

Monday, August 13, 1990

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Minutes of the Planning Conimittee mceti.nq heid in the Grandstand 11ail.

on Monday, Augu;t 13, 1990, at 7:00 pm. In attendirnco were: Bld, K,

Ril.ki;zto (Chairnian), Ald. R, I3BII' OF CLLNTCIN

- S/S GRE.;EN LANE RO-An BTN . ONTARIO S'L!RL:i.:.'C & BARTIS\$?_',T-R(iAi!

The Deputy Town Planner outlined the detai.l.s of the proposed subdivision application known as Green Garderi and wli:i(:lr is lociited to

t.he east of Village Green plan of subdivision, She stated that the subdivision invol.ses a 9.101 ha parcel of Land aud proposes 52 sirigle detached lots, 32 semi-detached Lots (64 unit:s), 2 bl.ocks (2 units)

for future semi-detached use, a walkway and a block for park use. Silc

stated that the development propose;; a t.oi:al of 128 ranits. She stated

that the proposal was circulated to re:levanlr Town departments and no

adverse comn:ents or concerns were expressed, The Deputy Planner then

proceeded to review the corriments of' the various agencies. The Dcplly

Planner stated that concerns of the vari.cms Town departments arid

government agencies can be incorporated into the subdivision

agreement. The Deputy Planner stated that the subject lands are

witrlin the Urban Area af Beainsville and are designated Nui.ghbour'hood

Residential. She stated that the Secondary Pian for the Beamsville

Northeast Neighbourhood designates the Lands feu Low Density

Residential which permits singles and semi-detached and Open Space and

Recreation, which permits park uses. She stated that the developmeill.

as proposed conforms with the Beamsville Northeast Neighbourhood

Secondary Plan, She stated that the proposed park results in a 9.93%

park dedication, whereas The Planning Act provides for up to 5% of

larrd to be developed and thert?ore the Tow11 will be required to pay

the developer for the additional 4.93% of parkland. She stated that

t1.ki.s park is part of a larger neighbourhood park proposed within the

Secondary Plan Area. She stated that the subject lands are zoned

Residential Development (RD) and therefore a rezoning will be regui.red

to implement the plan of subdivision, She indicated that all the lots

Coniform with the Residential 3 (R3) zone requlrments, that the

n\ajority of the lots exceed the minirnu~rt lot area requirements and all.

the corner lots have greater lot frontages to provide for the exterior

side yar3 setbacks. She stated that the design. pcovi.des for a riirage

of lot sizes which Ls encouraged withi.n the: Secondary i'l.an Area. She

stated that the design aLso provides for a greater lot depth adjacent

to Green Lane due to the proximity of the CNR. She stated that staff

are reconinlending the addition of several one-loot reserves along Green

Lane where it abuts the exterior side yard of Lot 1 and the rear yards

of Lots 00-,8% and also along the exterior side yard cif Lot 80 ti>

Pl:event. direct access to Green Lance iload and reduce .the number of

driveway accesses in the vicinity of Green Lane Road and the proposed

Street. She stated that the design provides for a housing mix of

dR,l% single and 55.9% semi-detachell which translate!:s into a densit>(

of approxinlately 13 units per hectare. She stated lthat the Provincial

Housirlg Policy Staf!mexrt requires that 25% of all new housing bri the

municipality be within the affordable housing guidelines which for

1990 is up to a maximum of \$130,500 and it is staff" opinion that

some of the semi-detached units cou1.d be constructed within that price

range. She also indicated that t,lre Beamsville Northcast Neighbourhood

Secondary *']an designates other lands wittiin the Pl.an Area as Medium

and Xigh Density to provide for. iifforiiabl.e housirrg. She stated that

the draft plan of subdivision as proposed conforms with the purpose Ping. Minutes (1990 08 13) Page 217

and intent of the Town's Official. Plan and Secondary Plan. Slie stated

that lands can be serviced and the siibdvision agreement will provide

for the orderly development and use of the lands and therefore staff

recommenri that tire Town \$;upport the approval of the plan of

subdivision subject to these conditions outlined in the

recominendation,

Mr. Mark Bales and Mr. Joe Weltinawere in attendance in support of the

proposal.

Mr. Bal-es stated that he had no concerns regarding staff's report. In response to inquiry from a Council member, the Town Planner stated that it is not necessary to provide a one-foot reserve along the exterior side yard of Lot 53 since the intent of the one-foot reserve along the exterior side yard of Lot 80 is to reduce the number of accesses in the vicinity of the intersection of Green Lane and Street "A".

In response to inquiry from a Council member, the Deputy Town Planner stated that sidewalks will likely be provided on one side of all streets, along both sides of Street "B" and that the sidewalks will be located along the side of the Street that has access to the park.

After receiving the staff report, the Council adopted the following recommendation,

Moved by Mr. Kelly, Seconded by Ald. L. Thomas

Re: 306 Weltman, 605918 Qritario Limited

21 Vaughan Road, Suite 121, Toronto

Agent: Mark Wales

Rady-Pentek & Associates

465 Wilson Ave., Downsview PDR 1190-266

"EAT for the reasons outlined in PLIK 1198-266, the Town recommend to the Region of Niagara that the draft plan of subdivision known as Green Garden, File 38-74 (Regional File 26-39004) BE: I)RAE'T APPROVED, as red line revised per Map No. 4 subject to the following conditions:

THAT this approval applies to the Green Garden plan of subdivision prepared by Rady-Pentek and Associates Ltd., dated March 29, 1990, and as red line revised by the Town of Lincoln, showing 52 single detached lots, 32 semi-detached Lots, 2 blocks for 2 future semi-detached units, a park block, a walkway block and five 0,310 (one-foot) reserve blocks.

THAT the road allowances shown on the draft plan be dedicated to the Town of Lincoln as public highways.

THAT the proposed streets be named to the satisfaction of the Town of Lincoln.

THAT the lots of the draft plan be rezoned to reflect the proposed land uses,

THAT 0.3 metre (one-foot) reserves; along the easterly limit of Streets "B" and "C" and the southerly limit of Street "A" be dedicated to the Town and temporary turning areas be constructed within the 20 metre (66 foot) road allowance at these points with temporary easements to allow for standard cul-de-sacs as per provincial road standards.

THAT the radius of the cul-de-sac bulb at the end of Street '8' be increased to 19 metres.

THAT 0.3 metre (one-foot) reserves along the southerly limit of Green Lane Road and the westerly limit of Lot 80 be dedicated to the Town.

THAT a storm Water Management Study be undertaken to address the method of storm water management for the subject lands.

THAT an adequate storm drainage outlet be provided, including any necessary easements, by the owner, to the satisfaction of the Town of Lincoln.

THAT all easements required for water, sanitary, sewers, utilities and drainage purposes be granted to the appropriate authorities. (1990 OR 3.3) Page 317

THAT all municipal services required by the Town of Lincoln be provided by the owner to the satisfaction of the Town. Furthermore, that all required servicing, lot grading, drainage and roadway plans be submitted to the Town for review and approval.

THAT the owner enter into a subdivision agreement with the Town to satisfy all of the requirements, conditions or other-wise, of the Council concerning the provision of roads, drainage, utility services, drainage, zoning and other matters relating to the

development of the site,

That the owner pay impost: fees to the Town as required by the Town.

That the owner dedicate Block 88 to the Town for park purposes pursuant to the provisions of Section 41. and 50 of the ICMA 1991 Act. Since Block 88 is in excess of the 5% requirement, that the Town pay for the owner the value of the parcels in excess of the 5%.

That the owner be required to contribute to the costs of preparation of the Northeast Neighbourhood Secondary Plan.

That the owner be required to contribute towards the development of the neighbourhood park proposed in the Northeast; Neighbourhood Secondary Plan.

That a landscape plan for the subdivision be prepared in accordance with the requirements of the Town,

That the owner satisfy any requirements of the Ministry of the Environment and Canadian National Railway with regards to the development with respect to noise and vibration generated from the Canadian National Railway to the north.

DRAFT PLAN OF CONDOMINIUM - PDR 890-267

ANNELYN ENTERPRISES (FORMERLY 38-87)

PART LOT 265 CP3 WJS MOIR ROAD GVS EILEEN STREET - ... - 1 .

The Town Planner outlined the details of the report which indicated that the Town had received a plan condominium regarding a five-unit residential development located on the west side of Mountain Street and the east side of Queen Street. He stated that the concerns of the various departments have been addressed in the site plan agreement. He indicated that the draft plan of condominium, however, shows an alternative parking layout which appears unworkable and would not conform with the requirements of the Town's Zoning By-law and therefore staff are recommending that the parking layout be revised in accordance with the approved site plan,

in response to inquiry from a Councillor member, the Town Planner stated that the Town has a letter of credit to ensure completion of all site plan items.

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

Moved by Ald. R. Kelly, Seconded by Ald. I. Tillias

Re: Annelynn Enterprises

Between Queen Street & Blouin Road, north of their intersection in Reamsville

Part of lot: 265, C.P.3, Town of Lincoln (PDR 3190-267)

That, for the reasons outlined in PDX BDD-267, the Ministry of Municipal Affairs be advised that the Town of Lincoln recommends that

the draft Plan of Condominium application in the name of Annelynn Enterprises, known as Ministry of the Environment, BE APPROVED in respect to the plan being submitted to reflect the parking layout shown on the approved site plan agreement.

CARRIED Ping, Minutes (1990 08 13) Page 4/7

SITE PLAN AGREEMENTS - ... -

A) DAN RISP4IR (BILLY'S NURSERY LTD.) - PDR 890-268

(FILED 1.2-27.2), PART LOT 13, CON, 4, FORMER TOWNSHIP OF CLINTON

N/S RECONSTRUCTION ROAD 81, WEST OF SWN ROAD

PROPOSED MOBILE FARM DELIVERY

The Town Planner stated that an application for site plan approval has been received regarding a proposed mobile farm helphouse which is to be located on a property which is composed of approximately 8.7 hectares. The Town Planner stated that Blue Skies Nursery Limited is a wholesaler of nursery stock and that the applicant has 51 hoop-type greenhouses in which he grows flowering shrubs and evergreens. The Town Planner stated that the applicant has advised that he is involved with the nursery operation on a full-time basis. He stated that the proposal was circulated to the Ministry of Agriculture & Food and the Regional Niagara Planning Department and both agencies advise that

they have no objections. He stated that staff have no objections to the to the proposed helphouse as the size and nature of the farm operation appears to warrant. additional full-time help and therefore complies with the policies and provisions of the Town's Official. Plan and Zoning By-law and the Regional Policy Plan.

Mr. Dan Klamer was in attendance in support of the proposal. Mr. Klamer stated that the proposed mobile helphouse is to be located 60 metres from Regional Road 81 rather than the 76 metres shown on the site plan.

