

The Council of the Town of Lincoln met in regular session on Monday, May 2nd, 1988, at 7:30 p.m., in the Lincoln Chambers. All members of Council were present except Ald. J. Riedinger, and the meeting was chaired by Mayor R. A. Konkle. Staff present: R. J. Heil (Administrator/Director of Planning), M. Duc (Clerk), T. Secord (Town Planner), and W. Watson (Director of Public Works). G. M. Auffmann, Regional Representative was also in attendance.

Moved by Ald. B. Culp, Seconded by Ald. J. Eildreth
THAT the minutes of Council's meeting of April 18th, 1988, and special meeting of April 25th, 1988, be adopted as circulated by the Clerk. CARRIED

Upon enquiry by the Mayor, no member of Council divulged conflict of interest with respect to any matters on the agenda.

Mr. J. Gittings acted as spokesman for several residents of Jordan present at the meeting, on the subject of their dissatisfaction with the industrial buildings located on King Street in Jordan. The residents had previously appeared at the Council meeting of April 18th, 1988, on this subject. Mr. Gittinga informed the Council that there had been some improvements relating to the removal of garbage and debris around the property but that trucks loading and unloading at the building continue to block the main street. The Administrator explained that the entire matter was to be the subject of a staff report to be considered by the Finance & Administration Committee at its meeting of May 11th, 1988.

Mrs. D. Migus, Mrs. C. Vaughan and Mrs. R. Burton appeared before the Council, representing the Ontario Toxic Waste Research Coalition. Mrs. Migus explained that the Coalition had been informed that its application for a grant in the amount of \$8,000 to assist in financing its opposition to the OWMC Toxic Waste Disposal facility proposal in West Lincoln, had not been approved by the Council. She explained the activities of the organization, being a coalition of seven citizens groups in opposing the OWMC proposal and its urgent need for funds to carry on its activities, which involved substantial telephone, postage and other miscellaneous operating costs. In the discussion which followed, the consensus was that the Municipality was heavily involved in financing its own share of the \$822,000 gross expenditure proposed by the Region in order to oppose the OWMC proposal and while totally supportive, of the objectives of the Coalition, necessarily had to decline financial assistance because of other commitments.

Mrs. G. M. Huffman, Regional Representative, updated the Council on various matters, including local development proposals, the Region's budget with respect to its involvement in the OWMC Toxic Waste Disposal Facility proposal and its intention to undertake a study on the economics of farming in the Region.

Moved by Ald. J. Eildreth, Seconded by Ald. S. Easton
THAT the report of the Planning Advisory Committee, being the minutes of its meeting of April 25th, 1988, be adopted as circulated by the Committee Secretary. CARRIED (Council minutes, by 2/88) -2-

Moved by Ald. J. Eildreth, Seconded by Ald. L. Thomas
THAT Council confirm its review of all exhibits, reports and memorandums of public hearings, relating to the applications of:
a) amendment to Zoning By-law No. 78-85, Vinehaven, 712125 Ontario Ltd. , subdivision; b) amendment to Zoning By-law No. 78-85, Church of Christ, institutional use ;
c) amendment to Zoning By-law No. 78-85, Fenoes, Signs and Adult Entertainment ;
d) amendment to Zoning By-law No. 78-85, Wickett and Hearn, rural residential use ;

and concludes that no further public hearings are required prior to formal consideration of the Zoning By-law.

TJBLJG-WO

CARRIED *

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 April 26th, 1988, be adopted

as circulated by the Committee Secretary. CARRIED

Moved by Ald. L. Thmas, Seconded by Ald. L. krtin
THAT the report of the Reoreation & Parks Committee, being the minutes of its meeting of April 28th, 1988, be adopted as circulated by the Committee Secretary. CARRIED

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

Re: Rental Rates for Town Tent, Letter from Mary Reimer, Chaiwan, "Camp Ararat Day @mpw, July 4th - 15th, 1988,

There is no doubt that the "Camp Ararat Day Campw is a valuable asset to our community. Also that their request for assistance in this instance the use of the Town tent is also quite valid, and therefore should receive our attention. It should again be a matter of record that the original intention that the purchase of the "Tent" recomaended by Vhe Centennial ilitteeu be rented to return the cost of the tent as well as make it possible to purchase a larger tent or procure a trailer that could be used as a float to prmcte the Town of Lincoln.

It is therefore recommended that Counoil give consideration to establishing a weekly rate of \$250 per week plus the \$75 erection and dismantling cost through the Fire Department.

Under this consideration, the total cost for 12 days would be \$575.

Further that a polioy regarding such usage be developed by staff for further rwiew, which would indicate that weekly or long term rentals will not be autunatic. LdX3'

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

Be: Volunteer's attending conferences, relating to Volunteer Groups, i. e. Parks & Reoreation.

EAT this Council may raoommend an authorized representative to attend a conference which will lead to a better liaison with the Town Counoil and other volunteer groups within the Town, that Town expense pol ioy apply. fc9-Sif

The Counoil considered the reports arising frm the meetings of April 20th and 27th, 1988, of the Finance & Administration Committee.

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

THAT the report of the Finance & Administration Committee, being the minutes of its meeting of April 20th, 1988, be approved as oirculated.

CARRIED

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

mAT the grant to the Jordan Historical NuS~M of the Twenty he inoreased by J;2,200 from \$15,500 to \$17,700. CARRIED (Council minutes, hy 2nd/88) -3-

Moved by Bld.S.Easton, Seaoned by Ald. R,Reid

Re: Stormwater manasment &star Plan.

THAT the resolution of the Special Finance & Administration Corontittee held April 27th, 1988, appropriating funds of up to \$80,000 be deferred and that should the project proaed with Provincial Subsidy, and the balance of funds be appropriated f raa the Beamwille Urban Impost; Fund. CARRIED

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

THAT the report of the Fimnoe L? Administration Cmmittee, as mended, being the minutes of ita meeting of April 27th' 1988, be adopted as circulated. CARRIED

Ald. S.Easton reported that she and the Mayor had met with the Administrator/Director of Finance and representatives of the Town's Auditing firm, to review Fimnoial aysteats results and staff performancr, during 1987. She informed that the auditing firm had been well satisfied with financial perfomanm and systws introduced by the new Director of Finance. The budgcting systtaa is considered to be a substantial improvanent over previous procedures. The Auditor ommented that there is a need to refine the Town" purchasing system by introducing a formal purchase order procedure. The year-end audit resulted Ln only minor adjustments and them various points are to be covered in the Auditor's hnagement Letter.

Moved by Ald.L. Thmaa, Semnded by Ald. J.Hildreth

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

By-law No.88-55 - to authorize a grant of right-of-way to the Vineland Cemetery Trustees.

By-law No.88-56 - to desiepate the propcsrty known Municipelly aa the Fry House - School House prowrty at Jordan as being of architectural and historical value or interest. By-law No. 88-57 - to amend Zoning By-law No. 78-85, rezoning land fraa Rural 1 (Rul) to Rural Residential fRuR) (Wickett and Hearn).

By-law No.88-58 - to exempt certain lots in Registered Plan 30b165 f'ran Part-Lot Control purauant to Section 49 of The Planning Act, 1983 (Old Orchard Plan extension).

By-law No.88-59 - to authorize execution of site plan agrement with Westland Greenhouses (Jordan) Ltd.

By-law Mo.88-60 - to authorize the execution of a site plan agreenrent with John Cornelius Colyn in Trust.

By-law No.88-61 - to authorize the exeoution of s shdvisian agrement with DelNain Ventures Limited, and any mortgagepea which may be retgistered on title.

By-law No.88-62 - to authorize the emoution of a contract assement with Delmar Contracting Lhited with respect to the reconstruction of Green1 ane. CARRIED

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

THAT the By-law read a first time and being @A By-law to authorize a grant of right of way to the Vineland Cemetery Trusteesw, 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 DESIGNATE THE FRY HOUSE - SaOCQ, HOUSE PROPERTY UNDER PART IV OF THO @BB.pge- "A* .

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

THAT the By-law read a first time and being "A By-law to desimate the property known Municipally as the Fry House - School property at Jordan as being of architectural and historical value or interestn, he now read a second and third time and finally passed and that the Pktyor and Clerk sign and seal same, any rule of this mlrcil to the contrary notwithstanding. CARRIED (Council minutes, Nay 2nd/88) -4-

Moved by Ald. D. Wpbell, Seconded by Ald. B. Cdp

THAT the By-law read a fiqst time and being "A By-law to exempt certain lots in Registered Plan 30%-165 frm Part Lot Control pursmnt to Seation 49 of l'he Planning Act, 1983", be now read a second and third timer and finally passed and that the Mayor and Clerk sign and seal same, aay rule of this Council to the contrary notwithstanding. CARRIED

TO AmND ZONING BY-LAW N0.78-85, REZONING FROM Rul TO RuR (WICRETT AND - .

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 spaoif ic parcel of land f rcm a Rural 'I (Rul 1 zone to a Rural Residential fffuR) zone (Wickett and HearnlW, be now read a second and third time and finally passed and that the Myor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

TO AUTHORIZE EXGGUTION OF SEE PLAN AGREENENT WITH WESTLAND GREENHOUSES

.... ig-@gBl&-m. *

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

THAT the By-law read a first time and being "A By-law to authorize the emoution of a site plan agrement between the Corporation of the Town of Lincoln and Westland Greenhouses (Jordan) Ltd. , together with any and all mortgs@es that may be on title at the point of registration of the agreementw, be now ~ead 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 AUTHORLZE EECUTION OF SITE PLAN AGREENENT WXTH JCBN CORHBIUS COLm \$&SW ...-.,

Moved by Ald. L.Tbaaas, Seoonded by Ald.L. Hartin

THAT the By-law read a first tinte and being "A By-law to authorize the execution of & site plan agrement between the Corporation of the Town

of Lincoln and John Cornelius Colyn in Trust, together with any and all mortgages that may be on title at the point of registration of the agreement ", he now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

TO AUTHOREE EXGCUTION OF SUBDIVISION AGREEaNT WITH DELPLAIN VENTURES f.s*a4:eg

..... -

Moved by ad. S. Easton, Seonded by Ald. J. Hildreth

THAT the By-law read a first time and being "A By-law to authorize the emcution of a subdivision agreement with Delplain Ventures Limited, and any mortggmes which may be registered on titlen, be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, arSy rule of this Council to \$he contrary notwithstanding. CARRIED

TO AUTHORLZE EECOTION OF CONTRACT AOREffNENT WITH DELMAR M)NTRACTmG

..... -em.,

Moved by Ald. L. hrtin, Seaonded by Ald. J. Hildreth - 'BAT tha Bv-law read a first tbe and beina "A BY-law to authorize

the emoution & PJ. contract agreement with Delmasr Cokracting Limited, with respot to the reoonstruction of Greenlane", be now read a second and third time and finally passed, and that the Myor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding.

CARRIED

Moved by ad. D. Cmpbell, Seonded by Ald. R. Reid

THAT the following Tile Drainage application be approved:

Donald L.Raynes, Lot 17, Conwasion 4: \$3,750.00. CARRIED (Council minutes, May 2nd/88) -5-

Moved by Ald. S. Easton, Seonded by Ald. L. Thunas

THAT applioation to manage and conduct a raffle lottery submitted by the Maple Grove Parent Association, be apprwed and a license issued, CARRIED

1. H. Kitchen, Qlaiman, Niagara Region Review Commission, thanking the Council for the opportunity of his recent appearance and rqussting that briefs to the Commission be sutrnitted by mid-May. This rquest is noted and those who intend to submit briefs will do sc by mid month.

2. Dr. D. A. Chant, Chairman, Ontario Waste Msmgement Corporation, in response to the Town's letter of March 29th, 1988, regarding the definition of the impact zone associated with the proposed Waste Disposal Site and explaining the Corporation's position in defining the impact zone. R Er F.

