the Jordan Lions Club. A letter was submitted to the Committee providing details concerning a Slow Pitch tournament the Club is organizing at the Jordan Park fran June 30th to July 3rd, 1988. The Club is requesting the use of the arena and facilities for the tournament and asked the Committee to waive the rental fee normally oharged. They also wish to make application to the Liquor License Board of Ontario to allow the sale of liquor and beer in the Arena. In the disoussion which followed, Mr.Catterall responded to various questions put forth by the Committee maobers on suoh matters as insurance coverage, the fact that the members of the Club would police the tournament and would be responsible for the clean-up of the arena at the end of the weekend. The following resolution was then passed.

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

Re: Jordan Lions Park, Slow Pitch Tournament, June 30th to July 3rd, 1988.

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

1) That the Town of Lincoln agrees to a Liquor License for the dates of June 30th, July 1st, 2nd and 3rd, 1988.

2) THAT the Town of Lincoln grant to the Jordan Lions Club, the cost Of the rental fee in the amount of \$1,700. CARRIED

Mr. Catterall also spoke on the subject of the Jordan Pool regarding the pad of concrete surrounding the outside of the pool, which apparently needs to be replaced. The Club is doing all the work themselves and will be paying for all materials needed, and this work will be done prior to the opening of the Jordan pool. Mr. Catterall asked if there might be any snow fence available to put around the perimeter of the pool while the work is in progress and Mayor Konkle said he would look into this for the Club. Mr. Catterall also questioned whether there might be any grants available concerning the work being done, and the Clerk is to look into this. Mr. Catterall submitted the financial statement on the pool operations for the Director of Finance's perusal.

A suggestion was also made that a meeting be set with the Jordan Lions Club and Beamsville Kinsmen Club concerning the two Municipal pools regarding rates and other matters for the upcoming operating season.

Mr. Catterall submitted a letter to the Committee from the Jordan Lions Club concerning a 50th Anniversary Picnic on June 22th, 1988, to be attended by the Lions Club of A-2 (1,200 members from Niagara-on-the-Lake to Tillsonberg). No alcohol will served at this function and the Jordan Lions Club is asking that the rental fee normally charged for the use of the arena be waived.

After sane discussion, the following resolution was passed.

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

Re: 50th Anniversary Picnic, Lions Club,

THAT this Committee recommend to Council that the fee for the use of the arena at Jordan be waived for the day of June 12th, 1988, That an amount of \$425 be placed on the budget for the payment of the rental fee.

The arena may be used by the zone A-2 Lions in conjunction with the Area's picnic.

That the arena be used only in case of inclement weather and that staff and the Lions Club work out both the responsibility and the keys needed to open the building. CARRIED (Recreation, March 30/88) -2-

Mr. Catterall also spoke on the subject of the maintenance agreement the Jordan Lions Club has with the Town and presented the financial statement of the Club for the Director of Finance's perusal.

It was suggested that the Facilities Manager meet with the Club to discuss the possible uses at the Park, another ball diamond or perhaps a soccer field.

The Chairman thanked Mr. Catterall and Mr. Nesbitt for attending the meeting.

Mr. John "Yardley" submitted a letter to the Committee regarding the proposed Vinehaven subdivision in Vineland and expressing his objection to the use of hazard lands being developed as a park. He suggested a review of the proposed subdivision with regard to the future recreational needs and that Lots 19 to 26 not be developed. He also commented that natural forested areas

there should be a policy in place concerning ravines, linear corridors and

After considerable discussion on this subject, in which it was noted that it was too late to change the subdivision process in this particular subdivision, the Chairman thanked Mr. Yardley for his presentation and suggested he may wish to become involved in the Town's Official Plan update.

It was also suggested that staff draft a policy with regard to Open Space and Hazard land development and this will be further discussed at future staff meetings.

The Committee reviewed the minutes of the Beamsville Community Park Feasibility Study Team's meeting of March 10th, 1988, and they were accepted as presented.

The Committee reviewed the minutes of the Lincoln Centre Board of Management" meeting of March 30th, 1988.

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

Re: Lincoln Centre Board of Management.