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

Moved by Ald. I. Thomas, Seconded by Ald. R. Kelly

Re: Donald Klamer - Blue Sky Nursery Limited

N/S Regional Road No. 81, Part Lot 13, Concession 3

Former Township of Clinton -. PDR #90-268

"171AT site plan application 12-212 in the name of Donald Klamer

WE APPROVED for the reasons and conditions outlined in PDR #90-268

subject to the applicant entering into an appropriate site plan agreement to address all relevant matters prior to issuance of a building permit.

CARRIED

B) MICHAEL CULP - PDR #SO-269

(FILE: 12-226), PART LOTS 1 & 2, CON. 2

FORMER TC) WNSRI: P OF' CLINTON, W/S REGIONAL ROAD 2.4 & TRAIL, SOUTH SIDE OF GWEN LAND ROAD AND MOBIL FARM HELPHOUSE

The Town Planner outlined the details of the proposed application which indicated an application for site plan approval had been received regarding a proposal for an additional mobile farm helphouse on a parcel of land which involves approximately 14 hectares. He stated that the applicant has advised that he recently moved an existing helphouse and garage which were in poor condition and the proposed new mobile helphouse will replace the old one. He stated that the applicant also indicates that he farms approximately 80 acres of tree fruits as well as an additional 20 acres of ground crops. He stated that the applicant has been a full-time farmer for the past ten years and that this additional helphouse will be used to accommodate six off-shore labourers. He stated that the proposal was circulated to the Ontario Ministry of Agriculture & Food and the Regional Niagara Planning Department and both agencies have advised that they have no objections. He stated that Planning staff have no objections to the proposed helphouse as the size and nature of the farm operation warrants additional full-time help and therefore complies with the policies and provisions of the Town's Official. Plan and Zoning By-law and Regional Policy Plan.

Mr. Michael Culp was in attendance regarding the proposal.

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

Moved by Ald. R. Kelly, Seconded by Ald. I. Thomas

Re: Michael Culp

(W/S Regional Road No. 24 Victoria Ave.)

Part Lots 1 & 2, Concession 2

Former Township of Clinton PDR #90-269

1. "THAT site plan application 12-226 in the name of Michael L.

Culp BE APPROVED for the reasons and conditions outlined in PDR #90-269 subject to the applicant entering into an appropriate site plan agreement to address all relevant matters."

2. "THAT By-law Number 82-37 which authorized the execution of a previous site plan agreement be repealed."

3. "THAT the previous site plan agreement registered on December 10th, 1982 as Instrument No. 453791 be discharged."

CARRIED

C) ROBERT GLOBE INVESTMENTS LIMITED -. PDR 6890-270

(FILE: 12-224), PART LOT 16, CON. 1, FOKMIR TOWNSHIP OF CLINTON S/S 10N ROAD, EAST OF ONTARIO S&VI-J-B -"

The Deputy Town Planner outlined the details of the report which indicated that an application for site plan approval had been

received. She stated the Town Council had approved a resolution which granted Mr. Globe an exemption from the site plan agreement for his building addition and that this resolution also requested that Mr. Globe honour his commitment to enter into a site plan agreement. As a result an application for site plan agreement has been submitted. She stated that the application was circulated to various Town departments and the only concern expressed was that all outside storage should be screened. She stated that in reviewing the provisions of the Town's Zoning By-law, several non-conformities were noted in regards to the development. She stated that the existing building and new addition on Part 40 have the interior side yard of 3.7 metres and therefore it is necessary for the applicant to obtain approval from the Committee of Adjustment since the subject property is composed of three separate parcels of land. She stated that the Zoning By-law requires that all outside storage be screened and that two of the properties have outside storage which is not screened. She stated that in addition, some of the outside storage appears to be located within the front yard which is not permitted. She stated that the Zoning By-law allows visitor parking within the required front yard depending on the size of the building and requires that employee parking be set back 6 metres from the street line unless it is screened. She stated that if Part 39 was developed according to the original site plan, the Town's Zoning By-law requirements would be met. She stated that as a result of the lack of screening of the property, staff are recommending that the site plan be amended to provide additional screening. She indicated that additional screening and fencing will improve the overall appearance of the site. She indicated that staff are recommending that the application be tabled pending the site plan being amended to include additional fencing, screening and sodding, that the agreement require a letter of credit in the amount of \$10,000 for fencing and screening and that the applicant apply to the Committee of Adjustment for approval to a minor variance.

Mr. Cec Bovaird was in attendance in regards to the proposal.

Mr. Bovaird then stated that he had some concerns with staff. He stated that it is his opinion that they don't need a minor variance since two of the properties are under one ownership. He stated that the applicant is willing to screen the outside storage and he would also like to asphalt the front part of the middle portion and provide a driveway access from the middle lot to the corner property.

In response to inquiry from a Committee member, the Deputy Town Planner stated that there is a need for a minor variance for the building addition since according to a title search, there are three separate parcels of land. Mr. Bovaird then stated that he will check to see if whether or not there are three separate parcels. Planning Minutes (1-990 OD 1.3) Page 6/?
The Committee member expressed some concern with the setbacks due to the site plan agreement. The Deputy Town Planner stated that there is; only a site plan for the central property and not the property where the building addition is located. The Chief Building Official stated that on the site plan for the building permit, the setback was shown as 4 metres. He also stated that at the time of the building permit, the site was cleaned up to the satisfaction of the Building Department.

The Committee indicated that Council has given the applicant some leeway by allowing the addition prior to the site plan agreement and that they would like to see the property cleaned up. In response to inquiry from a Committee member, the Chief Building Official stated that the building permit showed a 4 metre setback for the building addition. Mr. Bovaird then stated that a pre-engineered building can't be set back more than the existing building. A Committee member then expressed concerns that the applicants did not comply with the building permit requirements.

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

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

Re: Robert Globe Investments Limited

4954 Union Road, Beamsville

Agent: C.E. Nivard, Box 22, Vineland

PIR #90-270

1. "VIIRT, for the reasons outlined in PDR #90-270, application To1 site plan approval in the name of Robert Globe Investments Limited (File 12-224) be tabled pending the following:

a) The applicant amend the site plan to include additional fencing, screening and sodding.

b) The agreement require that a Letter of credit in the amount of \$10,000 for fencing and screening be provided.

c) The applicant apply to the Committee of Adjustment for and have approved a Minor Variance to recognize the non-conforming interior side yard setback for the building located on Part 40.

CAE RJ: F:D

NOTICE OF NEW BUSINESS "" ~

A) TOWN PLANNERS' ATTENDANCE AT THE ONTARIO PLANNERS' CONFERENCE

Moved by Mayor R. Ronkle, Seconded by Ald. R. Kelly

Re: Ontario Planners Conference

FEAT Carl. I. LeDuc be authorized to attend the Ontario Planners'

Conference on October 27 to October 30 in Ottawa. Usual expenses to apply. CAR IIEC

The Committee requested that staff obtain additional copies of the Secondary Plan from the Town's Planning Consultant in order to allow them time to review the documents.

The Chief Building Official stated that they were presently reviewing the by-laws of other municipalities.

CORRESPONDENCE

The Town Planner indicated that a letter written by Lerr Parker had been referred from Council regarding development in the Town. It was agreed by the Committee that Mr. Parker should be requested to attend a future Planning Committee meeting to present his item of correspondence. Png. Minutes (1990 08 13)

ADJOURNMENT -- ...

The Chairman then adjourned the meeting. Minutes of a meeting of the New Town Hall Grand Opening Committee, held on Friday, August 10th, 1990, at 3:00 p.m., - - in the former Council Chambers. Present were: (Held

(Chairman), Ald. L. Thomas, M. Duc and B. Cosby (Secretary). ,'

GUEST SPEAKER -"

M. Duc reported that an invitation was sent to Governor:

General Lincoln Alexander on July 23rd, 1990, but to date

we have not received a reply. The Committee decided to

wait one more week for a reply, however, if a negative

response is received from Governor General Lincoln

Alexander, we will not be looking for an alternate guest

speaker. It was felt that it should be kept as a local celebration.

ACTIVITIES - FRIDAY, OCTOBER -- OCTOBER, 1990

The Committee discussed the schedule of events for Friday, October 19th, 1990 and arrived at the following proposed program.

1. Official Opening to Begin at 6:30 p.m..

M. Duc was directed to write a letter to the Lincoln Concert

Band requesting the use of their sound system for the

Friday night activities and to see if they would be

available to perform on the following Saturday afternoon.

R. Cosby was asked to check into the availability of the

town tent for the weekend activities. M. Duc suggested that

B. LeDuc be approached to act as Master of Ceremonies, using his Town Crier image,

2. Dedication by Clergy.

B. Cosby was asked to check into the possibility of a

Ministerial Association appointing a member representative to be present.

3. Mayor's speech.
4. Guest speaker,
5. Ribbon cutting.
6. Key presentation.

At this point everyone will enter for tours of the building and refreshments. M.Duc was asked to notify the Chamber of

Commerce to see if they could have someone attend our next meeting.

ACTIVITIES - SATURDAY, -" OCTOBER 20TH, 1990

The discussion for the remainder of the meeting centred around the activities for the celebration on Saturday. Lt. Thomas offered to investigate several sources of entertainment and compile a list of possible events and costs. The Committee discussed a time frame for the events and decided to start the activities at approximately 12 noon with a lunch and commence at 5:00 p.m.. It was suggested that the lunch could consist of a pig roast with coffee, pop, apple cider and grape juice. B. Cosby offered to look into clowns, balloons and face painting as activities for the young people, M. Uuc suggested that the pig roast possibly be sponsored by the Town staff and suggested that this be discussed at the next senior staff meeting. Grand Gperiirig

Comnii t.Cc?c

INVITATIONS

The invitations should be sent out the first of October, therefore, we must have all of our activities finalized by the middle of September,

NEXT MEETING

The next meeting is scheduled for 3:00 p.m. on August 17th, 1990,

ADJOURNMENT

The meeting adjourned at 4:15 p.m.,
---all present.

--Bob Heil, Administrator/Director of Finance

--Council. Agen(3a File Grandstand Hall)

August 7th, 1990

The Council of the Town of Lincoln met in regular session on Tuesday, August 7th, 1990, at 7:30 p.m., at the Grandstand Hall, All members of Council were present except Ald, R. Kelly and Ald, R. Reid, and the meeting was chaired by Mayor R. A. Royle. Staff present: R. Heil (Administrator/Director of Finance), M. Duo (Town Clerk), C. Beld (Town Planner) and G. Wolman (Assistant Director of Public Works).