3. Heart h Stroke Foundation of Ontarla, rclquesting permission to sell lottery tickets in the Town of Lincoln under authority of a Pravnclal Lottery License,

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

Re: Heart & Stroke Foundstion.

This Council authorize the Heart & Stroke Foundation be given permission to participate in the sale of tickets in the Town of Lincoln, CARRIED

4. Royal Canadian Legion, requesting consent to the issue of a Liquor License at the Bennett Hall in eonjunotion with Strawberry Festiviiil aotivities scheduled for June 17th and 18th, 1988.

Moved by Ald. S. Easton, Sewnded by Ald. D. Campbsll

This Council support the request of the Royal Canadian Legion for a liquor license for Bennett Hall during the Strawberry Festival, June 17th and lath, 1988. CARRIED

The Nayor informed the Council that Mrs. R. Lindop, Vice-Chaiman of &st Lindsey District Council, and Mr.R.Bradley, Taurim & Publicity Off ioer of Lincoln City Council, had visited the Town on April 29th, 1988. He explained that the visitors had been suitably hosted by the Town in the

course of their visit and showed the merabers of Council framed photographs of the Lincoln Cathedral and the Louth Church, presented by the visitors.

The Council adjourned to Cmmittere of the Whole, to discuss prsonnel matters, and on the conclusion of its discussions, rose without report.

The business before the Council being aanpleted, the Mayor declared the meeting adjourned. Mfnutea of a meeting of the Planning Mrisory Ga*uPLttee meeting held In the Lincoln Oouncil Chwers, on m&ay, my Sth, 198@, at 7840

p.m. Present were; Ald.J.Eldreht(Cbairman), Ald.I.Easton, A*d.L.mas and Mayor R.llonkle. Staff presents P.8ecordfTown Planner). The Caprsittee considered a staff raport which prmeea to ra Boone a 0.49 acre parcel of land with an existing single family dwelling from a Rural Residential (RuR) zone to a Rural ReslBential zone witi an exception to rwognire the subject property's underaired lot area and non-conforming rear yard aetback. The subfact property proposcd for rezoning 18 owned by Gino & Marla VenBittelli ed waa recently part of a severance application approved by the Blagara Regional Land Division Cbpunittee on January llth, 1988. A conditi~n of the approval requires that the property be rezoned to a Rural Residential (RuR) zone with an Exception to conform with the regulations of tha Town's Zoning By-law.

The subject property proposed far resoning la lacatcd on the north side of Greenlane and approximately 293 feet west of Victoria Avenue, being part of Lot 12, Concession 1 in the former Township of Clinton. Hr, GlnO Vandittelll and Albino DiSanto were in attendance in Support of the aQpplcatlon. Mr. and Mrs. Tom Copper were also in attendance. After coastderlng the staff report, the Comnlittee adopted the following reco.uDedation.

mved by hld.S.Baston, Sscondad by &yor R.Ee&le
 Be: Zoning By-law Attsndnant, GlnO f &ria Vendtttelli: 6 Albino Disanto, tl/B Greenlane Boad, Lot 1, weasion I (Clinton), PDR 411

TEAT the zonlng amendment application be approved for the reasons noted in this report and the by-law attachd aa WeRdix XX he adopted by Council and processed for approval.

CIUUIBD
 MBWZ ~~~XCATXO*, WmS
 XLLLE, ILaGOCI IO4, 3014-245, FOWR

A public meeting was held rrsarding an a~lteatlon which prwses to rezone a 1.88 acre parcel of land vlCh a conrsatreisl building currently under conatructlon from a Wi@murhd rcial (CI) zone to a General Corrttercfal (CZ) soaa with an Exoaaptlon to permit the extension of s specific neighbourW type e-ceial uses. The subject lands are located on the west side of Ontarlo Street (Regional Road LB), being in Block 104, Plan 30&1-.145 in Bart Lot 17, Concefielon 2 in the former Tovaship of Clinton, now in tha Town of Linaoln. The Town Planner outlined details of the agpllcatlm %or the benefit of the Committee maabers and the public, Mr. Dennirc Landry was in attendance on behalf of the applicant and spoke regarding the nature of the different types of user; his client is requesting and apcclfcally focussed on the parking re~uirements for the restaurant.

The Coratttee dlscusoed the types of uses being grPrpooeB for the development. Xn addition, the Cornittee dlcusscd the health requircllents for .ore of the uso. Finally, tba mittee dlcused the Location of the garbage skip and potestlal adrerac odours which mlght impact won abutting reidencss. Hay 9th, 1988 -2- Planning Winutes

STmF R&POIMI, ZWIW BY-LAW MIJDmNT, CBURCA OP QIRIST, S/S JOHN SI"REET,
 PROPOSED IRBTIRPEIW UBE, PAR'S LW 136, CORPOIUI"ICOR PLAM 3, POWR - - - - -

c he Corenittee considered a staff report regarding an application which proposes to rezone part of a 3.7 acre parcel of vacant land from a Residential Development (RDI zone to an Institutional (I) zone to facilitate the construction of a church. The church would also be canstruced on a portion of land are regoned Institutional. The subject lands are located on the south side of John Street, west of Bartlett Road, being part of Lot 136, Corgoration Plan 3 in the collunlty of Be8msville.

The staff report indicated that the servicing for the site could be resolved through a site plan agreawnt.with appropriate contributions and therefore, rebau~endoB the by-law uetbdnent be proceese& for approval by Council,

r(r. Donald Perry was in attedmce on behalf of the Church of Christ, The Committee dlscusskP1 servicing details, servicing costs and timng on the project. After considering the staff report and discussing the

application, the following recommendation.

Moved by Ald. L. Thomas, Seconded by Mayor W. [unreadable]

Re: Zoning By-law Amendment, Church of Christ, S/S Jobs Street,
Proposed Residential Use, Part Lot 136, QP 3 (Be8), [unreadable]
PDR 417

1. THAT the zoning amendment be approved for the reasons noted in this report and the by-law attached as Appendix 1 be adopted by Council and processed for approval.

2. THAT the owner be required to enter into a site plan agreement with the municipality to regulate the orderly development of lots for servicing of the site with the appropriate contributions.

The Committee considered a staff report regarding an amendment which initially was proposing to delete Section 3.10.2 regarding Fences and 3.10.3 regarding Privacy Screens from Zoning By-law No. 78-85 (as amended). In addition, the amendment would also delete Section 3-13 regarding Signs of the said by-law if the proposed amendment was approved, Council would adopt a by-law to regulate fences and privacy screens and a by-law to regulate signs throughout the municipality. Finally, the purpose of the by-law amendment is to prohibit adult entertainment parlours and peep shows within the municipal boundaries of the Town of Lincoln. The staff report indicated that on April 25th, 1988, the Planning Advisory Committee considered PDW 405 which requested that Council consider the amendments when staff had prepared them for Council's consideration.

The Planning Department report indicated that Town staff have now drafted the by-law which would prohibit adult entertainment parlours and peep shows within the Town of Lincoln, The Committee discussed details surrounding Section 222 of The Municipal Act.

The Committee discussed the proposed by-law and the potential problems with specifically, Bill C-54. In addition, the Committee discussed whether the proposed by-law would prohibit the selling of adult entertainment books, whether it would prohibit peep shows throughout the municipality, and whether body rub parlours would be prohibited. After considering the staff report and discussing details surrounding the application, the Committee adopted the following recommendation.

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

Re: Zoning By-law Amendment - Multi Entertainment & Peep Shows,
Town Wide, PDR 418

THAT the zoning amendment be approved for the reasons noted in this report and the by-law attached as Appendix 1 be processed for approval by Council once reviewed and approved by the Town Warden. AmILFD May 9th, 1988 - 3 - Planning Minutes

STAFF REPORT, PROPOSED OFFICE: ADDITIONS, W/S CNRXSTIE DRIVE, COURT VALVE COMPANY INCORPORATED (PDR 419)

The Committee considered a staff report regarding a proposal the Town has received for 3 additions to an existing industrial operation known as Court Valve Company Incorporated.

The Committee discussed the location of the additions in relation to any easements on the property.

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

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

Re: Proposed Office Additions, W/S Christie Drive, Court Valve Company, PDR 419

1. THAT the Town support the approval of the proposed industrial additions.

2. THAT the requirement for a site plan agreement be waived. CIIIIRIED
STAFF REPORT, PROPOSED PARKS & RECREATION PARKS POLICY (PDR 416)

The Committee considered a staff report regarding a proposed draft policy prepared by staff which addressed procedures for the conveyance of land for parks purposes, cash-in-lieu for parks purposes and parkland acquisitions.

The Committee discussed an appropriate time when the proposed policy

could be discussed at Parks & Recreation.

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

Moved by A*d.S.Easton, Seconded by Ald.L.Thomas

Re: Proposed Parks & Recreation Parks Polley, PX'IR 416

TEAT the policy and procedures for conveyance of land for parks

purposes, cash-in-lieu for parks purposes and on parkland acquisitions

be forwarded to the Parks & Recreation Committee for their consideration*

CARRIED

ACCOUNTS

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

TEAT accounts in the amount of \$387.00 for planning and development

services be approved and ordered paid.

CARRIED

There was no material brought up under other business.

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

TEAT this Planning Advisory Committee do now adjourn to meet

again on Tuesday, May 24, 1988.

SECRETARY May 9th, 1988

Lincoln Chambers

MORANDUM, of a Public Meeting pursuant to the requirements of The

Planning Act, 1983 on the subject of a proposed amendment to the

municipality's comprehensive Zoning By-law 78-85, held in the Lincoln

Council Chambers on Monday, May 9th, 1988, at 7:30 p.m. In attendance

were Ald.J.Eildreth(Chairman), Ald.S.Easton, Ald.L.Thomas and Mayor

R.Konkle. Staff in attendance were: T.Second(Town Planner).

ZONING BY-LAW MmmMT, GINO & MARIA mmIWELLI AND ALBINO DXSANTO,

N/S GREENLAND ROAD, PART LOT I, CONCESSION I (CLINTON), RESIDENTIAL

LOT, TOWN OF LINCOLN ---- - - .

The Town Planner outlined details of the zoning amendment application

which proposed to rezone a 0.49 acre parcel of land with an existing

single family dwelling from a Rural Residential (RuR) zone to a Rural

Residential zone with an Exception to recognize the subject property's

undersized lot area and non-conforming rear yard setback. The subject

property proposed for rezoning is owned by Gino and Maria Vendittelli

and was recently part of a severance application approved by the

Niagara Regional Land Division Committee on January 11th, 1988. A

condition of the approval requires that the property be rezoned from

a Rural Residential (RuR) zone with an Exception to conform with the

regulations of the Town's Zoning By-law,

Mr. and Mrs. Tom Copper were in attendance for the public hearing.

Mr. Gino Vendittelli and Albino DiSanto were in attendance in support

of the application,

There being no further business, the Chairman declared the Public

Information Meeting closed. Lincoln Chambers

May 10th, 1988

Minutes of a meeting of the Town of Lincoln Public Works Committee, held on Tuesday, May 10th, 1988, at 7:30

p.m. . The meeting was chaired by Alderman D.Campbell (in place of Alderman R.Reid), and present were

Alderman J.Riediger, Alderman L.Thomas(in place of Alderman D. Campbell), Alderman J.Hildreth and Mayor R-

Konkle. Staff present: Wayne Watson, Director of Public Works and Andy Smith, Assistant Director of Public

Works.

ACCOUNTS

Moved by Ald.J.Hildreth, Seconded by Ald.L.Thomas THAT Accounts in the amount of \$9,151.33 for

Transportation Services Subsidized be approved and ordered paid.