TEAT this Committee recommend to Council the acceptance of the Lincoln Centre Board of Management minutes of March 30th, 1988. CARRIED

TOW% CREST -----

The Committee reviewed the memorandum of meeting held on March 23rd, 1988, concerning the advisability of adopting a new Town Crest. Ald. Culp briefly summarized the report and the following resolution was passed.

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

Re: Special Committee, Town Crest, meeting of March 23rd, 1988.

THAT this Parks & Recreation Committee recommend to Council that the minutes of this meeting dated March 23rd, 1988, be accepted as presented.

Further that an amount of \$800 be placed in the budget for this Committee. CARRIED

The Committee reviewed the minutes of the Special Events Committee meeting of March 28th, 1988.

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

THAT the minutes of the Special Events Steering Committee held March 28th, 1988, be approved. CARRIED (Recreation, March 30/88) -3-

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The Committee reviewed and accepted the report of the Facilities Manager, concerning upcoming activities in various Town buildings.

The Committee reviewed and accepted the report of the Facilities Manager, concerning water meter problems at the Beamsville Arena and water usage at the Jordan Arena.

The Committee reviewed the report of the Strawberry Festival Committee, and after sane discussion the following resolutions were passed.

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

THAT with the consent of the Public Works Committee, necessary applications be made to bring about temporary closings of King Street, Mountain Street and Church Street to accommodate the needs of the Strawberry Festival on June 18th, 1988. CARRIED

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

THAT the minutes of the Beamsville Strawberry Festival Committee dated March 23rd, 1988, be approved, CARRIED

The Committee reviewed the memorandum of a meeting between the Town and representatives of the Beamsville & District Softball Association held on March 29th, 1988. The Association is requesting that the Town assume responsibility for all maintenance activities and pay the hydro accounts.

After sane discussion on this general subject, the following resolution was passed.

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

Re: Beamsville & District Softball Association.

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

That the staff be authorized to investigate the following:

1) to investigate the possibility of a similar setup as the Town has in Jordan.

2) further that all minor sports be at no field charge.

3) further that all senior groups be charged at least \$20.00 per game for field.

4) that all senior group funds must be used For minor sports and hydro.

CARRIED

The Committee considered Report C-88-8, dated March 24th, 1988, being a summary of correspondence with recommendations, a copy of the report appended to these minutes,

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

THAT the Clerk's report, C88-8, dated March 24th, 1988, concerning correspondence before this Committee, report attached to the minutes of

the Committee, he approved and acted upon.

Further regarding item t6, the Parks & Recreation Committee recommend that the clock and score unit be donated to Jordan School as requested, CARRIED

In addition, the Committee gave consideration to the following items of correspondence circulated at the meeting.

1. Letter from the Beamsville & District Secondary School Centennial Homecoming, requesting the use of the Beamsville Arena for this event, and it's wish to place banners for advertisement purposes across Regional Roads. (Recreation, March 30/88) -4-

The Mayor noted that a Provincial subsidy cheque in the amount of \$1,000 was forthcoming for this event.

The following resolutions were passed.

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

Re: BDSS reunion, Saturday, May 20th, 1988.

THAT this Parks & Recreation Committee recommend to Council that the Town grant the rental rate for the Beamsville Arena in the amount of \$425.00. CARRIED

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

THAT the Town make application on behalf of the Beamsville & District secondary School Centennial Committee for the necessary permit from Regional Niagara to allow the placement of banners across Regional Roads intended to advertise and celebrate the event. CARRIED

2. Letter from Minister for Senior Citizens Affairs, re: Senior Achievement Awards, This item has been circulated to the Senior Citizens Clubs in the community and the Committee felt that the nominations for any awards should be left up to the Seniors. R & F. 1988 GRANT APPLICATIONS

Due to the hour, the Committee tabled the 1988 grant applications, and a meeting to deal with these applications will be scheduled within one week, The attendance of the Director of Finance and the Clerk is requested.

The Facilities Manager requested that he be allowed to attend a one day seminar in connection with the Recreation Association of Western Ontario.

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

Re: Focus Day, Recreation Association of Western Ontario

THAT this Committee recommend to Council that Bill Urquhart be allowed to go to the Focus Day conference on April 27th, 1988, in Guelph, Ontario. That the usual expenses are to apply. CARRIED

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

THAT this Committee do now adjourn. CARRIED

..... "....."..... SECRETARY