APPROVAL OF MINUTES

Moved by Ald. R. Bilkszto, Seconded by K. L. J. Toup
THAT the minutes of Council, meeting of July 11th, 1990 be adopted as circulated by the Clerk. CARRIED

R. WISMER, RE: ROAD ALLOWANCE BETWEEN LOTS 22 & 23, CONCESSION 5

Mr. Riek Wimer appeared before the Council on the subject of his intention to use the road allowance between Lots 22 & 23, Concession 5 as an access to his property from Regional Road No. 75. Mr. Wismer reviewed the history of his involvement with the Town in this proposal, originally an attempt to bring about the closing or leasing of the road allowance for his purposes and which option had not proved feasible. He explained that a modified approach had been discussed with the Town Solicitor whereby he would simply gain permission of the Council to use the road allowance for his purposes subject to an agreement whereby the Town would protect its public interests including any responsibility for costs and being saved harmless from any liability or damages which might arise in the future. The Clerk confirmed that this matter had been reviewed with the Town Solicitor who had indicated his approval. to the arrangement subject to the

execution of the agreement required by the Town.

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

Re: Road allowance, Lot 23, Concession 5, LouCb

THAT this Council agree to allow Mr. Rick Wimsar*, For use as a roadway to his home, the road allowance between Lot 22, Concession 5 (Louth), north of Regional Road ESo.75.,

Further, that Mr. Wimsar, as well as all others in title, sign an agreement that satisfies the Town Solicitor, CARRIED

MR, MUG BURTON, RE: VZNEKWOOD PARK SUBDIVISION

Mr. Doug Burton, the owner of a house and lot in the Vincwood Park subdivision at the corner of Elenview Blvd and the Fourth Avenue road allowance, appeared before the Council. The development of 5 existing lots in the original Vinewood Park subdivision requires the opening of the Fourth Avenue road allowance and the installation of certain services. Mr. Burton explained that metal storage sheds on his property encroached on the road allowance and that he had been requested to have these relocated entirely on his own property because of construction requirements on the road allowance. He explained that while he agreed to relocate the buildings which seemed to be necessary, he had some difficulties in obtaining advice from Town Staff on the minimum setback requirements of the buildings when relocated, in addition, he explained that for the past 2 or 3 years he had experienced an extraordinary amount of water draining into his basement sunhole and inquired into why this situation had developed in his house which had been constructed for a substantial period of time.

After some discussion, the Council thanked Mr. Burton for his presentation and recommended that he contact Town staff as soon as possible and his various problems would be investigated.

REPORTS

TOWN WALL GRAND OPENING (TIWITTEE)

Moved by Ald. L. Thomas, Seconded by Ald. A. Gretsinger

THAT the minutes of the Town Wall Grand Opening Committee meeting of July 19th, 1990, being its report to Council be adopted and the recommendations therein be approved and acted upon, CARRIED (Council, Aumst 7/40) -2-

TOWN HALL RELOCATION COMMITTEE

Moved by Ald. A. Gretsinger, Seconded by Ald. L. Thomas

THAT the Town Hall Relocation Committee meeting of July 7th, 1990, being its report to Council be adopted and the recommendations therein be approved and acted upon, CARRIED

PUBLIC WORKS COMMITTEE

Moved by Ald. J. Troup, Seconded by Ald. A. Gretsinger

THAT the minutes of the Public Works Committee meeting of July 21st, 1990, being its report to Council be adopted and the recommendations therein be approved and acted upon. CARRIED

C-90-263, PROPERTY STANDARDS COMMITTEE

Moved by Ald. 19. Macgregor, Seconded by Ald. A. Gretsinger Re: C-90-263, Property Standards Committee THAT the members of the Committee of Adjustment, from year to year, be constituted as a Property Standards Committee for the purposes of the Town Property Standards By-law, subject to the approval of the sitting members of the Committee of Adjustment. CARRIED

C-90-264, CASH PAYMENT IN LIEU OF PARKLAND DEDICATIONS, D-292/90, 11-437190 AND B-450/90 TO B-453190

Moved by Ald. A. Gretsinger, Seconded by Ald. D. McGreggor Re: C-90-264, cash payment in lieu of park dedications specific severance applications

THAT the appraisal submitted by A. S. Kimberley Limited with respect to the values of the parcels involved in severance applications B-292190, B-437190 and B-450/90 to B-453/90 be accepted and the cash payment in lieu of parkland dedication required by the Municipality be established on the basis of these appraisals and in the amounts specifically set out in this report. CARRIED

C-90-265, CNASMEYIBUTTERS SALE TO "WRPSTIE" DAIRY LTD, Moved by Ald. A. Gretsinger, Seconded by Ald. Y. Macgregor

Re: C-90-265, Ghastnq/Butters sale to Christie's Dairy Ltd,
Part Lot 15, eoncession '1, Lincoln Industrial Park
IXAT the Clerk be authorized to prepare and subanit to Camoil a
by-law authorizing the exeoution of an apeement with Christie" Dairy
Ltd, releasing the Town and the Company from all obligations in the
document registered aeinst Part 23 of Reference Plan 30R-753 and
registered as i.nstrment namber 207164 in the Registry Offiee for the
Reastsy DiviaS.on of Nieera North. CARRIED
90-261, CE3V;ERAL AMENWENTS, aMPRMENSIVE ZONING BY-LAW
Moved by Ald. D, MsoGramr'. , Seconded by Ald. R. Bilks2 to
Re: 90-261, generd anienaeants to Gomprensive Zodng By-Law
No, 78-85,
TItAt CounciX proceed with consideration of' the generaJ. amen-ent to Zoning By-law No,18-85, further in this
awn&. CARnLED
AWES: Aid, Troug, Ald.RLlkszto, Ald,MacGregor, Aid. Gretsinger,
Ald. Thanras
NAYS: Aid. Gulp
Moved by Ald, La, Thmas, Seeoded by Ald. A. Gretslnger
Re: 90-262, lots created by testamentaw devise
THAr for. the reasons outlined in report #90-262, Council hereby
adopted the following resol wtion:
1) Planning staff be? instrtooted to study the possible ilnpacts of
and premature non-farm residential developent in agricultural
areas and provide recommendations resrdng means of properly
providing servicing and el -inating land coMliets.
29 The Town pass an Interim Control By-Law regulatine the use of
newly oreatad lots in the rural areas. CARRIED (Council, Ariguat 7/90) -3-
b:F:tBFillMW1"1 FROM TOWN PLANNER, PWOIQSSED ZONING AMEMDMENT, COBETT
NOr.GIIE"; LOT 10, @t)NCE:jSION 3 (CLItqTON HAAN)
Tho Town Planner submitted a mmarandm to (;tie Comicil on the
subject of a propom:~ approved July 16th, 1990, b~ the munoill, do
consider a by-law amend:ing Comprpchsive Zodng By-la,+? Ncs78-85,
Surther to the applicat:Lon of WiLlim~ Corbott kloldings, The propotsed
Zoning araeohent would ;*eea@ize a building 1 ine settm~k: f aLling
substant%;?ily short of idhe by-law rquirmert'.~ and having resulted fsm eerror by the buiddi;r in siting the building
an the subject lot,
In view of concerns ewt'essed by mmbers of Council, arrd oorrcrirP"od to
by the Town Solicitor, the Planner swgsted Ghat prior h the
proposed zoning by-law being firrizrly passed, the Council rCXIuin3 the
execution of an apemillnt with the owners protecting the Munclpality
from any actions or Liabilities which mi.@t arise in lne future as a
result of road widanings on TufEord Road affecting the setback of this
building from the present travelled pertinn of the rnad.
Mr.WiLllam Corbett was present at the meeting and was giver1 leave
to address the Council an this eubjeet. He asked that the Council
consider proceeding with the by-law processing on the basis of his
verbal undertaking that be would sign whatever agreacnts are required
by the Town in order to protect its interast8, He ewlained Ckat he
was anxious to pra~eed with ian&c?agi.ng and other details of' the house
construction and did not want the matter further deferred by
psstponmsnt of the passing of Cine by-law,
This subject was discussed by the Council and it concluded that
frm the point of view of the Munioipall.ty, the reomendations of the
Planner should be acoepstd and final caurrlderation of' the by-law
Postponed until the rquired sgrsment had been executed,
Moved by Ald, A. Gretsingcr, Seconded by Aid, L, Thoraas
THAT the minutes of the Board af Elam@ment/Stc?er1.ng Committee
meetirrg 01" Au~st Ist, 1990, be adopted as olroulated, CARRIED
IIEARING; OF PERSONS INTERESTED IN PROPOSAL TO aNSIDER BY-LAW a.,DSIEII",
OF ROAD ALLOWANCE BEWEEEN CCINCESSONS 6 & 7, I,OT 8 (LOUTII %AM)
The Qerk confirmed that he had atatended to a3.I nsl?es%rg
advertisements relating to the intention of Lhe Council to consider a
by-law closing the road allowance between Gon~os~ion~ 6 & 7, in Lot 8 of the Louth Plan. The Mayor inquired if
there was awone present who

had any interest in the matter and who wished to address the Camoil and no one in the @;allarq responded,
CaNFIBPiliTLON 0P COMEIANB WITH REQUESREMENTS OF SECTION 34 OF THE PLANNING ACT

Moved by dld.R,Bilksztn, Semnded by Ud.L,Thmas
THAT Council has considered the rqlrments of" Paragraph 16 of Seotion 34 of the Planning Act and condudes that to further aodi.ees of puElic oleetinf~s are required in the matter of the following Proposed amen-ant to Zoning By-law N0.78-85:

- a) By-law No, 90-78, to amend Zodng By-law Roo, 78,-85 (generated amendments)
- b) By-law No.90-93, to amend Zonirrg By-law No-78-85, frau Rurml Residential to Rural Residential. with Exception (Cnrbedt),

CARRIED

ZNTRODUFTION OF BY-LAWS

Moved by ALd, R,Bilkszdo, Soeonded by Aid. J. Troup

RAT leave be given to introdurn the? following by-liawss

- a) By-law No.90-78, to amend Zoning By-law No,78--85 (general amen&ents).
- b) By-law NoQ,90-89, to c1.ose road allowance between Cunecsslons 6 & 7, Lot 8 (Louth) (resolution contV on next page) (Council, August 7/90) -4- iresol~rtion aootW dfr*oni previous pagti)
- el By-law No-90-90, to authorize conveyance of Part 2, Reference Plan 3093-5928 to President Trusteo Ltd, and Part 3 of Rererenee Plan 308-5928 to Robert & Wdrble TuTSord.
- dl By-law No-90-91, to authorize agreeraent with Planning Initiatives LCd, e) By-law N0.90-92, to establish interim oont.rol on certain lands wl.thfn the Town of Linooin,
- 8") By-law No0. 90-93, to amend Zodng By-law No.78-85, frm Rural Nssidantjal do Rural Wesridantial with an Exception (Corbett),
- g) By-law No.90-94, to authorhe the exeoution of developent agreaant with Wlens, re: proposed construction in the Viriewooii Park subdivision,
- h) By-law No-90-95, to amend By-law Nv.89-2000, with resped to the raguiadlon of traffic an Municipal roads. CARRIED