CARRIED

Moved by Ald.J.Hildreth, Seconded by Ald.L.Thomas THAT Accounts in the amount of \$24,514.40 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. 084-88

NAME OF FIRM PROJECT AMOUNT

The Town

of Grimsby
Martin
Engineering
Landfill Site Charges
March 1988 \$12,988.80
Subdivision
Inspection
TOTAL

Moved by Mayor R.Konkle, Seconded by Ald.L.Thomas Re: Town of Lincoln Public Works Department Project Accounts, P.W. 085-88 THAT this Committee recommend to Council that the e
Town of Lincoln Public Works Department Project Accounts
in the amount of \$18,975.28 be approved for payment.

CARRIED

BEAMSVILLE SANITARY SEWER IMPROVEMENTS, PHASE III,'RELEASE
OF HOLDBACK, P.W. 085-88

Moved by Ald.L.Thomas;Seconded by Ald.J.Hildreth Re: BeamsvilLe Sanitary Sewer Improvements, Phase
111, Reduction of Holdback, P.W. 085-88

THAT this Committee recommend to Council that Payment Certificate #4 (Reduction of Holdback) in the amount
of \$15,993.57, be approved f,or payment to Stephens and
Rankin, in regards to the above noted project.

CARRIED EAST LINCOLN WATERMAIN PROJECT, P.W. 086-88 -

Moved by Mayor R.Konkle., Seconded by Ald.J.Hildreth Re: East Lincoln Watermain Project, P.W. 086-88
THAT this Committee recommend to COU~G~~ that Payment Certificate #2, in the amount of \$13,572.80, be
approved for payment to Hugh Cole construction Limited in regards to services performed on the,above noted
project.

CARRIED

STRAWBXRRY FESTIVAL, P.W. 087-88

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Moved by Ald.J.Hildreth, Seconded by Ald.L.Thomas Re: Strawberry Festival, P.W. 087-88 THAT this Committee
recommend to Council that Church Street, from Queen Street to Mountain Street, be closed to through traffic from
Friday June 17th at 6 p.m. to Saturday, June 18th, 1988, at 6 p.m. to facilitate Strawberry Festival activities.

CARRIED

NIAGARA RECYCLING, REQUEST FOR INCREASE IN DIVERSION CREDIT, P.W. 088-88

Moved by Mayor R.Konkle, Seconded by Ald.L.Thomas Re: Niagara Recycling, Request for Increase in Diversion
Credit, P.W. 088-88 THAT this Committee recommend to Council that the request of Niagara Recycling as outlined
in their letter of April 28th, 1988, be referred to the Management Committee of the Joint Landfill site for their
comments in this regard.

CARRIED

ONTARIO WASTE MANAGEMENT CORPORATION PROPOSED PRESENTATION, P.W. 089-88

Moved by Ald.J.Hildreth, Seconded by Mayor R.Konkle Re: Ontario Waste Management Corporation Proposed
Presentation, P.W. 089-88 THAT this Committee recommend to Council that Leslie Daniels, Co-ordinator of
Communications, Regional office, be requested to attend our next Public Works Committee meeting to be held on
May 25th, 1988, and that all Council be invited to attend said meeting.

CARRIED

POLICY FOR PLACEMENT OF UTILITIES ON BRIDGE STRUCTURES- REGION OF NIAGARA, P.W.
090-88

Moved by Ald.L.Thomas, Seconded by Ald.J.Hildreth Re: Policy for Placement of Utilities on Bridge Structures -
Region of Niagara, P.W. 090-88 THAT this Committee recommend to Council that the Town of Lincoln support the
recommendation of the Regional staff as it relates to all future utility placements on structures, and that the Town of
Lincoln adopt the same policy upon the adoption of this policy by the Region of Niagara. Further, that the Region be
so notified.

CARRIED STRAWBERRY FESTIVAL ROAD RACES, P.W. 091-88

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

Re: Strawberry Festival Road Races, P.W. 091-88 THAT this Committee recommend to Council that. we approve the
routes as outlined on the map, and give permission to hold these races on ~ow1.1 of l,i.ncoln roads during the
Strawberry Festival.

CARRIED

REPORT DATED APRIL 2GTH, 1968, FROM THE CLERK AND ADMINISTRATOR/DIRECTOR OF
FINANCE, RE: MENNONITE MOUNTAIN BURIAL GROUND A

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

Re: Mennonite Mountain Burial Ground THAT this Committee recommend to Council that we approve the action
taken as outlined in the memorandum dated April 2Gth, 1988, from the Clerk and Administrator/ Director of
Finance.

CARRIED

REPORT DATED APRIL 25TH, 1988, FROM SENIOR STAFF, RE: ROAD CLOSING APPLICATION, ALLOWANCE BETWEEN LOTS 22 AND 23, CONCESSION 1 (LOUTHI)

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

RE: Road Closing Application, Allowance Between

Lots 22 and 23, Concession 1 (Louthi) THAT this Committee recommend to Council that this application be refused with the appropriate reasons

to be given to the applicant.

CARRIED

REPORT DATED APRIL 29TH, 1988, FROM THE CLERK AND ADMINISTRATOR, DIRECTOR OF FINANCE, RE: BENNETT - HALL PARKING LOT --

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

Re: Bennett Hall Parking Lot THAT this Committee recommend to Council that the

Clerk make all necessary arrangements to accept a deed for Part 5 of Plan 30R-5388 from British Petroleum.

CARRIED

CORRESPONDENCE

1. Letter dated May 5th, 1980, to the Region of Niagara, RE: Infrastructure/Rehabilitation Pollution Control Feasibility Planning Study (Draft), Minutes of the Public Works Official Meeting of March 29th, 1988. R & F

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

3. Letter dated April 21, 1988, from the Region of Niagara, Re: Resurfacing roads in 1988. R & F,

4. Letter dated April 27th, 1988, from the Region of Niagara, Re: Water and Sewage Flows for March 1988.

R&F OTHER BUSINESS

NOTICE FROM MINISTRY OF CONSUMERS AND COMMERCIAL RELATIONS, INSECURE MONUMENTS

--

The Director of Public Works informed the Committee that a copy of the above noted report was available for viewing in the Public Works Department. This report has been circulated to the cemetery foremen and the trustees of the Vine Land Cemetery.

REQUEST FOR PICNIC TABLES

i

The Committee received a letter dated May 6th,

1988, requesting the use of 30 picnic tables, from Mr. Gretsinger (Beamsville Reunion Chairman).

Moved by Mayor R.Konkle, Seconded by Ald.L.Thomas THAT this Committee recommend to Council that the high school be allowed to use about 30 picnic tables at the high school on May 21.

CARRIED

REQUEST FOR WATER LINE, INDUSTRIAL PARK -

The Committee received a request from Hygiene-Technik on Christie Drive, to allow a six inch water line connection for the provision of sprinkler services to their building.

Moved by Ald.J.Riediger, Seconded by Mayor R.Konkle THAT this Committee recommend the approval of a

6" service connection to Hygiene Technik at Lot 21 Concession

1 Christie Drive. The purpose of this connection is for a sprinkler system at this facility.

CARRIED

ADJOURNMENT

Moved by Ald.L.Thomas, Seconded by Ald.J.Hildreth THAT this Committee do now adjourn to meet again at the call of the chair.

CARRIED C-88-17

May 2nd, 1988

Q: The Chairman and Members of the Finance Administration Committee

\$8: Correspondence - Committee's Meeting - May 11th, 1988

Bld. S. Easton, Chalman and Committee Members:

The following is a summary of correspondence forming part of the agenda for the meeting of May 11th, 1988, with staff recommendations.

1. John Eakina, Minister of Municipal Affairs on the subject of Sunday

store openings together with statement to the legislature by the

Honourable Joan Smith, Ontario Solicitor General and copy of Bill 113,

being in act to amend the retail business holidays act which received first reading on April 25th, 1988. The material is in support of the

Government's position which basically will hand over to Municipal Councils the decision with respect to Sunday store openings.

Recommendation: Discuss the Town's position in the light of the fact that the government's position is irrevocably committed to the passage of

this bill.

2. Niagara District Health Council, forwarding its proposal entitled

"Child and Adolescent Mental Health Care Services in Niagara. The

proposal contains three major items, a description of the eight major

issues resulting from the study of Child and Adolescent Mental Health Services in Niagara, a series of recommendations intended to address the outstanding concerns highlighted by each issued area and an implementation strategy designed to facilitate the implementation or action phase.

Recommendation: That the following resolution be adopted. "That the Council of the Town of Lincoln supports the Niagara District Health Council in its efforts to attend to the development of a program relating to Child and Adolescent Mental Health in Niagara".

3. Memorandum from Ron Book and Collin Evans, both Co-Chairmen of the Provincial Municipal Social Services Review Committee. The mandate of the committee is to examine current roles and responsibilities for the delivery and funding of social services and proposes a new Provincial Municipal partnership in social services for the future. Meetings for discussion on the report are scheduled throughout the Province, and the one most convenient to this office is the one scheduled at Toronto, June 3rd, 1988.

Recommendation: That a letter be forwarded to Mr. Ron Book, Co-chairman of the Provincial Municipal Social Services Review

Committee setting forth this Municipality's position that the costs of social services should be assumed entirely

by the Province of Ontario. 4. Ministry of Transportation and Communications, concerning Bill 88, which is an amendment to the Truck Transportation Act, The Ontario Trucking

Association has apparently objected to the legislation which regards it as unfair regulation. The association's main concern seems to be that passage of the Bill will open the doors to American carriers while Ontario

carriers will continue to be shut out of the United States market, the letter of explanation from the Ministry sets aside the arguments being advanced by the Ontario Trucking Association and concludes that the legislation will ensure there is a trucking industry that is viable and competitive and responsive to the needs of the users of its services. The Bill is seen to improve trucking services, benefit the consumers of Ontario and introduce equity and fairness in trucking legislation.

Recommendation: That the communication from the Ministry of Transportation & Communications, relating to proposed Bill 88 of the Truck Transportation Act be received and filed.

5. Liquor License Board of Ontario, concerning review of its procedure relating to the issue of special occasions permits. Efforts immediately the Board's practice will be revised to reduce the demand on municipal authorities in two specific areas. Firstly, in the case of community festivals or outdoor events, the Municipal Council authorizes a letter from a Municipal Clerk stating that an event is of significance to the Municipality. It will suffice rather than the requirement of a unanimous resolution in each specific case. Rather than requiring letters from Police, Health and Building Officials consenting to the issue of a license it will now suffice to simply note them as a matter of lower risk

facilities such as schools, libraries, offices, etc., that are only used infrequently for public events will be established. To be eligible for a permit such facilities will only require a letter, to be attached to the application from the person in charge of the facility mentioning the event.

Recommendation: That the following resolution be adopted. "That with respect to applications to the Liquor License Board of Ontario for community festival permits, that the Chief Administrative Officer and Clerk jointly be authorized to forward necessary approvals on behalf of the Municipality except in those cases where a new organization or merit is involved that has not previously taken place in the Municipality, in which case it shall be directed to the Council".

6. Ministry of Natural Resources, thanking the Town for taking part in its Gypsy Moth Egg Mass survey in the sense that we permitted the Ministry to conduct surveys in the Kinnear Park property area. A copy of its surveys

accompanies the Ministry's letter.

Recommendation: Receive and file. -3-

7. Niagara Peninsula Conservation Authority, forwarding a copy of the agenda for its meeting of April 20th, 1988, no part of which requires recommendation: Receive for information.

8. Mrs. Beryle Staaer, R.R. 11 St. Catharines, urging the Council to give serious consideration to raise tax base support ~cvBP~S the hospital fund drive in St. Catharines.

Recommendation: Receive and file.

9. Minutes of the March 29th, 1988, meeting of the Lincoln Guild of Commerce. Minutes of its meeting of February 23rd, 1988, were in error in that \$100 was donated to the Heart and Stroke foundation, not \$00. The chairperson of the Guild is reserving space at the Lincoln County Fair, The president was delegated to attend the Ontario Chamber convention. \$500 will be donated to the Strawberry Festival, A copy of the brochure for the Strawberry Festival, A copy of the brochure for the Strawberry Festival, A copy of the brochure for the Strawberry Festival.

Recommendation: Revive for information.

10. Minutes of the April 5th, 1988, meeting of the Board of the Jordan Historical Museum of the 15th. Wild Gwa Manner raised \$3,000 for the Museum. Considering a murder mystery meal at Victoria Hall, Prudhossas as a fund raising event. Continuing in its efforts to expand the Museum property by adjoining land acquisitions. Indications "that the Vintage House may be sold which will create problems for the Board, but in any event the Museum's position is secure until October. The

Board indicates interest in investigating the purchase of the Vintage House. The Board wants to make the municipal position clear of the possibility of the Vintage House being sold by Paul King. Authorize purchase of telephone answering machine at cost of \$200 plus tax.

Recommendation: Revive for information.

11. Minutes of the April 11th, 1988, meeting of the Lincoln Public Library Board. Discussed the implementation of its four developmental objectives approved at the December 11th, 1987, meeting.

a) To establish objectives for a Lincoln Public Library, Public Relations Program, to create a more dynamic atmosphere within the library facilities and to promote library services and programs within the community.

b) To consider more ways and means of encouraging meaningful communication and interaction with Town of Lincoln officials and other key people in the community.

c) To review the support needs of the Library Executive Officer and to consider the options available to meet these needs, -4-

d) To review and make recommendations for revisions to all policies dealing with your organization of the Board. Each of these objectives was discussed by the Board. With respect to Rittentrouse roof repairs, the firm of Doug Fast roofing of Niagara Falls is to undertake the roof repairs at a cost of \$13,750, and discuss the financing of this expense. J. Fox named as Chairman of the Operations Committee of the Lincoln Public Library Board. Following 8. tendered by the Town, agreed to use I & R General Cleaning Sawlac at a monthly cost of \$425 to the library for maintenance of its building. Circulation statistics indicate no meaningful change from figures at the comparable date last year. Accompanying Librarian's report for the month of April deals with literacy, needs assessment, automation, programming, personnel and miscellaneous. The Board hopes to anguage five or more students under the Experience 8 Program but has received funding for only three.

Recommendation: Revive for information.

12. Conamera Gas, concerning its application to the Ontario Energy Board, Information accompanying the application states that "its impact on a typical residential building using 3755 cubic metres per year would be \$8 per year or 1%.

Recommendation: Revive and file.

13. Liquor Control Board of Ontario, concerning an application by Maso Restaurant to obtain a Dining License with resale at Unit 1 and 2, 800 Ontario Street, Beamsville. (the new plaza)

Recommendation: That the following resolution be adopted, "That the application of Phase 1, 800 Ontario Street in Beamsville

for a Dining Lounge Liwnae be approved, subject to the
apprwal of Building, Fire, Wealth, Planning and
Edumtian Asncies. - '-

... L; , , - . ? . "

Michael F. Due
Town aark

Administrator/Directar of Finanse 56-OQbl8

Rwlultoa re Authaay lo d@ - tot a ~tim rr~t~t fcf a coronlion i2%coqmratr under The Cw& Bullncrr Caparstioas
A%, Mwtohr cMp,nthw Ad, OtrUra Buainas Corpoi~tiow Ad and Wstchewm WtJinea Cwpo&lu Act.

L~ON of the BOW^ OF Directors o~...The..Cor~cra~ion,,oE.the.Town,of:Lincoln,.

at a meeting duly called and regularly held at the office of the Company in

.Bcam~vi~t?,...Ontario on the day of 19

LVED:

1. That CANADIAN IMPERIAL BANK OF COMMERCE, in this resolution referred to as "the Bank"; iis hereby
appointed the banker of the Company;

2. That(") ... che.ma~or..o~..a~tin~,mayor.alon~.with..he.i:lerk..or.i?dmin~!..Di~,..9f..Fi?~E
..royxxxxxxxxx Ware hereby authorized for and on behalf of the Company from time lo time: (a) to make, sign,
draw, accept, endorse, negotiate, lodge, deposit or transfer all or any cheques, promissory notes, drafts, acceptances,
bills of exchange, orders for the payment of money, evidences of indebtedness and wntracts for letters of credit and
forward exchange, whether or not an overdraft is thereby created in any account of the Company; also to execute any
authority to any officer of the Bank to accept andlor pay illl or any drafts, bills of exchange or promissory notes on
behalf of the Company; also to execute receipts for and orders relating to any property of the Company held by or on
behalf of the Bank;

(b) to do all acts and things and execute all documents requisite to give security to the Bank upon all or any real or
personal, immovable or movable property of the Company, whether by mortgage, hypothe- cation, charge, pledge,
assignment, transfer or otherwise, including, without limiting the generality of the foregoing, security upon accounts
receivable, bills, notes and other negotiable instruments, securities (as defined in the Bank Act), warehouse receipts,
bills of lading, security under Section 177 or under Section 178 of the Bank Act, and mortgage security under the
Bank Act, the Natianal Housing Act, or any other Act; and (c) to execute the Bank's form of agreement as to the
operation and verification of the accounts of the Company; and also to execute any agreement with or authority to
the Bank relating to the banking business of the Company whether generally or with regard to any particular
transaction.

..... 3. Tbal any one of the following (1) the.ma~or,..acting,.ma~or,,,e~erk ,,, or ,Ad.m.inS~fra.~,?~!

..... Rirectnr.nS..F~nan.~e.

is hereby authorized for and on behalf of the Company from time to time to negotiate or deposit with or transfer to
the Bank (but for the credit of the Company's account only) all or any cheques, promissory notes, drafts,
acceptances, bills of exchange and orders for the payment of money, and for such purpose to draw, sign or endorse
the same, or any-of them, or to deliver the same, or any of them, to- the Bank endorsed with the name of the
Company impressed thereon by a rubber stamp or other device; also to receive all paid cheques and other debit
vouchers charged to any account of the Company and to execute the Bank's form of receipt therefor.

4. That all acts and things done and documents executed on behalf of the Company as hereinbefore authorized may
be relied upon by the Bank and shall be valid and binding upon the Company and whether or not the corporate seal
of the Company has been affmed to any such document.

5. That the Company shall provide the Bank with a certified copy of this resolution and a list of the names of the
directors, officers and employees of the Company authorized by this resolution to do any act or thing, together with
specimens of their signatures, to be acted upon by each branch of the Bank with which any dealings arc had by the
Company until notice to the contrary or of any change therein has been given in writing to the Managa or Acting
Manager of such branch.

s rm ceaf of a Resolution passed by the Bwd of Directors of the mid Company at a meetins duly called
and resularly hdd on the 5.t.h day of ... Octabe.r, 19..87.. and recorded in the Minute Book
of the proceedings of the said Board of Directors.

Dated the day of 19...

The Corporation of the Town of Lincoln Ontario

,~ [srl 1 Mayor

Clerk (1) 11 ir preferable thsl afW positions br deaipatd rather than the nmerof those suthanzrd to rrgm. The
Corporation of the Town of RESOLUTION of the Board of Directors of

Lincoln, Ontario

st a areeting duly called and regularly held at the office of the Corporation

Beamsville, Ontario ina...e.....

..... on the day of 19

RESOLVED:

1. That the NULGARA CREDIT UNION LIMITED, in this resolution referred to

as the "Credit Union", is hereby appointed the financial institution of the Corporation :

2. The Mayor, Clerk or Administrator/ Director of Finance

Mare hereby authorized for and on behalf of the Corporation to make, sign draw, accept, endorse, negotiate, lodge, deposit or transfer all or any cheques, promissory notes, drafts, acceptances, bills of exchange, orders for the payment of money, contracts for letters of credit and forward exchange, whether or not an overdraft is thereby created in any account of the Corporation; also to execute my authority to any officer of the Credit Union to accept and/or pay all or any drafts, bills of exchange or promissory notes on the behalf of the Corporation; also to execute receipts for and orders relating to any property of tie Corporation held by or on behalf of the Credit Union; also to do al- acts and things and execute all documents requisite to give any security to the Credit Union including security in the fom of mortgages, hypothecations, charges, pledges, assignments and/or transfers of all or any real or personal, inmtovable property of the Corporation, and in particular, without limiting the generality of the foregoing, lien or other notes, conditional sale contracts or instruments or agreements made or entered into respecting the sale of goods, wares and merchandise and money payable thereunder, warehouse receipts, bills of lading, security under Section 82 or under Section 88 of the Act, and mortgage security under the National Housing Act, 1954 or any other Act; and also to execute any agreement with or authority to the Credit Union relating to the financial business of the Corporation either generally or with regard to any particular transaction.

the Mayor, Acting Mayor, Clerk or Administrator/ 3. % at any one of the following Director of Finance

is hereby authorized for any on behalf of the Corporation to negotiate or deposit with or transfer to the Credit Union (but for the credit of the Corporation's account only) or any cheques, promissory notes, drafts, acceptances, bPIls of exchange and orders for the payment of money, and for such purpose to draw, sign or endorse the same, or any of them, or to deliver the same, or any of them, to the Credit Union endorsed with the name of the Corporation impressed thereon by a rubber stamp or other device; also to receive all pa\$d cheques and other debit vouchers charged to any account of the Corporation and to execute from time to time the Credit Union's form of receipt therefore.

4. That all acts and things done and documents executed on behalf of the Corporation as hereinbefore authorized may be relied upon by the Credit Union and shall be valid and binding upon the Corporation and whether or not the corporate seal of the Corporation has been affixed to any such docurent. 5. That the Corporation shall provide the Credit Union with a certified copy of this resolution and a list of the names of the directors, officers and employees of the Corporation authorized by this resolution to do any act or thing, together with specimens of their signatures, to be acted upon by each branch of the Credit Union with which any dealings are had by the Corporation until notice to the contrary or any change therein has been given in writing to the Manager or Acting Manager or such branch.

Certified a true copy of Resolution passed by the Board of Directors of the said Corporation at a meeting duly called and regularly held on the day of I!?...... and recorded in the Minute Book of the proceedings of the said Board of Directors.

..... Dated the day of

President
(Corporate Seal)
Secretary

The following are the officers and directors of the Corporation:

President.. Director
Vice Pres..... Director
Secreca ry Director

Treasurer..... Director

The following is/are employee(s) of the Corporation who are at this date authorized to sign on behalf of it:

Capacity (office Mgr. etc.) Name (and specimen signature)

v

FORM 2013 Lincoln Chambers

May 11, 1988

Minutes of a meeting of the Fire & Public Safety Committee, held in the Lincoln Chambers on Wednesday, May 11, 1988, at 6:30 p.m. Present were Rld. J. Riediger(Chairman), Mayor R. Konkle and Ald. S. Easton, Ald.

B. Culp. Staff present: R. Heil(Administrator/Director of Finance) and C. Rouse (Fire Chief),

ACCOUNTS

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

THAT accounts in the amount of \$3,079.08 for Fire Services expenditures be approved and ordered paid.

CARRIED

REPORTS

BWSE NUMBERING SYSTEM

The report dated May 4, 1988 was reviewed by the Committee with concerns from the chairman that the entire municipality be numbered and that staff not lose sight of the objective if the program is phased in. The Administrator explained the phasing program to the Committee. Ald. Culp had concerns about the standardizing of the numbers going to be used for the system and had concerns about residents not putting up numbers. The administrator assured committee members that a by-law can mandate

standardized size and location. Short discussion regarding dual street names concluded with the Committee's agreeing that the dual street names may have to be changed in the future.