NO. 90-5!jp AEIENDING ZONING BY-LAM NO. 78-85, FROM AmIDENTSAL DEVEOPMENT AND RESIDENTXAL, 1 TO RESIDENTIL I, WITH EXCEPTION (828279 ONTARIO LTD)

Moved by Al.d- A, Grstsingar, Saonded by P~ld. L, Tircaas

IIIBT By-law No-90-55 read a first and second time on May 7th,

1990, bei.ng "A By-l.a~ Ca amend Za~ng By-law No-78-85, as amended, pursmnt to Section 311 of The Planning Act, 1983, rezoning a specific

paroe! of land fusm a ResidentiTib Bvelowent (RD) zone and Residential I 11191) eons do a Reaidentia 2 2R2) with an Exception (R2-14) zone! (828279 Ontario Ltd)qqY be now read a third time and

finally passed and that the Mayor and Clerk sign and seal same, any rule of t!l.8 Council. to the corrtrar)r notwithstanding. CARRIED

NO, 90-78, GmERIU, AMNDMENT TO ZONING BY-LAW NO.78-85

Moved by Ald, R.Bilk~zto, Secoded by Ald. J-Troup

THAT By-law No.90-78 read a first Lime and being "A By-law to amend Zonring By-law No.78-85, as amended, pursuant to Seotlon 34 of the nanning Act (Gonerd h~lm~?ndmenta)~\ be r~aw 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 oontrarJI notwithstanding,

GARRIED

NO.90.-89, aCISING ROAD ALLWANCE BEWEEN mNCESSONS 6 & 7, LOT 8 ~LOUE3 PLAN)

Moved by nd. d. Troup, Sewnded by Ald. D.Fl;t&rngor

IPiAT By-law No-90-89 read a first the and being "A By-law to dose the road allmanos between Conosesions 6 and 7 in Lot 8 of the Plan of the former Township of Louth, now Ln the Town of Lincolnn, be now read s second and third time and rinaliy passed and

that the Mayor and Clerk sign and seal sene, aw rule of this Council. to the contrbam notwithstandin#:* CARRIED

NO.90-YO, AUWORIZING Q3WGYANCE OF LANDS TO PRESIDENT TEIUSTCa LTD AND ROBERT & MARIE TUFFOND

Moved by Ud-B. Cdp, Seconded by Ald. L. Tbanas
THAT By-law NO.90-90 read a first time and being "A By-law to
authorize the conveyance of Part 2, Reference Plan 3ON-5928 to
Presl.dr?nS; Trsustco Ltd and the conveyance of Part 3 of Reference Plan 13032-5928 to Robert O,T-ii" fcrd and
Marie Tuffordw, be now read a second
and third time and finally passed and that the Mayor and Clerk sign
and seal same, sr\$;, rule of this Council to the contrary
notwithstanding. CARRIED

NO.90-91, TO AMEND THE EXECUTION OF AGREEMENT WITH FLEMING
INITIATIVES LTD,

Moved by Ald. R. Bilkezo, Seconded by Ald. B. Gulp
THAT By-law No.90-91 read a first time and being "A By-law to
authorize the execution of an agreement with Planning Initiatives
LLC, Professional Engineers and Planners, with respect to the preparation of an urban needs study for the Town
of Lincoln" be now
read a second and third time and finally passed and that the Mayor and
Clerk sign and seal same, any rule of this Council to the contrary
notwithstanding. CARRIED (Council, August 7/90) -5-
NO.90-92, INTERIM CONTROL REGULATIONS ON CERTAIN LANDS WITHIN THE TOWN
OF LINCOLN

Moved by Ald. R. Bilkezo, Seconded by Ald. J. Troup THAT By-law No.90-92 read a first time and being a By-
law to
establish interim control on certain lands within the Town of
Lincoln; be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same,
any rule of this Council

to the contrary notwithstanding, CARRIED

NO.90-94, AUTHORIZING EXECUTION OF DEVELOPMENT AGREEMENT WITH WIENS,
RE: REGISTERED PLAN 1120

Moved by Ald. D. Masregor, Seconded by Ald. B. Gulp
THAT By-law No.90-94 read a first time and being By-law to
authorize the execution of a development agreement with Hans John
Wiens and Wilfred Daniel Miens, with respect to Lots 18 & 22,
inclusive, Registered Plan 1520 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
NO. 90-95, TO AMEND BY-LAW NO.89-2000 WITH RESPECT TO TRAFFIC
REGULATIONS

Moved by Ald. D. MacGregor, Seconded by Ald. J. Traup
THAT By-law No.90-95 read a first time and being "A By-law to
amend By-law No.89-2000 with respect to the regulation of Land Use on
Municipal roads", be now read a second and third time and finally
passed and that the Mayor and Clerk sign and seal same, any rule of
this Council to the contrary notwithstanding. CARRIED

1. Town of Fort Erie, requesting that the Council support its
position suggesting that Municipalities should be given an opportunity
to review proposed amendments to charitable gaming legislation before it is finally considered by the Province. The
Council concurred with

this suggestion and the Clerk is to communicate its support to the
Town of Fort Erie,

2. Lox A. Parker, offering his opinions and perceptions concerning
present and future developments in the Beamsville community. This
communication is referred to the Planning Committee,

3. Ontario Hydro, concerning the Lakeview Ash Management Study and
the status of its investigations concerning the potential site in this
Municipality. The Clerk is to arrange a meeting with representatives
of Ontario Hydro on this subject during the latter part of September

APPLICATIONS FOR TILE DRAINAGE LOANS

Moved by Ald. J. Traup, Seconded by Ald. R. Bilkezo

THAT the following tile drainage application be approved:

J. HOLLICK, Lot 1a, Concession Broken Front, \$14,100.00 CARRIED

APPLICATIONS FOR LOTTERY LICENSES

Moved by Ald. R. Bilkezo, Seconded by Ald. J. Traup

THAT the following lottery licenses be approved:

a) Beamsville Figure Skating Club, proceeds to be donated to the

children of the community, total value of prizes: \$2,000.

b) Reamsville & District Lions Club, bin@ Jottsry, proceeds to be? donated to the Blind, minor sports and community affairs and events, total value? of prizes: \$1,500,

o) Bcamsville? & District Lions Club, bin@ Lottery, proceeds to be donated to the Bli.nd, minor sports and community affairs and events, total value of prizes: \$400. CARRIED

Ald. A. Grotsinger rgralned f hmicsu vatl.ng on the above noted rc?solution for reason of mmbershi.~ in onlo oY" the o~ganizatians involved. SUNDRY BUSINESS

VISIT BY EIONOURBLE RCLMD MICWENER

Aid,B.Culp infomad the Council that the? Honourable Roland Mlchaner would be in atten&ncoP at the Jordan Museum at 2:00 g,m., on August 1gtli, 1990,

ADJOU ANMENT

The business before the Cowloll being conoluded, tho Mayor declared the meeting adjowrned. I Miiutes of a meeting of the 'owii of Lincoln Publi.c Works Committee, held in tire G~:aridst:and Ilali, oil Tuesday, August-

14th, 1990, ai 7:30 p.m.. Present were: Ald.J.Troup (Chairman), Ald.R.Kelly, Ald.ii.MacGregor, Ald.R.Bilkszt:o and Mayor R-Konkle, Staff present: W.Watson (Dir-ector of Public Works), G.Iiolmar~(Assi.stant Direct.or: of Public Works) R-Goertz, T.,Ripenbur:g and M.l)affrc.

ACCOUNTS

Moved by Ald.R.Kelly, Seconded by Ald.R.Bi.lkszto

THAT Department payments in the amount of \$112,262.50 be approved. CARRIED

Moved by ALd.R.Bi.lkszt:o, Seconded by Ald.K.Kelly

THAT Depart-mcni payiiierii-s in i:l?e amounl. of \$15,089.68 be approved. CARRIED

Moved by Ald.R.Kelly, Sc?conded by Ald.R.Iiilkszt.o

THAT Department payments in the amount of \$9,707.79 be approved. CARRIED

STAFF RECOMMENDATIONS AND REPORTS

The Committee reviewed the staff recommenda tions and reports as presented by the Direct:or of Public Works, and passed t.he following motions.

TINTERN ROAD DITCHING PROBLEM, P.W, 256-90 ---

The Assistant Director of Public Works introduced a longstanding complaint of poor drainage of the? roadside ditch on the east side of Tint-ern Road, north of Springcreek Road. Mr. Andrew Praser was in at-tendance to di-scuss with the Committee a sequ?nce of event:s leading up to the acquisiti-on of the property and the initi-ation of tie drainage problem. Mr. Lloyd Comfort, Mr. Wallace Mdrin and Mr. Wesley Moore from the Tintern United Church were also in at:t.ei?dance tc> distruss the dl-ainage pat.t.:ern as

it existed previous to the construct:ion of Mr. Fraser's home. The Committee reviewed t.he repurl: prepared by staff and expressed the possible concerns adjacent property owners might have as a result of selecting one of the three alternatives presented.

Moved by Mayor R.Konkle, Seconded by

ALd. D. MacGregor

THAT this Committee recommend to Council the ditching of Tintern Road from a point south of the Tintern United Church to a point some 500 metres north on the east side of Tintern Road.

THAT abutting owners be contacted and shown a profile of the ditch as to wi-dth and depth in front of their respective properties before the work begins.

It is recognized that: t:he roadside ditch has and does now drain sout:h then out across private property t.o an out.let in a field. CARRIED

Further, the Committee discussed plans for final restoration and felt it necessary to pass the following motion. Public Works

Committee -2- Aug. 14/90

Moved by Ald. D. MacGregor, Seconded by Mayor R. Korikle

THAT this Committee recommend to Council that after ail diiching is completed from Springcreek Road down past the church property, Mr. Fraser's property and Mr. Unrau's property.

THAT the church property be restored and grass planted, Mr. Fraser's property be levelled off and grass planted and that all grading required be finalized.

CARRIED

1990 SIDEWALK TENDER SUMMARY, P.W. 271-90 --

Moved by Ald. R. Kelly, Seconded by Ald. R. Bilkszto

THAT this Committee recommend to Council that Sacco Construction be awarded the said contract at a total cost of \$46,862.50 and that the Mayor and Clerk be authorized to execute the attached agreement.