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

THAT the report of Mr. C. G. Rouse and Mr. R. J. Sell dated May 4, 1988 be accepted as presented.

eARRSBD

Committee members reviewed the report.

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

THAT the Committee recommend to Council that the Clerk be authorized and directed to grant each member in good standing of the Lincoln Fire Department, a certificate under the Firefighter's Exemption Act, effective for the year of 1988, and is further authorized and directed to renew these certificates from year to year, where the individual remains a volunteer member of the department in good standing,

CARRIED

911 EMERGENCY TELEPHONE SYSTEM UPDATE

The Chief circulated to the Committee members a recent 911 Emergency Telephone System Update that was received by the Fire Department for Council's information.

The Chief circulated to the Committee members a one page copy of an article that appeared in the Niagara Advance newspaper on March 9, 1988 dealing with rural numbering system.

MONTHLY REPORT

The Committee members reviewed the Fire Department monthly report of April 1988.

REPORT REGARDING PROMOTIONS

The Committee members reviewed a report submitted by the Fire Chief regarding recent promotional exams. Moved by Ald. S. Easton, Seconded by Ald. B. Culp

This Committee recommended to Council the following promotions: Bill Warren to 3rd Captain at Station 3, Frank Stanley to 3rd Captain at Station 4. Further that a letter of congratulations be sent to each of the above named on behalf of the Town of Lincoln Council.

CARRIED

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

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

SECRETARY Lincoln Chambers May 11th, 1988

Minutes of a meeting of the Lincoln Administration Committee held

in the Lincoln Chambers on Wednesday, July 11th, 1988, at 7:30 p.m.
Present were: Ald. S. Easton(Chairman), Ald.L. Thanas, Ald.L. Martin, Ald. B. Culp and Mayor R. Konkle, Staff present : R. Heif Administrator/Director of Finance). Also in attendance: Ald. J. Bildreth(8:30 p. m. and Ald. D. Campbell(9:30 p.m. 1.

Moved by Ald.L. Martin, Seconded by Ald. L. Thanas
THAT accounts in the amount of \$66,640.86 for General Government Expenditures be approved and ordered paid. CARRIED

PEtleE_aTIQIS

Mr. Harold Smith was in attendance requesting reconsideration of the 1988 grant allocation for the First Vineland Boy Scouts. He advised the Committee that the Scouts had used \$1,500 of the 1987 \$3,000 allocation to put a new roof on the building at the corner of Moyer Road and Cherw Avenue, and original estimates of \$1,500 for inside washroom facilities had now escalated to \$3,000. Mr. Smith told the Committee that the building is approximately 20 years old and the Health Unit, because of the usage, is permitting the installation of the washroom on a holding tank.

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

Re: First Vineland Scouts.

MAT this Finance & Administration Committee recommend to Council that the 1988 Grant be \$3,000. CARRIED

A delegation was present, headed by Mr. John Jackson of the Toxic Waste Remediation Coalition, supported by six other persons, each representing various groups in opposition to the proposed hazardous chemical landfill site in West Lincoln Township. Mr. Jackson advised Committee members that the Coalition's role was as a liaison and

co-ordination group to help reduce any overlap and stop conflicts between the various organizations. Mr. Jackson advised that his organization, in support of the Environmental Assessment Act and the hearing to be held in the future, was working on the premise that there are alternatives to toxic industrial waste landfilling and that this private organization can play a much more active role in lobbying as can the Regional Municipality of Niagara or the local Municipalities. Doris Migus from the Coalition, advised Committee members that they would be making presentations to West Lincoln that indicated a good possibility of financial assistance as well as meeting with Grimsby, Pelham and St. Catharines.

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

Re: Toxic Waste Remediation Coalition,

THAT this Committee recommend to Council the support of the Toxic Waste Coalition in the amount of \$10,000.

THAT a statement of amounts spent from this account(e) be forwarded to the Town of Lincoln from time to time, CARRIED \$10,000. Ald. L. Martin, Ald. B. Culp.

AYES: Ald. L. Thanas, Mayor R. Konkle, Ald. S. Easton.

Mrs. Wormald was in attendance to discuss the 1988 grant for the Lincoln Agricultural Society. Council initially approved \$1,200 and Mrs. Wormald advised Council that Provincial and Federal grants were being out back as much as 50% and it was felt that the funding from the Town was necessary to support prizes and help pay for costs. The Committee took no further action.

Ed & Mary Reimer attended regarding "Camp Ararat by Camp" request to receive funding or assistance for the rental of the Town Tent from July 4th to July 15th, 1988, for the community supported and based day camp. (Finance, May 11/88) -2-

It was noted that the biggest concern of Council was the long term usage and Mr. Reimer advised that the Town's tent is excellent because it is large enough and is bright and is exactly what is necessary for the day camp. Mr. Reimer noted that the tent is not normally used during the week and the approval to provide the tent at a reduced rate or to provide funding and subsidy would greatly benefit the day camp as a whole.

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

Re: Town tent.

THAT this Finance & Administration Committee recommend to Council that a weekly rate of \$250 for the rental of the tent be established.

The set-up fee to be additional.

The weekly rental does not apply to weekends and is subject to approval by the Parks & Recreation Committee.

cc: Fire Chief Rouse. CARRIED

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

Re: Camp Ararat

THAT this Committee recommend to Council that the Camp Ararat Committee be allowed the use of the Town tent from Monday to Friday for the two weeks of their camp period at a cost of \$500.

Further that they make arrangements with the Fire Department for its deployment. CARRIED

CHIEF BUILDING OFFICIAL, RE: LAND USAGE AND SITE PLAN AGREEMENT HULTINK

... . PROPERTY & D- WJNERY- BFJJ&PJj. @j- . J~RDANLL----;:;LL;:;:;L -----

Mr. Bram Radix attended the Committee to present his report which included summaries of meetings with Mr. Hultink and the negotiations currently underway to have the property cleaned, the building code violations corrected and perhaps some changes made in the site plan agreement. Mr. Radix noted that the sidewalk is in very bad condition and needs to be removed and repaired. Mr. Radix felt that negotiations were probably the best way at this point in time to achieve results and Mr. Hultink appeared to be very co-operative. Some of the traffic generated problems from the business would be reduced dramatically in May. The Committee thanked Mr. Radix for his report and directed that further information and a status report be brought back to the next Finance & Administration Committee meeting in June.

ADMINISTRATOR'S REPORT, RE: REGENERATION AND COMPENSATION PACKAGES,

... " ~ , ... - FE-23f.88;

The Chairman directed that some information had come to the attention of Committee which would involve personnel and directed that the report be tabled to Committee of the Whole.

Following Committee of the Whole, the Finance Committee passed the Polling resolution,

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

Re: Remuneration and compensation packages for Administrative staff.

THAT this Finance & Administration Committee recommend to Council that the report of Mr. R. 3, Xell dated May 4th, 1988, be accepted and passed. CARRIED

: Ald. L. Martin.

AYES: Ald. Thomas, byor Konkle, Ald. Culp.

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

Re: Gasamo

THAT this Finance & Administration Committee recommend to Council that the report of Mr. R. J. Weil dated April 22nd, 1988, be accepted as presented. CARRIED

The Administrator will be bringing a report back to Committee with a legal opinion as to protection of the Municipality from dramatic price changes and increases, (Finance, May 11/88) -3-

.. @KIWIST RATOR3 S-PB~. Q~Z~ -. !?B2 ~~~~J-&~~~~\$PJ\$B-NCCB~LJS~JQP~~ -FB-26&88--

The report was received for information and ordered filed.

The report was reviewed and the Administrator will be forwarding a letter to Queen's Park with a copy of the report outlining the concerns expressed, and requesting that consideration be given previous to final reading of the legislation.

The report showed 66 units being constructed to date compared to 88 units in 1987. Construction value to date for 1988 was \$6,717,609, with \$2,263,000 of that being the month of April. The report was received for information.

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

Re: Recommendation Town Hall Concept.

THAT this Committee recommend to Council the acceptance of the Administrator's report as given in FR 28/88,

That item #1 as recommended in the report be deleted from this report and that other options as presented in prior years be brought back into context of a new report. CARRIED

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

Re: Correspondence report.

THAT correspondence report 6-86-17 and the recommendations contained therein for items B2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13, be

adopted as circulated. CARRIED

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

THAT the form resolution supplied by the Royal Bank of Canada and the Niagara Credit Union setting forth the mes of the signing officers of the Municipality with respect to its banking arrangements, be and the

same are hereby adopted, a copy of the form of resclution being affixad to these minutes. CARRIED

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

Re: Hunane Society.

This Committee recommend to Council that Ald. Jill Hildreth be appointed as Lincoln representative to the Lincoln County Hmane Society, suitable advance notice of meeting would be appreciated. CARRIED

On question, the Administrator advised the Committee members that the advertisement for the contract Engineering Assistant was prepared and would be placed in the newspapers as soon as possible. Respecting Recreation staffing, it was anticipated that a report would be prepared for the next Recreation Committee meeting anticipated to be June Ist, 1988. Respecting the issue of Town owned cars for Building Inspection and Public Works, a report was forthcoming. As explained in previous meetings, the purohase of aw vehicles not yet approved by Council will not be completed until such approval is granted.

No-one indicated at this time their intention to attend Am.

A request was received from the Niagara Grape & Wine Festival for advertisement in the 1988 Events Book. R & P. Moved by Ald.B.Culp, Seconded by Ald.L.Martin

Re: Centennial Choir.

EIAT this Fimnoe & Administration Committee recommend to Council that the 1988 grant be denied. CARRIED NAYS: Mayor R. Konkle. --- Ax&\$: Ald.L. Thaaas, Ald, La Martin, Ald. B. Culp.

The Wmittee went "in-cameran to review the Compensation package and report I FR 28/88, and personnel matters relative to the report.

FoZlouing adjournment, a resolution was passed (see resolutions under Reports, page 2 hereof).

.A-DJ-qlr-mB-NT

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

TWAT this Filnanoe & Administration Committee do now adjourn.

CARRIED

..... SECRETARY Linaoln ambers May 16th, 1988

The Council of the Town of Lincoln met in regrilar session on Monday, Eay 16th, 1988, at 7:30 p.m. , in the Linaoln GhamMrs. All ambers of buncil were present exoept Ald. S. Easton and Ald. R. Reid, and the meeting

was ohaired by Maycr R. A. Konkle, Staff present: R. Neil (A&iniatrator/ Director of Finance), KDuc(Clerk1, T. Secord(Twn Planner), C. Rouse (Fire Qlief) and W,Watson (Director of PU~JLSQ Works),

Moved by Ald. L. Thanas, Seconded by Ald. 1., &rtin

THAT the minutes of Council" meeting of May Znd, 1988, ba adopted as circulated by the Clerk. CARRIED

B&LP-RP-TJQ&-BPP~Z&3C29PP JNXB-RBS2

No manher declared Conflict of Interest with respect to aqy mstter forming part of the Council's a(3snd.

Me.R,Qillespie appeared Wfore the C~:awtcll on behalf of the Linoaln Centennial Choir and its applioation for a pant fm the Town which had been previously rejected. Mr. Gillespie explained that while the Lincoln Centennial Choir was winding up its affairs and activities after sme 20 years of service to the ccmunity, it would be carrying on until about June 30th, 1988, and required sme flmncial assistanm to meet its cannibents. He ewlained that according to his estimates there wouLd be a shortfall of \$1,180. In the discussions which follwed, the muncil stated that any financial assistance given by the Town should not be used to finance any part of a bursary which is propoaed to be set up by the Lincoln Centennial Choir.

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

Re: Centennial Choir,

THAT this Council thank the Cantennial Choir For their years of dedication and grant the group the necessary funds to retire the debts

incurred for 1988 to a limit of \$1,180 to be reviewed with the

Administrator/Director of Finance, CARRIED

The Town Planner submitted a report to the Council, concerning the development proposal previously advanced by Parker Hannifin (Canada) Inc., the original proposal had been approved by the Council and it followed that the Company decided to construct a substantially larger building than what had been originally proposed. The Planner recommended that the revised proposal and form of site plan agreement be approved. Mr. Bob Bond of the Company was present and explained the reasons which prompted the increased expansion,

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

Re: P.D.R.8420, Parker Hannifin (Canada Inc., proposed 120'~320' industrial addition, east side of Durhain Road, Part Lot 22, Concession 1 (Clinton).

THAT this Council approve the above noted report as presented. CARRIED

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

THAT the report of the Planning Advisory Committee, being the minutes of its meeting of May 9th, 1988, be adopted as circulated by the Committee Secretary. CARRIED

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

THAT Council confirms its review of all exhibits, reports and memorandums of public hearings, relating to the applications of Vendittelli, rezoning lands from Rural Residential to Rural Residential with an Exception, and Church of Christ, rezoning lands from Residential Development to Institutional and announces that no further public hearings are required prior to consideration of the Zoning By-law. CARRIED (Council minutes, May 16/88) -2-P3B&J&JQ% s-a-w2Bs

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

THAT the report of the Public Works Committee, being the minutes of its meeting of May 10th, 1988, be adopted as circulated by the Committee Secretary, CARRIED

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

THAT the report of the Fire & Public Safety Committee, being the minutes of its meeting of May 11th, 1988, be adopted as circulated by the

Committee Secretary. CARRIED

FJ8&B~EAA~BJB2B&XBNC~J%TBB

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

Re: Finance & Administration Committee, meeting of May 11th, 1988.

CARRIED

THAT the motion of Rome-Thonas, re: Toxic Waste Research Coalition grant be denied.

The Council adjourned to Committee of the Whole, in closed session, to discuss with the Administrator, the proposed revisions to the schedule of Senior Staff salaries, forming part of his report FR-27/88. On conclusion of its discussions, the Committee of the Whole adjourned and returned to Council,

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

Re: Administration Finance Report, FR-27/88, amended Schedule WC*

THAT an amended Schedule "CW" to the Administrator's Report FR-27/88 be approved and adopted (copy attached hereto). CARRIED

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

THAT the report of the Finance & Administration Committee, being the minutes of its meeting of May 11th, 1988, be adopted as circulated by the Committee Secretary, CARRIED

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

THAT the report of the Board of Management/Steering Committee, being the minutes of its meeting of May 4th, 1988, be adopted as circulated.

CARRIED

JB3-WrnJ9B~f3&&&2

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

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

a) By-law No.88-63 - to authorize the temporary closing of part of Greenlane.

b) By-law No.88-64 - to amend Zoning By-law No.78-85, rezoning land from Rural Residential to Rural Residential with an Exception (Vendittelli).

approval of the Works Bprtmnt to outlet. CARRIED (Council minuted, May 16/88) -4-
The Council enter& into discussion concerning the advimbility of
&ving consideration tc the regulating of fam produce stands which went
beyond the sale of produae grwn by the operator. It was requested that the Clerk contaot Riaera-op.th*Lake and
other Municipalities whioh had

apparently given me consideration to this matter and subraeqmntly report
to the Fimnce Q Aainistration Comaittee.

The A-inistrator explained that it appeared that Mr.Janssen, the
owner of the industria property on the east side of Main Street in Jordan
was rMusing to si@ the site plan agreement which would regulate the
of his proerty, The Town" psition will be reviewed with its Solicito
regullations.

with the view of taking action against Mr. Janssen under the

PAUL BRISSON, RE: PREFBRRED SITE, K)UR MUNICIPALITY WASTE DISPOSAL Ea*JkJTxJRw&. - - - &

The Council adjourned to Committee of the Whole for the purpose of
meeting with &.Paul Brisson, who represented the three property owners
Involved in the preferred site which had been identified for the sanitary
landfill site to semioe the weds of Lincoln, Grimsby, Pelhram and West
Lincoln. Mr.Briseon had indicated his wish to discuss matters with the
Counoil, relating to the position of the property owners inVOL~ed and the potential sle of their land to the Municipal
authorities. The Colntoittee

heard the preerentation by Mr.Briason and on its conclusion thanked him for
his presentation and reoopened to Council.

The business bsfore the Council being concluded, the Mayor declared
the meeting adjourned.

.....* MAWR

UERK May 24th, 1988

Lincoln Chambers

Minutes of a meeting of the Planning Advisory Committee meeting held
in the Lincoln Council Chambers, on Tuesday, May 24th, 1988, at 7:45
p.m. Present were: Ald.~.Hildreth(Chairman), Ald.S.Easton,
Ald.D.Campbell and Mayor R.Konkle. Staff present: T.Second(Town Planner).

DEVELOPMENT PROPOSALS

STAFF REPORT, ZONING BY-LAW AMENDMENT, PROPOSED RETI-NT LOT AND
AGRICULTURAL PARCEL, ANDREWES FARM LIMITED, PART LOT 21, BROKEN FRONT
CONCESSION (CLINTON), TOWN OF LINCOLN (PDR 424)

The Committee considered a staff report regarding a zoning amendment
application which proposes to rezone two parcels of land being 1.06
acres and 5.03 acres in size. The subject lands are located on the
west side of Mountainview Road and north side of the North Service
Road of the Q.E.W. all being Part of Lot 21, Broken Front Concession
in the former Township of Clinton. The application proposes to rezone a 1.06 acre parcel with an existing single
family dwelling and accessory
buildings from a Rural 1 (Ru1) zone to a Rural Residential (RuR) zone
in order to permit the use of the property for single family residential
use. The application also proposes to rezone a 5.03 acre parcel from
a Rural 1 (Ru1) zone to a Rural 1 zone with an Exception to recognize
the undersized lot area.

The Town Planner made specific reference to an error which was made
in the zoning by-law and requested that Committee consider the amendment.

After considering the staff report and change to the zoning by-law,
the Committee adopted the following recommendation.

Moved by Ald.S.Easton, Seconded by A1d.D.Cmpbell

THAT the zoning amendment application be approved for the reasons
noted in this report and the by-law attached as Appendix II be adopted
by Council and processed for approval as amended,

CARRIED

STAFF REPORT, ZONING BY-LAW AMENDMEW, JUDY & GEORGE FUmN, PROPOSED
RETIREMENT LOT, PART OF LOT 22, CONCESSION 6, FORMER TOWNSHIP OF
CLINTON (PDR 425)

The Committee considered a staff report regarding an application which
proposes to rezone a vacant 1.1 acre parcel of land from a Rural 2

(Ru2) zone to a Rural Residential (RuR) zone in order to permit the use of the property for single family residential use. The subject property proposed for rezoning which is owned by Judy and George Fuhrmann was recently approved as a retirement lot severance by the Niagara Regional Land Division Committee on October 13th, 1987. A condition of the approval requires the property be rezoned to a Rural Residential (RuR) zone to conform with the regulations of the Town's Zoning By-law. The subject property proposed for rezoning is located on the south side of Philp Road and west of Konkle Road, and being part of Lot 22, Concession 6 of the former Township of Clinton now in the Town of Lincoln. Mr. and Mrs. Fuhrmann were in attendance in support of the application. After considering the staff report, the Committee adopted the following recommendation.

Moved by Ald.D.Campbell, Seconded by Mayor R.Konkle
THAT the zoning amendment application be approved for the reasons noted in this report and the by-law attached as Appendix 11 be adopted by Council and processed for approval.

CARRIED May 24th, 1988 -2- Planning Minutes
STAFF REPORT, ZONING BY-LAW AMENDMENT, ACADEMY GARDENS PLAZA, W/S ONTARIO STREET, BLOCK 104, PLAN 30M-145, FORMER TOWNSHIP OF CLINTON (PDR 423) -

The Committee considered a staff report regarding an application to amend the Town's Zoning By-law No. 78-85, as amended proposing to rezone approximately 1.8 acres of land with a commercial building currently under construction from a Neighbourhood Commercial (C1) zone to a General Commercial (C2) zone with an Exception to permit the extension of specific neighbourhood-type commercial uses. The subject property is located on the west side of Ontario Street (Regional Road No. 18) being in Block 104, Plan 30M-145 in Part of Lot 17, Concession 2 in the former Township of Clinton, now in the Town of Lincoln.

Mr. Nick Basciano and Mr. Dennis Landry were in attendance in support of the application.

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

Moved by Ald.S.Easton, Seconded by Ald.D.Campbell
THAT the Committee recommend to Council that the draft zoning by-law amendment attached as Appendix 11 be adopted as circulated for approval.

CARRIED
STAFF REPORT, ZONING BY-LAW AMENDMENT, VINEHAVEN, 712125 ONTARIO LIMITED, DRAFT PLAN OF SUBDIVISION, REGIONAL PILE 26T-827025, LOT 318, PLAN M-2, FORMER TOWNSHIP OF LINCOLN (PDR 430)

The Committee considered a staff report proposing to rezone about 20.26 acres of vacant land located on the south side of old Highway No. 8 (Regional Road No. 81) and just west of Victoria Avenue (Regional Road No. 24). The subject lands are intended to be developed as a residential plan of subdivision known as the Vinehaven Plan. The majority of the lands are presently zoned Residential Development (RD) which is a holding zone for future residential use. However, a small portion of the lands are also zoned Residential 1 (R1) and Hazard (8). The zoning amendment application proposes to rezone the lands to an appropriate residential zone to satisfy one of the requirements for the implementation of the Vinehaven subdivision plan. The proposed plan consists of 49 lots for single family residential use.

The Town Planner submitted a drainage plan and explained how the proposed drainage plan would be incorporated into the zoning by-law.

The Committee discussed details regarding replacement of trees which may be disturbed during the process of construction.

After considering the staff report and some discussion, the Committee adopted the following recommendation.

Moved by Mayor R.Konkle, Seconded by Ald.S.Easton
I. THAT the Town of Lincoln support the zoning by-law amendment for the reasons noted in this report,
2. THAT the zoning by-law amendment be prepared for Council's consideration for June 6th, 1988, subject to the approval of the Niagara

Peninsula Conservation Authority. CARRIED

PUBLIC MEETING, OFFICIAL PLAN AMENDMENT, LUCIANO TINPERIO, PART LOT 16, CONCESSION 1 AND BROKEN FRONT PART OF THE ROAD ALLOWANCE BETWEEN CONCESSIONS 1 AND BROKEN FRONT, FORMER TOWNSHIP OF LOUTH (PDR 421)

A public meeting was held regarding an Official Plan amendment application with regards to a parcel of land located in Part of Lot 16, Concession 1 and part of the road allowance between Concessions 1 and Broken Front in the former Township of Louth, now in the Town of Lincoln. More specifically, the subject property is located on the north side of the North Service Road of the Q.E.W. and east of Jordan Road, The purpose of the proposed amendment is to redesignate May 24th, 1988 -3 - Planning Minutes part of the subject property which consists of about 6.83 acres of vacant land from a Rural to an Estate Residential to permit the creation of two lots for single family residential use. It is proposed to create the lots by severance applications to be approved by the Niagara Regional Land Division Committee.

Mr. Kevin Robins, Solicitor for the applicant and Mr. Luciano Timperio were in attendance in support of the application. Mr. J.B. Moyer was in attendance and expressed some concerns as it related to the Moyer Diebel property immediately abutting to the south of the subject property. The concerns of Mr. Moyer related to the possible limitations on the expansion due to the proposed new lots, complaints regarding possible noise pollution, air pollution and excess vehicular traffic. Mr. Moyer felt that the proposed location of the single family residence was not the most appropriate location.