CARRIED

REDUCTION OF LETTERS OF CREDIT - BARTLETT CREEK MEADOWS, P.W. 272-90 --

Moved by Ald. R. Bilkszto, Seconded by Ald. R. Kelly

THAT this Committee recommend to Council that the letters of credit for the Bartlett Creek subdivision be reduced to \$90,000 in accordance with Section 10.4.4(i) of the development agreement. CARRIED

ASSUMPTION OF THE OLD ORCHARD - PHASE 1 SUBDIVISION, 1ST STREET, VINELAND, P.W. 273-90 --

Moved by Mayor R. Konkle, Seconded by Ald. D. MacGregor

THAT this Committee recommend to Council that assumption of the Old Orchard Phase 1 subdivision be approved and all outstanding credit returned to the developer. CARRIED

Ald. R. Bilkszto declared conflict of interest as the matter relates to property owned by a relative. The Director of Public Works briefly discussed the contents of a letter from Vinewood Engineering as it relates to a property acquisition that would permit the construction of the culvert on 21st Street.

COMPUTER AIDED DRAFTING SYSTEMS - THE NEXT STEP TO THE FUTURE -- --

Richard Goertz, Student Engineer in the Public Works Department, presented his work term report to the Committee that discussed the possible acquisition of a CAD - Computer Aided Drafting System. The Committee discussed the capabilities and staff commitment to this project, realizing that the computer can be a valuable tool that can be used by both engineering and operations staff. Mr. Goertz explained the advantages of storing the data electronically and noted that staff time could be reduced considerably. Public Works

Committee -3- Aug. 14/90

Moved by Mayor R. Konkle, Seconded by

Ald. D. MacGregor

THAT this Committee recommend to Council that Public Works staff propose a standard office computer for use in the Public Works Department.

FURTHER THAT this machine contains the options necessary to produce information and data required by the Works Department.

FURTHER THAT the proposal along with estimated cost be submitted through the normal financial approval. (CARRIED)

Moved by Mayor R. Koillte, Seconded by Rld.D. MacGregor
TliAr? Mi. Rick Goc'rtz , MI. Lei? 1:ipci~bu:'g and Mr. Ma>-<: Daffre bi? thanked for thih'ir: pre!;c+.nial:ion id i:he work put i.iit-o eril?ancing the conlputer syskem of the 'lowii of i,l.nc-.oln. CARRIED
Public Works staff brief Sy reviewed t.he ini.nut:er; of meetiri<ji; held during the month of July arid iespoided to qui?stior!s relatiing to each specific pro:jeci.

CORRESPONDENCE

The Director of Public Works reviewed the letters of correspondence and noted that a response %o each. letter would be provided at the earli-est convenience.

CORRESPONDENCE FOR INFORMATION ONLY -

1. Snowbird Recycling Services, dated August 3rd, 1990, Re: List of Items which will be Col.l.e(::ted by their Firm. R&F

2. Regional N Lagara Public Works Depr., dated July 25th, 1990, Re: Summary of Const:ruct;ion Projects. li & F

3. Ministry of the Envi.ronment, dated July 31.st, 1990, Re: Certificate of Approval - Sanitary Sewer on Greenlane Road Opposite Old Concrete Plant... R&P

4. Snowbird Recycling Services, dated August 3rd, 1990, Re: Revised Collection Arrar lge.inent.s. R&F

NEW BUSINESS

HALF LOAD RESTRICTIONS --

Staff advised the Cornmi.t:tee that they are colltinuirig an investigation of half load restrictions arid its e3feci: ox! dumping, specifically in t.he 9 t.ii SCr-ee t area. Cornm.i.ttee was informed tha% a report on this matter would be forthcoming.

PARKING LOT -

The southwest quadrant of the QEW and Ontario Street has been used as an informal parking lot and staff and Council have received a number of request-s to upgr,ade t:he entrance conditions . Staff informed the Commitice that a motion two years ago discouraged the establishmerit of an official parking lot: in this lo(-atioi~ and iiiiit no work wo~ilcl be ilndchriaken 0x1 this site. Public Works Commi.ttee

ADJOURNMENT

There bcinq no Cur-t:hc:s business, the Chairman declared the meet.ij\q adjourned.

-- - - CIIA L RMAN SECRETARY Grandstand Hall Au&ust 20th, 1990

The ComciL of the Town of Lincoln met in regu3.a~ sessiorr on Monday, August 20th, 1990, at 7:30 p.m. , at the Grandstand Wall. All maM~s of Council were present except Ald.R,Bilkszto, and the meeting was chaired by byor R. A. Konkle. Staff present : R.Naii (Administrator/ Director of Finance), M. Duc (Town Clerk), C.Rcld (Town ~ianner) and G,Boiman(Assietant l)ireetor of Publio Works).

ADOPTION OF MINUTES

Moved by Ald.B. Culp, Seounded by Ald. R,Relly
mAT the minutes of Cauncil" meeting of August Tth, 1990, be adopt;ed as circulated by the Clerk. CARRIED

REPRESENTATNES OF MOUNTAINVSM HOMES LSMITED, RE: ST.VOL.ODUMYR PARK

Mr. N. Basciano of Mountainview Homes Limited, attended the Council meeting, aocompanied by the comprny*~ sol lctor, Mr. M. Vandeyar and S, Rodey, Planner, Mr.Vandeyar made u presentation to the hunoil concerning the park dedioation associated with the last phase of the

Academy Gardens subdivision and involving tbo conveyanoe of Block 107 of Plan 30M-145 to the Municipality for park purposes. He made reference to the fact that the Town had previously agreed that in dealing with the various stagt?s of the Academy Gardens subdivision over the years an over dedioation for public park pwposes had

resulted. The proposal before the Town far sane time and sunmartzed by Hr.Vandeyar involves an arrangement whereby the Town would carney an area equal to two lots in the St,VoLodym~lr parkland area to Mountainviw Homes Limited and the company would in turn assme full responsibility for the development aspects of the park according to a plan before the Town. Representatives for the developer stressed that they were not concerned over the excess dedication OF public park areas but rather establishing a plan for the quick development of the park as anticipated by persons who had bau@t hmes in the development.

A doletion of residents of the St,riolodyn?jr Park area were present at the meeting. Members of Council had received copies of the body of a petition signed by the residents of 175 hwes in the area supporting the proposal advanced by Mountainviw Homes Limited, whereby the Municipality would comrey two lots to the campany and the company would then agree to develop the park to anticipated standards. Various persons in the audience addressed the Comoil along the lines that their main interest was a clear indiwtion that the St.Volodymyr Park area would be completed to standards they had expected when moving into the area. Various owplaints were raised about the untidy condition of the park area and it was agreed that the Town would take action to have this sitmt,ion imprboved.

Mr.G.Strubb explained that he was in objection Lo aw action which might be kken by the Town to redesignate part of the public land area For residential purposes. We stated that in purchasing his property he had anticipated a view of parklands immediately across from his home and not additional residential developoent which would depreciate the value of his lands.

Mr.N.Basciano addressed those present explaining that his interest was seeing the development of the park carried to ompletion and encouraged the Council to reach a decision on this subject in order that all parties conmrned could see a conolusion to tho issue? and dwelopment of the park as quickly as possible,

After lengthy discussion on the whole issue the following resolution was presented. (Council, August 20/90) -2-
Moved by Ald. H,Keliy, Secwnded by Ald. J. Troup
Re: St, Volodymyr Park

RAT Chis Counoll accept the proposed traneer of two Lots do Nountaiov iew llioares,
Further that Mountainvim Homes accept all costs for the development of the park.

Further, that prior to the oompletion of the transfer of the two lots, that the developer provide a complete set of plans for the park and sign a l,l necessary doclnments for the completion of the development of this park.

Further, that the developer assme all cost far the application and rezonl.ng af the two lots. LOST

It was agreed that the matter would be referred to the Recreation & Parks Committee for further discussion and that interested residents of" the area be invited to this meetl.ng.

HEADON CONTRACTmG, RE: LINC\LN IN WSTRIAL PARK DEVELOPMENT

Mr. C,Bovaird and Mr. W. Parker appeared before the Council on the subject of the Headon Developoent project in the Lincoln Industrial Park. Mr-Bovaird reiterated the position put before the Council at a previous meeting that in view of the ciremetances involved in the whole process of wgotiating a development agreement with the Municipality that this project should not be made l.iable for the payment of a 2% in lieu of parkLand dediea";on undde the provisions of a by-law passed by the Town on April 5th, 1990. The essence of the position put forth by the developer is that the negotiations associated with this developant had all preceded the passing of the by-law and for this and other reasons, the Municipality should not levy a charm that had not been anticipated by the developer. Decision was deferred in order to give the Council further

opportunity for consideration of all matters involved and consideration at a future meeting.

REPORTS

TOWN HALL GRAND OPENING COMMITTEE

Moved by Ald. L. Thanan, Seconded by Ald. A. Gretsinger
THAT the minutes of the Town Hall Grand Opening Committee meeting of August 10th, 1990, being its report to Council be adopted and the recommendations therein be approved and acted upon, CARRIED

Moved by Ald. R. Kelly, Seconded by Ald. B. Culp
THAT the minutes of the Planning Committee meeting of August 11th, 1990, being its report to Council be adopted and the recommendations therein be approved and acted upon. CARRIED

PUBLIC WORKS COMMITTEE

Moved by Ald. J. Troup, Seconded by Ald. R. Kelly
THAT the minutes of the Public Works Committee meeting of August 11th, 1990, being its report to Council be adopted and the recommendations therein be approved and acted upon. CARRIED

CONTRACT FOR REFRIGERATION SERVICES, LOCAL ARENAS

The Council considered a report submitted by the Acting Recreation Services Coordinator, with recommendations on the contractor proposed for refrigeration services at local arenas.

Moved by Ald. R. Kelly, Seconded by Ald. L. Thaas

Re: Refrigeration services

THAT the contract be awarded to 429408 Ontario Limited, o/a HEO, at a contract price of \$1,610.00, for refrigeration services at the Jordan and Bamsville arenas, CARRIED

ADMINISTRATOR, A-90-275, JORDAN HISTORICAL MUSEUM SOCIETY

The Council considered a report prepared by the Administrator, concerning the Jordan Historical Museum Society's need for additional funding relating to its current renovation project, (Council, August 20/90) -3-
Moved by Ald. B. Culp, Seconded by Ald. R. Kelly

Re: A-90-275, Jordan Historical Museum of the Twenty, additional funding for renovation of School House roof

THAT the Jordan Historical Museum of the Twenty be informed that the Town of Lincoln hereby provides an additional \$1,100 towards the repair and replacement of the roof and chimney for the Town's historical School House, CARRIED

BY-LAWS

INTRODUCTION OF BY-LAWS

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

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

- a) By-law No. 90-96, to authorize execution of site plan agreement with Don Klmer.
- b) By-law No. 90-97, to authorize execution of site plan agreement with Michael Culp,
- c) By-law No. 90-98, to authorize execution of site plan agreement with Heritage Village Vineland Limited, re: Block 38, Plarr 30K-195.
- d) By-law No. 90-99, to authorize execution of agreement with 718781 Ontario Limited (William Corbett Holdings),
- e) By-law No. 90-100, to authorize execution of contract agreement with Sacco Construction for the repair and construction of sidewalks. CARRIED

BY-LAW NO. 90-93, AMENDING ZONING BY-LAW NO. 78-85, FROM RURAL RESIDENTIAL WITH EXCEPTION (CORBETT)

Moved by Ald. D. MacGregor, Seconded by Ald. R. Reid
THAT By-law No. 90-93 read a first and second time on August 7th, 1990, being "A By-law to amend Zoning By-law No. 78-85, as amended, pursuant to Section 34 of The Planning Act, 1983, providing a specific parcel of land from a Rural Residential (RuR) zone to a Rural Residential with an Exception (RuR-19) zone (Corbett)", 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

~0.90-96, SITE PL.M AGREEMENT WITH DON KLRMER

Moved by Ald. R. Kelly, Seconded by Ald.B. Culp
THAT By-law No.90-96 read a first the arid being "A By-Law to authorize the execution of a site plan agrseeraent between the Corporation of the Town of Lincoln, Danald IUacler, together with any and all mortgagees that may be on title at the point of registration of the agreementn, 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

W0.90-97, SITE PLAN AGREEMENT WITH MImAEL CULP

Moved by Aid. J.Troup, Seconded by Aid.B. CL~P
TEAT By-law No,90-97 read a first thole and baing "A By-law to authorize the execution of a site plan agrecnment between the Corporation of the Town of Lincoln, Michael L,Gulp, to~ther with any and all mort@gees that may be an title at the point of registration of the agreementf", he now read a second and third time and fi.nally passed and that the Mayor and Clerk sign and seal same, any rule of this Comcil to the contrary notwithstanding. CARRIED

NO, 90-98, SITE PL,AN AGREEMENT WITH BERITEE VILLAGE VINE AND LIMITED

Moved by Ald. A. Gretsinger, Seconded by Ald. Re Reid
IXAT By-law No.90-98 read a first tho and being 'a By-law to authorize the execution of a 91.te plan agrcment between the Corporation of the Town of Lincoln, Heritam Village Vineland Limited with respect to Block 38, Plan 30M-195, taether with any and all mortegees that may be on title at the point of registration of tho agreeaieentn, be now read a second and third time and finally passed and that the hyor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding, CARRIED NO.90-99, GXBeO"SON OF AGREEWNT WI?Xi 718782 ONTARIO LIMITED JW'LLIAM

CORBETT HM,DINGS)

Moved by Ald, A, Gretsinger, Seconded by Ald. D,Ma&rcgor
EAT By-Law No.90-99 read a first time and being "A By-law to authorize the execution of a developent a~ement with 718781 Ontario Ltdw, be now read n second arrd third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstarrding, CARRIED

NO.90-100, EXEWTIIOIJ OF CONTRACT AGREENENT WITH SACMI CONSTRUCTION,

RE: SIDEMALKS

Moved by Ald, S.Troup, Seconded by Ald. R.Kelly
WAT By-law No,90-100 read a first time and being "A By-law to authorize the execution of a contract agreement with Sacco bnstruction for the repair and construction of sidewalks in the Town of Lincoln", be now read a second and third time and finally passed and that the hyor and Clerk elm and seal same, any rule of this Ccunoi.1 to the contrary notwithstanding. CARRIED

PETITION UNDER ?RE DRAINAGE ACZ

The Cornell uorisedered a petition signed by the Director of Public Works and Golden Elorseshoe Court Bvelopnents Ltd., under the provisions of the Drainae Act, petitioning for drainage improvments in part of Lot 12, Conoesslon 2 of the Qinton Township plan in order to achieve needed improvmonte to the road drainap system and improve the drainae of the Golden Horseshoe Gourt developent.

Moved by Ald, R. Kelly, Seconded by Ald.L. momas
THAT "ce petition of the Wrector of Public Works and in addition, siwed by the legally authorized person acting for Golden Horseshoe Court Develo~ents Ltd, petitioning for drainage improvements in Part Lot 12, Concession 2, of the plan of the Town&ip of Qlnton, be received and that the necessary works proceed and Bryon Wiebe be appointed as Engineer who should proceed with the matters rquirsd under Section 8 of' the Drainap Act, and further that the proposed drain be? designated the "Golden Horseshoe Drainw. CARRIED

CORRESPONDENCE

1. St, Catliarllues Stant3ard SI+Pi.tch Team, rbqueating Comcil* s consent to an application to the Liquor License Board of Ontario, for

operation of a beer garden in conjunction with a tournament scheduled September 1st and 2nd" 1990, at the Jordan Park.

Moved by Ald. A. Gretsinger, Seconded by Ald. L. Thanas
THAT the Council consents and approves the proposed application by the St. Catharines Standard Slo-Pitch Team to the Liquor License Board of Ontario for a license permitting the operation of a beer garden in the pavilion at the Jordan Park in the course of a Slo-Pitch tournament, September 1st and 2nd, 1990 (rain date - September 3rd, 1990). CARRIED

2. Niagara Grape & Wine Festival, requesting Council's consent to the issue of Liquor License Board of Ontario permits, covering various activities scheduled in Lincoln in the process of the festival period.

Moved by Ald. R. Kelly, Seconded by Ald. J. Troup
THAT the Council consents to the application of the Niagara Grape & Wine Festival to the Liquor License Board of Ontario for licenses to allow the service of liquor:

- a) Beacon Motor Inn - September 21st, 1990
- b) Beacon Motor Inn - September 27th, 1990
- c) Prudhmmes E, andlng - September 22nd, 1990
- d) Charles Daley Park - September 27th, 1990 CARRIED

3. Lincoln County Fair and Niagara Grape & Wine Festival, requesting that Council consider purchasing advertising space in programs associated with forthcoming activities, (Council, August 20/90) -5-

Moved by Ald. A. Kelly, Seconded by Ald. A. Gretsinger
THAT the Town purchase a 1/8 page advertisement in the souvenir program associated with the Lincoln County Fair,
THAT the Town purchase a 1/8 page advertisement in the souvenir booklet being printed in conjunction with the 1990 Niagara Grape & Wine Festival. CARRIED

4. Big Brothers/Big Sisters, requesting that the Mayor proclaim the month of September as Big Brothers/Big Sisters month in the Town of Lincoln. In addition, the organization wants to return to the practice of having one of its young clients assume the position of "Mayor for a Day", and proposes to hold a flag raising ceremony at the appropriate time. The request of the organization is approved.

5. Joseph G. Smepp & Sons Limited, requesting that the closing date for its proposed purchase of Parts 1, 2, 3 and 4, of Plan 3OR-2599, be extended to October 31st, 1990, and in consideration of this extension, agreeing to pay the Town the amount of \$400 per day for the period September 5th to October 31st, 1990.

Moved by Ald. L. Thaaas, Seconded by Ald. A. Gretsinger
THAT the agreement with Joseph E. Smepp & Sons Limited, authorizing the corporation to purchase Parts 1, 2, 3 and 4 of Plan 3OR-2599 be extended to October 31st, 1990, with the original closing date of September 4th, 1990, provided that the purchaser agrees to pay to the Town interest on the amount of \$1,220,000, calculated at \$400 per day, September 5th to October 31st, 1990. CARRIED

APPLICATIONS FOR LOTTERY LICENSES

Moved by Ald. R. Kelly, Seconded by Ald. L. Thaaas
THAT the following lottery licenses be approved:

- a) Beamsville & District Lioness Club, proceeds to be donated to sponsorship of minor sports, library programs, vision assistance total value of prizes: \$1100;
- b) St. Catharines General Hospital, proceeds to be donated to new equipment at the St. Catharines General Hospital, total value of prizes: \$800. CARRIED

ADJOURNMENT

The business before the Council being concluded, the Mayor declared the meeting adjourned. Minutes of a meeting of the New Tecumseth Regional Council, held on Friday, August 17th, 1990, at 3:00 p.m., in the former Council Chamber would be scheduled to play for the opening events on the Friday night. The Committee was in favour of this and asked M. Duc to contact them. We will have a look at their suggestions.

M. Duc was asked to contact the Chamber of Commerce to see if they could have someone attend our next meeting. M. Durc:u(igeijtred that the Canadian Union of Public Employees S~OLILC! bi? contacted to see if they would be willing to contribute towards the meal on behalf of the union employees. B. Ctrsbly was asked to enroll them.

The Committee entered into a discussion regarding the type of meat that we should barbecue for the Saturday afternoon meal. In order to barbecue a whole pig, R. Konkle stated that the preparations would have to begin the night before and B. Ctrsbly suggested that some people may find it distasteful, especially with young children present. However, this was thought to be a festive. Two other suggestions were to barbecue clams, either jerked or to barbecue back, barer!. The idea of a hot pot would require less preparation. M. Duc offered to investigate the various options and report to the Committee. Cr-arid Opening Councillor Meeting - 2- Aug. 17/90

TOWN COUNCIL -- IONS

In addition to reviewing the historical facts and the detailed cost of the renovation for the new Town Hall included on the agenda, the Council discussed the idea of having a "Eart: shcc?" presented during the open house tours, both days of the open house. This idea was thought to be a good approval.

NEXT MEETING -

The next meeting is scheduled for 3:00 p.m. on August 24th, 1990.

Public Works

Bob L. present -- Bob L. Alderman, Director of Finance -- Council Agenda Item Thursday, August 23 1990. Memorandum of Public Meeting regarding proposed Secondary Zones for the Beamsville Southwest and Southeast Neighbourhoods held at the Lincoln Centre on Thursday, August 23, 1990, at 7:00 pm. In attendance were: Ald. R. Rilkszo (Chairman), Ald. A. Gretsinger and Ald. L. Tiromas. Staff in attendance: C. A. (Town Planner) and K. Dale (Deputy Town Planner). Also in attendance: G. Barker of Miller O'Dell Planning Consultants,

The following people were in attendance in regards to the Beamsville Southwest Neighbourhood.

Rose Luppine, M.J. Walsh, Fred P. Paul, Michael Poley, Tom Kocsis, Shirley Ainsworth, Rodger Ainsworth, Steve Kocsis, Roy and Fay Y3ird Pet-er and Marta Vanderwal, S. Jakymiw, Fred Thwaites, Deborah Thwaites, James Wagner, B. Wiens, G. Kocsis, R. Leo Clutterbuck and Keith Osborn.