Mr. Robins noted that his client was aware of the industrial zoning and indicated that presently one residence can now be placed on the subject property in compliance with the zoning regulations. Mr. Robins indicated that severance would be creating one additional residential lot and is not a major development requesting five or six lots,

Mr. Timperio reiterated that a home could be placed on the subject property presently.

The Committee discussed the relationship with the two uses and the possibilities for minimizing compatibilities.

The Committee also discussed the possibility of noise attenuations, measure which might be implemented more specifically, a berm which could be located on the subject property to minimize the impacts. The Committee discussed the berming and its possible effects on the Q.E.W. The Mayor presented a letter from the Environment Canada, Water Planning & Management Branch, Inland Waters, Director of Ontario Region, which discussed the possibility of erosion of land along Lake Ontario near Jordan Harbour. The Committee discussed details of erosion along the lakeshore.

PUBLIC MEETING, ZONING BY-LAW AMENDMENT, N/S REGIONAL ROAD NO. 81, PROPOSED REAL ESTATE AND LEGAL OFFICE, PART LOT 19, CONCESSION 3, FORMER TOWNSHIP OF CLINTON (PDR 422)

A public meeting was held regarding an application which proposes to rezone approximately 125' x 150' with an existing building of a 3.4 acre parcel of land. Approximately 33' x 150' of the 125' x 150' falls within the Urban Area Boundary and the remaining approximately 92' x 150' falls outside the Urban Area Boundary for the community of Beamsville. The application for rezoning proposes to rezone the subject parcel from a Highway Commercial (C3) and a Rural 1 (Rul) to an appropriate zone to rent the use of the property for a real estate and legal office and to facilitate the construction of a 2,500 sq.ft. building to be occupied by these uses. The subject lands proposed for rezoning are located on the north side of Regional Road NO. 81 being Part of Lot 19, Concession 3 in the former Township of Clinton, now in the Town of Lincoln.

Mr. Lawrence Wycimaga was in attendance in support of the application.

The Committee inquired as to the location of the drain in relationship to the lands to be rezoned.

STAFF REPORT, PROPOSED MOBILE HOME RELPHOUSE, BENRY VAN ROOYEN, W/S MAPLEGROVE ROAD, PART LOT 7, CONCESSION 3, FORMER TOWNSHIP OF CLINTON (PDR 426)

The Committee considered a staff report which proposes to locate a mobile home helphouse on about a 5.017 acre parcel of land located on the west side of Maplegrove Road and north of Regional Road No. 81. The proposed mobile home helphouse will be approximately 149 60' in size and will provide shelter for Mr. Van Rooyen's son who works full time for the greenhouse operation. Currently there is a house, barn and approximately 36,000 sq.ft. of greenhouses located on the subject property. Flowers, palms, cucumbers and tomatoes are grown in the greenhouse operation. May 24th, 1988 -4- Planning Minutes
Mr. and Mrs. Van Rooyen were in attendance in support of the application. After considering the staff report, the Committee adopted the following recommendation.

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

1. THAT the Town support the proposed seasonal mobile home helphouse subject to the execution of a site plan agreement between the owners of the subject property and the Town.
2. THE site plan agreement be prepared for execution by Town Council at its meeting of Monday, June 6th, 1988.
3. THAT the owner of the lands be responsible for the Town's fee of \$300 for the preparation and registration of this agreement.

CARRIED

STAFF REPORT, SEASONAL MOBILE HOME HELPHOUSE, MARION KOCSIS, W/S MOUNTAIN ROAD, PART LOT 17 & 18, CONCESSION 4, FORMER TOWNSHIP OF CLINTON (PDR 427)

The Town of Lincoln has received a notice of the Niagara Escarpment's decision to allow for the placing of a one-storey, 400-800 sq.ft. mobile home helphouse with a septic system for the purpose of accommodating seasonal farm help. The Planning Department supported the application conditional upon the execution of a site plan agreement. The applicant proposes to locate the mobile home helphouse on about 5.14 acres of land located on the west side of Mountain Road. It is the Planning Department's understanding the applicant farms about 26 acres of grapes and tender fruit as well as 1 3/4 acres of land housing a chicken broiler operation. The proposed mobile home helphouse will be approximately 37.2-74.4 sq.m. 400-800 sq.ft. in size.

Mr. Steve Kocsis was in attendance in support of the application.

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

Moved by Mayor R.Xonkle, Seconded by Ald.D.Campbell

1. THAT the Town support the proposed seasonal mobile home helphouse subject to the execution of a site plan agreement between the owners of the subject property and the Town.
2. THAT the site plan agreement be prepared for execution by Town Council at its meeting of Monday, June 6th, 1988.
3. THAT the owner of the lands be responsible for the Town's fee of \$300 for the preparation and registration of this agreement.

CARRIED

STAFF REPORT, SEASONAL HELPHOUSE, E/S MOUNTAINVIEW ROAD, DON STEWART, PART LOT 20, CONCESSION 2, FORMER TOWNSHIP OF CLINTON (PDR 428)

The Committee considered a staff report regarding a proposal to locate a seasonal helphouse (bunkhouse) on about a 29.85 acre parcel of land located on the east side of Mountainview Road and south of Greenlane. The applicant has indicated that he farms a total of 50 acres all of which is planted in tender fruit. The proposed seasonal helphouse will be approximately 500-550 sq.ft. in size and will provide shelter for up to four seasonal offshore labourers.

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

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

1. THAT the Town support the proposed seasonal helphouse subject to the execution of a site plan agreement between the owners of the subject property and the Town.
2. THAT the site plan agreement be prepared for execution by Town Council at its meeting of Monday, June 6th, 1988.
3. THAT the owner of the lands be responsible for the Town's fee of \$300 for the preparation and registration of this agreement.

CARRIED May 24th, 1988 -5- Planning Minutes

STAFF REPORT, SITE PLAN AGREEMENT, JORDAN GRGENBWSE SUPPLIES, W/S SANN ROAD, PART LOT 13, CONCESSION 2, FORMER TOWPJSRIP OF CLINTON (APDR 429)

The Committee considered a staff report regarding the proposed site plan agreement for a property located on the west side of Sann Road which was the former Regional Works Yard. The application for site plan agreement was resultant of the Committee's recommendation requesting a site plan agreement entered into prior to the processing of zoning amendment application.

The Committee entered into discussion regarding a request for a berm to be included in the site plan agreement and also discussed the proposed uses to be established on the site.

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

Moved by Ald.D.Campbell, Seconded by Mayor R.Ronkle

1. THAT th@ Town of Lincoln support the draft site plan agreement as prepared by staff and recommend that It be approved by Town Council at its meeting on June 6th, 1988.

2. TEAT the Town support an amendment to the zoning by-law upon execution and registration of the site plan agreement.

CARRIEZ,

STAFF MEMO - APPEAL TO THE ONTARIO MUNICIPAL BOARD, LAM) DIVISION COMMITTEE, SUBMISSION B-62/88, FOPPE & ELIZABETH VWERZWAAG

The Committee considered a staff memo regarding notice of an appointment of hearing on July 14th, 1988 at 2:00 p.m. for Land Division Committee Submission B-62/88.

Mayor R.Xonkle pointed out that the proposed appeal has been brought to the Niagara Regional Public Works Committee for consideration who decided after considerable discussion not to appeal. He did note that this would still have to be ratified by Regional Council before final approval.

After some discussion, the Committee adopted the following recommendation.

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

THAT the Town of Lincoln support the Town Planner attending the hearing on July 14th, 1988 regarding Submission B-62/88 if necessary* CARRIED

I. Letter from Miller, O'Dell & Paul, regarding quotation from Woodland Estates.

The Committee entered into discussion regarding the application and the receipt of only one quotation from a consultant regarding the review of the proposed plan of subdivision.

After some discussion, the Committee adopted the following recommendation,

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

THIS Committee recommend to Council acceptance of the quote from Miller, O'Dell & Paul relating to Woodland Estates, File 26T-88000 with an upset limit of \$2,708.75. Attendance at an OMB hearing will be an additional fee if necessary.

CARRIED

2. Land Division Committee, Appeal to Ontario Municipal Board, B-167/88, Hildreth Farms Limited. R&F

ACCOUNTS

THAT accounts in the amount of \$444.38 for planning and development services be approved and ordered paid.

CAREIED May 24th, 1988 -6- Planning Minutes

OTHER BUSINESS

The Town Planner noted that the consent application for Margaret and William Alton, Submission B-257/88 had been approved, however the request from Town staff to rezone the proposed lot to be created and also the request for minor variance did not get approved as a condition by the Niagara Regional Land Division Committee. The Town Planner explained the situation indicating the by-law which affected these lands had been approved by Council but has not received the final approval by lifting of development control by the Ministry of Municipal Affairs. The Committee discussed the proposed intended appeal and decided it was not appropriate to do same.

The Town Planner distributed an excerpt from the Regional report regarding a number of housing units processed in 1987. The Town Planner noted that Lincoln exceeded all municipalities with regards to the total number of units and also pointed out the housing mix was quite proportional. The Committee discussed the graph that was distributed by the Planning Department.

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

TKAT this Planning Advisory Committee do now adjourn to meet again on Monday, June 13th, 1988.

CARRIED

CLU\IRMAN SECRETARY May 24th, 1988 Lincoln Chambers
MEMORANDUM of a Public Meeting pursuant to the requirements of The Planning Act, 1983 on the subject of a proposed amendment to the municipality's comprehensive Zoning By-law 78-85, held in the Lincoln Council Chambers on Tuesday, May 24th, 1988, at 7:30 p.m. In attendance were Ald.J.Hildreth(Chairman), Ald.S.Easton, Ald.D.Campbell and Mayor R.Konkle. Staff in attendance were: T.Secord(Town Planner).

ZONING AMENDMENT APPLICATION, ANDREWES FARM LIMITm, PART LOT 21
BROKEN FRONT CONCESSION 1 (CLINTON), PROPOSED RETI-NT AND AGRICULmW
PARCEL, TOWN OF LINCOLN

A public meeting was held regarding an application which proposes to rezone two parcels of land being 1.06 acres and 5.03 acres in size. The subject lands are located on the west side of Mountainview Road and the north side of the North Service Road of the Q.E.W., being Part of Lot 21, Broken Front Concession, in the former Township of Clinton. The application proposes to rezone a 1.06 acre parcel with an existing single family dwelling and accessory buildings from a Rural 1 zone to a Rural Residential zone to permit the use of the property for single family residential use as a retirement lot. The application also proposes to rezone a 5.03 acre parcel of land from a Rural 1 zone to a Rural 1 zone with an Exception to recognize the undersized lot area.

Mrs. Joan Larocque was in attendance in support of the applicatioir.

ZONING AMENDMENT APPLICATION, PROPOSED RETIREMFNT LOT, JUDY & GEORGE
FUFW-UNN, PART LOT 22, CONCESSION 6 (CLINTON)

The Town Planner outlined details of an application which proposes to rezone a vacant 1.1 acre parcel of land from a Rural 2 (Ru2) zone to a Rural Residential (RuR) zone in order to permit the use of the property for single family residential use. The subject property proposed for rezoning which is owned by Judy and George Puhmann was recently approved as a retirement lot severance by the Niagara Regional Land Division

Committee on October 13th, 1987. A condition of the approval requires that the subject property be rezoned to a Rural Residential (RuR) zone ta conform with the regulations of the Town" Zoning By-law. The subject property proposed for rezoning is located on the south side of Philp Road and west of Konkle Road and being Part of Lot 22, Concession 6 of the former Township of Clinton, County of Lincoln, now in the Town of Lincoln.

Mr. and Mrs. Fuhrmann were in attendance in support of the application.

ZONING BY-LAW AMENJX5ENT, ACADEMY GARDENS PLAZA, W/S ONTARIO STREET, BLOCK 104,
PLAN 30M-145. TOWN OF LINCOLN

The Town Planner outlined details of the zoning amendment application which proposes to rezone approximately 1.8 acres of land with a commercial building currently under construction from a Neighbourhood Commercial (Cl) zone to a General Commercial (C2) with an Exception to permit the extension of specific neighbourhood-type commercial uses. The subject property is located on the west side of Ontario Street (Regional Road No. 18) being in Block 104, Plan 30M-145 in Part of Lot 17, Concession 2 in the former Township of Clinton, now in the Town of Lincoln.

Mr. Nick Basciano and Mr. Dennis Landry, Consulting Planner for the applicant were in attendance in support of the application.

The Committee discussed the Region's comments regarding the proposed plaza and its impacts upon the downtown core,

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

CHAIRMkN SECRETARY Lincoln Chambers May 25th, 1988

Minutes of a meeting of the Town of Lincoln Public Works Committee, held on Tuesday, May 25th, 1988, at 7:30 p.m. . Present were: Alderman R.Reid(Chairman), Alderman D.Campbell, Alderman J.Hildreth and Mayor R.Konkle. Staff present: Andy Smith, Assistant Director of Public Works.

DELEGATIONS

LESLIE DANIELS, CO-ORDINATOR OF COMMUNICATIONS, ONTARIO WASTE MANAGEMENT CORPORATION, RE: DRAFT ENVIRONMENTAL ASSESSMENT STUDY

Leslie Daniels, Co-Ordinator of Communications of the Ontario Waste Management Corporation addressed the Committee regarding the draft Environmental Assessment Summary. Ms. Daniels noted that the OWMC has submitted the draft Environmental Assessment document for review by various agencies, and that the document will be finalized in the near future for a consolidated hearing.

A brief discussion on the document followed, and Ms. Daniels responded to various questions asked by the members of the Committee.

ACCOUNTS

Moved by Mayor R.Konkle, Seconded by Ald.J.Hildreth THAT Accounts in the amount of \$53,431.58 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 Assistant Director of Public Works, and passed the following motions.

TOWN OF LINCOLN PUBLIC WORKS DEPARTMENT PROJECT ACCOUNTS, P.W. 092-88

NAME OF FIRM PROJECT AMOUNT

Conlin Engineering Greenlane Road and Planning Survey and Design \$ 4,404.59

Conlin Engineering Greenlane Road

and Planning Prepare Drawings

Conlin Engineering Greenlane Road and Planning Tenders/Meetings

R. V. Anderson 1905

Associates Ltd. Watermains 9,735.01

R. V. Anderson Associates Ltd. Laurie Avenue Pumping Station 511.95

Richard Larocque Quarry Road 12,485-75

The Town

of Grimsby Landfill Site Charges April 1988 12,217.26

R. V. Anderson Bartlett Road Associates Ltd. Sanitary Sewer 4,371,47 Moved by Ald.D.Campbell, Seconded by Ald.J.Hildreth Re: Town of Lincoln Public Works Department Project Accounts, P.W. 092-88 THAT this Committee recommend to Council that the Town of Lincoln Public Works Department Project Accounts in the amount of \$53,792.02 be approved for payment.

CARRIED

TREE REMOVAL, P.W. 093-88

Moved by Mayor R.Konkle, Seconded by Ald.J.Hildreth Re: Tree Removal, P.W. 093-88 THAT this Committee recommend to Council that the quotation of Peninsula Tree Service dated May 17th, 1988, in the amount of \$1,450.00 be accepted to remove trees and grind stumps at various locations in the Town of Lincoln,

CARRIED

MR. H. KELLAR, HIXON STREET, BEAMSVILLE - WATER SERVICE, P.W. 094-88 --

Moved by Ald.D.Campbell, Seconded by Mayor R.Konkle Re: Mr. H. Kellar, Hixon Street, Beamsville - Water Service, P.W. 094-88 THAT this Committee recommend to Council that Mr. Kellar not be billed for the work carried out at his residence, and that staff be authorized in the near future to develop a policy for improving water service, especially in the south end of Beamsville, where existing lines are not scheduled for replacement in the near future.

CARRIED

Alderman J-Hildreth declared a conflict of interest with respect. to the next two motions, and did not take part in any discussion or vote on the matter.

DURHAM ROAD PROJECT - REGION OF NIAGARA JOINT PROJECT, CONTRACT #87-31, P.W. 095-88

Moved by Mayor R.Konkle, Seconded by Ald.D.Campbell Re: Durham Road Project - Region of Niagara Joint Project, Contract H87-31, P.W. 095-88 THAT this Committee recommend to Council that staff be authorized to enter into an agreement with Parker Hannafin for the above noted extension, and further that staff be authorized to engage R. V. Anderson Associates Ltd. to prepare all necessary documents for Regional and Ministry of the Environment approval. This will be an extension to Beam Excavating's contract, and a copy of the estimate is attached hereto. This will form part of the recommendation and agreement.

CARRIED Conflict of Interest - Alderman J.Hildreth

DURHAM ROAD EXTENSION - PARKER HANNAFIN, P.W. 096-88 -

Moved by Mayor R.Konkle, Seconded by Ald.D.Campbell Re: Durham Road Extension - Parker Hannafin, P.W. 096-88 THAT this Committee recommend to Council that the Public Works Department be authorized to apply for a Lifelines grant on the Durham Road project, and the Regional Road 81 project in the area of Cherry Avenue (Cape

norm) and that supportive information on these projects be forwarded to the MOE.

CARRIED

Conflict of Interest - Alderman J.Hildreth **CORRESPONDENCE**

I. Letter dated May 9th, 1988, from the City of Niagara Falls, Re: Regional Waste Management Master Plan. R&F

2. Notice from R.V. Anderson Associates Limited, dated May 10th, 1988, to the property owners along Bartlett Road, Re: Sanitary Sewer and Watermain Contract. R&F

OTHER BUSINESS

1. The Assistant Director of Public Works distributed a cost benefit analysis of studies completed by the Town of Lincoln dated May 19th, 1988, for the Committee's information.

ADJOURNMENT

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

CARRIED Lincoln Chambers May 31st, 1988

Minutes of a meeting of the Recreation & Parks Committee held in the Lincoln Chambers, on Tuesday, May 11st, 1988, at 7:30 p.m. Present were: Ald.L. Thonas(Chairman), Mayor R. Ksnkle, Ald. L. Hrtin, Ald.B. Culp and Ald. Reid. Staff present: M. Duc(Clerk), B.Urquhart(Facilities Manager) and T. Secord(Town Planner).

Moved by Mayor R. Konkle, Seconded by Ald.L.Martin **THAT** accounts in the amount of \$18,749.67 for Recreation Services expenditures be approved and ordered paid. **CARRIED**

Moved by Ald. B. Culp, Seconded by Ald. R. Reid **THAT** accounts in the amount of \$2,291.82 for Lincoln Centre expenditures be approved and ordered paid, **CARRIED**

The Committee entered into lengthy discussions and review of the draft of a Parks Policy, which would regulate conveyance of lands for public purposes under the provisions of the Planning Act and establish the responsibility of the developers with respect to the improvement of the lands for public uses. At the present time, the policies of the Municipality simply require the conveyance of the lands and only very basic requirements with respect to servicing and fencing. In the course of its review of the draft policy, the Committee gave consideration to staff comments on the proposal.

Moved by Ald. B. Culp, Seconded by Ald. R. Reid **Re: Proposed Parks & Recreation Policy, Conveyance of Land For Park purposes, P.D. R. P416.**

THAT this Parks & Recreation Committee recommend to Council that the Town adopt the policy as presented. **CARRIED**

The Facilities Manager submitted a memorandum concerning a Career Track Seminar on June 21st, 1988, dealing with the subject of Bowta %ke a Presentation and his interest in participating.

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

Re: Workshop.

THAT this Parks & Recreation Committee recommend to Council that Mr. Bill Urquhart be authorized to attend Career Track Seminar, June 21st, 1988. Usual expenses to be paid. **CARRIED**

The Facilities Manager submitted a report to the Committee, explaining measures which had been taken to establish additional soccer facilities to meet the expanding needs of the program which had been accomplished at only a moderate expenditure.

The popularity of the soccer program in the community makes it necessary for staff to consider and identify sites which have the potential of being used for soccer fields to accommodate future years programs.

The Committee reviewed the minutes of the meeting of the Strawberry Festival Committee, held April 20th, 1988, and the minutes were approved as submitted.

The Facilities Manager submitted a report concerning his attendance at a recent seminar on the subject of the Ministry of Recreation & Tourism Grant Assistance programs. Staff will continue to maintain an awareness of grant programs which can be used to support community programs and projects. The Committee entered into a lengthy discussion on the subject of a

report submitted by the Administrator/Director of Finance, reviewing the operation and management of the Recreation & Parks Department, making reference to the Recreation Master Plan and offering the recommendation

that the Council establish the position of Recreation Srnr4nes - - - - - Co-ordinator. After thorough discussion on the report and recommendations the Chairman directed, with the concurrence of the Committee, that the matter be referred to Council at its forthcoming meeting.

1. Beamsville Kinsmen Club, informing that its application for staffing of its smmer playground program under the Summer Experience '88 program had been rejected, and explaining the need to continue in this program i the cmmunity. The net cost of the program, after deducting registratio fees is \$3,000 and the Service Club requests that the Municipality responsibility for \$1,500 of this net cost.

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

Re: Kinsmen Day Camp, Kinsmen Park.

THAT this Parks & Recreation committee recommend to Council that the Town forward \$1,500 towards the cost of this program. CARRIED

2. Lincoln Soccer Association, commenting on its expanding soccer program in the community and estimating its 1989 registration which will involve establishing additional teams and raise needs for more facilities.

The Club estimates it will require an additional 3 regulation sized fields and 3 mini fields. Staff intends to work with the Association,in identifying plots of land that can be used for soccer fields in the comm uni ty .

3. Lincoln Soccer Association, concerning its closing tournament scheduled during the period, August 22nd to August 26th, 1988, and outlining its need for use of various facilities which will conflict with other scheduled activities.

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

Re: Closing Club Tournament, Lincoln Soccer.

THAT this Committee concur with the use of all noted fields frm August 22nd to August 26th, 1988:

- 1) Mini Fields 2 1 through #6.
- 2) Senator Gibson School. 3) High School Football Field.
- 4 Great Lakes College,
- 5) Vineland Public School.
- 6) Campden Publio School. CARRIED

The Facilities Manager is to contact organizations whose programs may be affected by this decision.

4. Beamsville Tennis Club, informing Council of the organization's establishment, its membership fees and its proposed scheduling of tennis oourt f acil ities.

The proposal set forth was approved and the Committee expressed interest in ensuring that the entire matter receives some publicity in order that casual users of the Tennis Court facilities will be aware of this developoent.

5. Niagara Association of Physically Challenged Persons, making reference to its previous study entitled "Needs Assesment of Young Physically Disabled" and informing that the recommendations had been successfully implemented and that a Regional Resource Centre had been established at Niagara Falls. R & F.

SUNDRY BUSUESS -----

The Mayor infomed that Mr.Brian Smith had made inquiries with him concerning the possible interest of the Town in purchasing a used tent in his possession similar to the one currently owned by the Town. Moved by Mayor R.KonkI.O, Seoanded by Ald.L.Martin

Re: Tent,

THAT staff investigate with Mr.Brian Smith, the cost of the tent that he has for sale.

Further that the need for and the storem of the tent be discussed at staff level. CARRIED

ADJOURNMENT -----

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

THAT this Committee do now adjourn. CARRIED

..... CHAIRMAN SECRETARY