Mr. Barker then stated that this is the second public meeting for the proposed Beamsville Southwest Neighbourhood and that an earlier public meeting had been held on April 12, 1990. He stated as a result, he had met with the Town's Planning Committee in June, 1990, to review the concerns as a result of the April 26th public meeting. He stated as a result of the concerns expressed at the earlier public meeting, that revisions had been made to the proposed secondary plan and that they include:

- o an area previously proposed to be High Density Residential in the plan by Mountainview Homes is now shown as Low Density
- o the policies of the Environmental Conservation designation have been amended to allow some recreational uses
- o the policies regarding walkways indicate that the walkways could be taken either below or above top of bank
- o the park has been redesigned to be more rectangular and is now shared by more properties
- o the road pattern has been realigned to reflect land ownership
- o that provision has been made for a temporary access to Mountain Road for the proposal by Mountainview Homes
- o that provision has been made for affordable housing

Mr. Keith Osborn stated that the Secondary Plan does not provide for decent traffic flow. He indicated that the Town should consider expropriating land to provide a direct connection to Ontario Street. Mr. Barker then responded by stating that the traffic situation will have to be addressed, however he noted that Mountain Road is a Regional road.

Mr. Fred Paul stated that the new plan is an improvement over the previous plan. He indicated that he would like consideration for a Medium Density designation being moved from the east side of the park to the south part of the park. He also stated that the temporary road through the church lands should be permanent. He questioned as to whether or not there is a costing policy for oversized downstream services which will provide for upstream development. He questioned why there is a need for a public walkway along the west boundary of the plan.

Mr. Barker then stated that features such as location of walkways and oversized of service will be dealt through the subdivision design process. He stated that the road access from the Mountainview Homes development out to Mountain Street will be a temporary access only because it is desirable to provide a link between the park area and a potential separate school site. He stated that the linear walkways could be at the top of the bank or below the top of the bank and that this will be reviewed at the time the subdivision process. He indicated that any concerns about oversized should be reviewed by the Town's Public Works Department.

A resident indicated that the multiple family designation for "the Multiple Density designation should remain on the east side of the park to reduce traffic through the survey. Memo Public Mtg. (90 OR 23) Page 2/4 Secondary Plans (Barns, Southwest/Southeast)

A resident expressed concern over the sign that Mountainview Homes had posted regarding their development which does not reflect the design of the Secondary Plan. The Deputy Town Planner then stated that Town staff had forwarded comments to the Reg. indicating that the plan submitted by Mountainview Homes does not conform with the Secondary Plan and staff have requested that changes be made so that it conforms with the Secondary Plan. A Committee member then indicated that many times as a result of a review of plans of subdivision, that plans will get changed from their original sign that is posted on the property.

In response to inquiry from Mr. Steve Rocsis, the Chairman indicated that Mr. Rocsis should check with the Town's Public Works Department regarding the policies on oversized of servicing.

A Committee member then questioned whether or not there will be additional walkways or will there be sufficient sidewalks provided.

Mr. Barker then stated that walkways and the location of sidewalks will be dealt with through the subdivision design process.

Mr. Wagner then questioned why there was no road access shown through the low density development of Mountainview Homes. Mr. Barker then stated that the location of a road through that area will be done through the subdivision design process.

The Chairman then asked if there were any further questions or comments from the public. The Chairman then thanked everyone for attending the Public Meeting. The Chairman then closed the Public Meeting.

SECONDARY PLAN FOR -- THE BRACKMILL: SOUTHWEST/SOUTHEAST

Rose Luppino, Patti Csikos, Rick Borger, Barbara Rabenda, Murray Bain, Eriand Piatt (representative of A.S. Kimberley), Bob Jugovic, Keith Osborn, Onofiro Bonomo, A.S. Kirnherley, Don Trott, S. Jakymiw, Thomas & Susan Cui.p, Andrew Jorritsma, Edward & Carol Austin, Thonis Madronch, G. Rocsis, John Meesveld, Dave & Pauline Smith, F.R. Leo Clutterhufck, M. Vercesi, Rudy Jean Schindel & Vicki Schindel, Aiec Early, Val Csics Jr., and Val Csics Sr. were in attendance in regards to the proposal.

Mr. Barker then stated that this is the first Public Meeting that has been held regarding the Xeamsville Southeast Neighbourhood and that

the purpose of this inceting is t:o obtain input arid ace if there is a need for any additional. changes. iie stated that this development proposes 80% Low Density, 5% Mediiim Density arid 15% IJigh Density. Re stated that the Medium anti High Density designation had been provided next to the park and the central business districts or other Medium or nigh Density Area::: Re stated that the desigri has provided for the ~ise of existing slab streets. He stated that the southeast corner of this Neighbouri>c)od has been Left out: because it is outside of the Urban Area, however, provision has been made to provide stub streets in the event that area is eventually included within the Urban Area, Be indicated that some of the ravine areas will be used for storm drainage. 11s indicated that at the request of the Calvary Gospel Church, a large institutional block has been i;hown lo provide a provision for a seniors developmer!t.

:in response to inqulry fron, Mr. Josritsma, Mr. Barker stated that the design has been provided for F?edium and Aigh Denslty next to park facilities and close to the c:ornmercial facilities and also with direct access Lo internal collector roads.

Mc, Osborn then indicated that the lcternil collector road shoncl provide direct access to Ighway 8, Mr. Barker then indicated that the reason the internal collector road does not provide direct acc.ess t:o Righway 8 is to prevent a racetrack type of road.

111 l-esponse to inquiry fi:orn Mr. Osborn, Mr. Barker stated that tile Town's Zoning Bylaw provides for single detached lots of n ininium of 15m to 21m froritager;. Iic stated Chit 'Powxi Cour,cii. wants t.o see single detached lot sizes remain, they do not want to see the lot sizes reduced. Memo Public Mtgii. (90 08 23) Page 3/4

Secondary Plans (Reams. Southwest/Scuiheast)

The Chairman then indicated that the Secondary Plan has t.o provide for aff ordabl.e housing.

Mr. Bd Austin stated that because of the topography, water tends to flow in the ravine areas and he is concerned about the ravines being eroded because of the drainage. blr, Barker then indicated that drainage will. bc addressed as part ol: the Town's; Stori Water Mast.c?r Plan, He indicated that the Town i.s coiccerked about: the desigrr of storm ponds and their impact on the cnvi.ronn~ent, Elc stated that there is flexl.bi.lity within the progoseil road pattoin to provide for adjustments, He stated that there may be a need in this neighbourhond t-o provide for some cul-de-sacs in order to reduce tlre impact on the Environmental Conservation Areas.

Mr. Keith Oeborn indicated that. l?c hiid sme concerns that with Aiyh Density residcritial development, tha"cr.herre wi.ll be more garbage thrown into the ravines. A. Corninittee member then i.ndicated that. tossing garbage into the ravines is a problem regardless whether you have low, medium or high density development adjacent to the ravine areas. Mr. Ed Austin then stated that if the ravine&: are properly maintained they are of benefit to everyone.

In response to inquiry from a Committee member, Mr. Barker then stated that at the present time the park is located on one property, He indicated that other developments will have to pay cash-in-lieu to the Town to provide the Town with funds to purchase the lands for the park, Be stated that where the parkland is only located an one property, that that developer will have to give 5"8nd the Town w:i.l.l have to pay for the balance of parklands. Be stated that the location of the park is similar to previous approved Secondary Plans.

A resident questioned how well high density devel.opment has sold in the municipality. Mr. Barker then stated that they have not looked at the marketability of higher density development. Be indicated that this Secondary Plan only provides for a 20% multiple component.

Mr. Ed Austin then questioned whether or: not the Tmn will. be purchasing the Environmental Conservation lands. Mr. Barker then stated that it is the intent that they be dedicated to the municipality. A Committee member then indicated thatthey will. only be dedi.cated to the municipality as devel.opment occurs and that the

Town may also approach owners to purchase their Lands. Mr. Ed Austin then questioned whether or not Environmental Conservation lands could be considered parklands if walkways can be located on those lands. The Chairman then indicated that Environmental Conservation lands are not suitable for active parkland except for walkways. Mr. Austin then questioned how the isolated areas will yet developed. Mr. Barker then indicated that as part of the detailed subdivision design process, that that will have to be addressed.

Mr. (Sakymiw then indicated that it was his impression that the southerly limit of the Urban Boundary has been located approximately 90 metres south of its present location. Mr. Barker then stated that he will have to check that matter.

In response to inquiry from Mr. Steve Rocsi, Mr. Barker then indicated that Section 50, subsection 5 of The Planning Act allows the municipality to obtain 5% of a land within a subdivision to be dedicated for park purposes. A Committee member then indicated that many municipalities do not accept Environmental Conservation Lands or Bazard lands as park, although they do encourage those Lands to be dedicated to the municipality. A Committee member indicated that as part of the subdivision review process there is a need to negotiate with the Town.

In response to inquiry from a resident, the Chairman then indicated that Environmental Conservation lands cannot be included as parkland because they can't be developed for active park use. A Committee member then indicated that Environmental Conservation lands can be

used for passive recreational uses, however, the Town needs table land to provide play areas for playground equipment, sports field; and benches. A Committee member indicated that the ravine areas are only suitable for bikeways or walkways, Mrmo Public Mt. (90 08 23) Page 4/4 Secondary Plans (Reams. Southwe&t/Southeast)

In response to inquiry from a resident, Mr. Barker then stated that the proposed park is approximately 3.2 hectares in size.

Mr. Eloni stated that he lives outside the Urban Area and he questioned whether or not the size of the park in this neighbourhood would be sufficient in the event that the Urban Boundary is expanded to include the southeast corner, Mr. Barker then stated that the design has provided for stub streets in the event that this area is included in the Urban Area and that, in his opinion, the park is large enough to provide recreational facilities for the entire area.

He indicated that it is much easier for the Town to maintain one large park rather than a number of smaller parks.

A Committee member then questioned whether or not the proposed park size would be 5% of the neighbourhood. Mr. Barker then stated that 5% of the neighbourhood would provide for a park in the vicinity of 2-4 hectares whereas they are proposing a 3.2 hectare neighbourhood park. The Chairman then indicated that the Town is trying to provide neighbourhood parks in each of the Neighbourhoods in the Town. He indicated that the Town is also looking at purchasing a large tract of land to be used for a Town-wide park.

A resident indicated that they lived outside of the Urban Area and that the ravine is under private ownership. She indicated that they would like to obtain Town ownership of Alserden Road, Mr. Barker then stated that whether or not the Town will purchase some ravine areas will be reviewed at the time of a development proposal. A member of the public then questioned how the Town storm ponds will be designed.

Mr. Barker then stated that in his understanding that the Public Works Department had not prepared designs of the storm ponds and that any design has to be reviewed by the Town, the Niagara Peninsula Conservation Authority, the Ministry of Natural Resources and the property owners affected.

The Chairmen then indicated that if any member of the public had some concerns regarding the Secondary Plan, that those concerns should be sent in writing to the Planning Department within approximately two to three weeks time.

He then asked if there were any further questions or comments from the public. The Chairman then thanked everyone for attending the Public Meeting. The Chairman then closed the Public Meeting. GUEST SPEAKER M. Alexander would like to be able to attend out- i.;ic.3xi(i c:~eili.i!q (rt?-i-,nionj.cs; .

NEXT MEETING --
ADJOURNMENT?

The meeting adjourned at: 4:10 p.m.

PC--all present

--Bob Hill, Acln.i.iisir-at:or/D.i.t.ec tc)~. of i"i.iiairt:c.

--Suncion Agent File Monday, August 27, 1990

Grandstand Hall

Minutes of the Planning Committee meeting held in the Grandstand Hall.

on Monday, August 27, 1990, at 7:30 pm. In attendance were: Aid. R.

Cull (Chairman), Ald. R. Riikszto, Ald. A. Ojtsinyei, Ild. I. Rhoinas

(sitting in for Ald. U. Kelly) and Mayor R. Konkle. Staff in

attendance were: C. Field (Town Planner) and K. Dale (Uepilty Town

Director).

STAFF REPORT PUR #90-277

P.L.C NO. 10-233

ZONING BY-LAW A1YTENDMI:NT & IIF:MOVAI, OF IWTI,:R%M CORITROL

NORFAST & SOUTHWEST QUADRANTS OF THE INTERSECTION

The Committee considered a report of: staff which proposed to remove

interim control on the Northeast and Southwest Quadrants and also

establish Airway Commercial (C3) zoning on the subject lands,

After considering the staff report., the Committee adopted the

following recommendation.

Moved by Mayor R. Konkle, Seconded by Aid. T. Thoniao:

Re: Public Meeting

and Elizabeth Highway & Ontario Street Land Use

& Zoning Control Report

File: 10-233 - PDE 890-277

"For the reasons and subject to the conditions outlined in PDR

890-277 it is hereby recommended:

1. THAT Interim Control. By-law 89-118 BL: REPEALED.

2. THAT the Northeast and Southwest Quadrants of the intersection

of the Queen Elizabeth Highway and Ontario Street be zoned Highway

Commercial. (C3) with exceptions, "

CARRIED

STAFF REPORT PDK #90-278

FILE NO. 10-209

ZONING BY-LAW MIENUWENT, HERITAGE VILLAGE VINELAND

PHASE 1-1-1.95 WLS VICTORIA AVENUE IN VINELAND -- --"A,- -----..-pi

The Committee considered a staff report regarding an amendment to

By-law No. 89-57 to include a 0 metre exterior side yard setback.

After considering the staff report., the Committee adopted the

following recommendation.

Moved by Ald. A. Gretzinger, Seconded by Ald. I*. Thomas

Re: Zoning By-law Amendment Report PDR #90-278

Applicant: Heritage Village Vineland Limited

Location: Heritage Village Phase II, 30M-19ii

W/S of Victoria Avenue, Vineland

"THAT the application in the name of Heritage Village Vineland

(File 10-209) BE APPROVED, for the reasons outlined in PDR #90-278 and

that the draft By-law attached as Schedule "A" be adopted by

Council",

CARRIED

ACCOUNTS

Moved by Mayor R. Konkle, Seconded by Aid. A. Gretzinger

THAT Planning Department payments in the amount of \$677.40 be

approved,

CARRIED

LEX 6 SUSAN PARKER

RE: DEVELOPMENT - WITHIN THE TOWN OF LINCOLN

Mr. Parker then stated that on July 23, 1990, he had written a letter to Town Council and that this letter had been subsequently referred to Planning, Minutes (90 ON 27) Page 2/4. The Planning Commission stated that he has a number of concerns that he would like to review with the Town, including that he would like to see some of the older homes preserved. He would like to see zoning controls over the design of new development so that it fits in with the older neighborhoods. He stated that he is concerned with the view along the roads coming into the Town. He questioned what type of industrial development will occur around the new Town Hall. He stated that he is concerned that there are some commercial areas that are across from existing residential areas. He stated that there is a need to add additional streetscaping, particularly along Ontario Street. He stated the Town also needs some design controls. He stated that it is desirable to eliminate hydro poles, that the sidewalks in some of the areas are poorly maintained and in addition, some of the plantings along some of the roads are not maintained very well.

A Committee member then indicated that sometimes the history of past development of a community creates problems further on. The Committee member indicated that once businesses develop their property, it will improve the downtown core area. He stated that some of the areas have been designated as commercial for years and it is very difficult to bring that development away. A Committee member indicated that the BIA has limited funds for maintenance each year and if the BIA was expanded to include additional commercial development, within the downtown core, there would be more funds, since there would be more people in the area.

Mr. Parker stated that Official Plan policies are general, whereas the Town needs specific policies as to how the area should develop. A Committee member then indicated that the Town has replaced some of the trees in the downtown core and even some of those trees are not doing very well. A Committee member indicated that the Town definitely needs to set an example through maintenance to encourage other people to maintain their properties.

Mr. Parker stated that the Town needs to provide development standards that would include things such as park benches, landscaping, garbage containers, fencing, etc.

The Town Planner then indicated that the lack of curbs and gutters, poorly maintained sidewalks, overhead wiring and weeds, can create an unattractive appearance. The Planning Commission stated that this lack of maintenance, over time, may have already discouraged potential industrial and commercial developers from investing, and would encourage residential development.

Mr. Parker then stated that the Trillium Awards are a good way to encourage the improvement of properties because people like to be recognized when they do improve their property.

In response to inquiry from a Committee member, the Town Planner stated that the Town is trying to prepare a development standards manual. He indicated that the Town had previously hired a consultant to do the work and they were not happy with the results and therefore it will be done in-house by staff. He indicated that staff will be reviewing the policies of other municipalities.

Susan Parker then indicated that there are many attractive features of the downtown area and, in particular, she does not want to see the heritage homes removed.

A Committee member then indicated that the Town has to look at the broader perspective. A Committee member indicated that the Official Plan policies are general and what the municipality should be looking at is a strategic plan that would outline the corporate goals for the municipality. He indicated that the Town has to be proactive, not just reactive. Another Committee member indicated that a strategic plan is a visionary plan that sets long-term goals for the municipality and it is something that the municipality should look at. REPORTS TO COUNCIL --

#I. - Memorandum from Town Planner- - re hiring of a Planning Technician.

The Town Planner then stated that Ms. Rita Raps has been hired for the position of Planning Technician. He stated that Ms. Raps comes highly recommended with an ability and willingness to perform good quality, efficient work; of work, and that she will begin work on or before September 17th, and Town staff are looking forward to her contribution to provide much needed backup support services and minor report writing in addition to the drafting and mapping responsibilities of the position.

There was no notice of new business declared.

The Chairman then declared the meeting adjourned, Monday, August 27, 1990 Grandstand Hall

Memorandum of Public Meetings regarding proposed amendments to the Town's Zoning By-Law No. 78-85, as amended, held in the Grandstand Hall building on Monday, August 27, 1990, at 7:00 pm. In attendance were: Ald. B. Culp (Chairman), Ald. R. Bilkszto, Ald. A. Gretsinger, Ald. L. TholliaS (sitting in for Ald. R. Kelly) and Mayor R. Konkle. Staff in attendance were: C. Eieid (Town Planner) and K. Dale (Deputy Town Planner).

PUBLIC MEETING

RE: FILE NO. 10-233

RE: MOVEMENT OF INTERIM CONTROL, INTERSECTION OF ONTARIO STREET & IWE QEW IN BEMISVILLE

The Town Planner outlined the details of the report which indicated that Council had directed that a study be conducted and recommendations for appropriate use and standards for the lands of the four quadrants be prepared by the Planning Department. We indicated that the Regional Official Plan has recently been amended to include the northerly quadrants within the Queen's Urban Area boundary as does the Town's Updated Official Plan. He stated that the Town's new Official Plan designates the Lands as Prestige Industrial with one of the objectives to provide an aesthetically pleasing atmosphere. He indicated that the policies provide for uses such as enclosed warehousing, offices, showrooms, research and development facilities and compatible highway and service commercial uses. We indicated that the policies prohibit outdoor storage and manufacturing and require that parking areas be screened and buffered from the major roads. He stated that it is staff's opinion that this area of the Town, being at a major interchange, would be best suited for highway and service commercial uses serving the traveling public and for non-manufacturing components of industry and commerce, such as offices. He stated that there should not be any uses such as manufacturing and warehousing which require the loading and/or unloading of large trucks which can create unsightly and difficult to screen loading and unloading areas. He stated that, although the Prestige Industrial designation does provide for an element of warehousing and manufacturing, it is staff's opinion that in the area of the subject lands, these uses should not be permitted and that these types of uses should be limited areas further removed from the Queen's where adequate screening and buffering can be effective. He stated that the area should be developed with the thoughts of the image of the Town it will create and the high standards of development which will be expected in nearby developments. He indicated that staff were recommending that the uses on the subject lands be limited to:

- hotel, motel, motor hotel., motor court., apartment motel, and tavern, banquet and convention facilities ancillary to the above - restaurant, drive-in restaurant - automobile service station - commercial, industrial or public offices
He stated that in the review of the Comprehensive Zoning By-law it was determined that the Highway Commercial (C3) zone would be the most appropriate zone to establish on the lands and that this zone provides

a high standard for development and will therefore provide for the best opportunity to ensure that adequate, screening, landscaping and setbacks are obtained. Re stated that because the lands are surrounded by road allowances, staff recommend that the front yard setback of 15 metres be applied in all directions of the road allowances. He indicated that one possible inhibiting factor of the C3 zone could be the maximum height requirement of 10.5 metres and that staff are of the opinion that to attract hotels and office complexes, there may be a need to increase this to 15.2 metres.

Mr. Jim McDowell was in attendance on behalf of Eaves Dana, Memo Public Mtg. 190 08 27) Page 2/2

Mr. McDowell questioned the restrictions to large trucks and indicated that the restrictions should not apply to the service roads. The Town Planner then stated that the restrictions proposed in this by-law would only apply to the two individual sites and would not apply to the service roads. In response to inquiry from a Committee member, the Town Planner stated that the Fire Chief has not commented on the height proposal within the proposed by-law, however, it is his understanding that buildings over a certain height have to be designed in such a way to provide individual fire protection services. In response to inquiry from a Committee member the Town Planner stated that the MTO has no objections to the proposal, however, they would likely only allow one entrance to each property.

In response to inquiry from a Committee member, the Town Planner stated that the Regional Official Plan Amendment has been approved and therefore these areas are now within the Urban Area. He stated that the Ministry of Municipal Affairs has advised that the Official Plan, as it affects these lands, should be approved shortly, prior to the approval of the balance of the Official Plan.

The Chairman then asked if there were any further comments or questions from the public. There being no further comments or questions, the Chairman then declared the Public Meeting closed.

PUBLIC MEETING

RE: File NO. 11.0-209

Item: TAGR VILLAGE VINELAND LIMITED PHASE 11 LA 190-195

The Deputy Town Planner outlined the details of the report which indicated that the Town had previously passed By-law No. 89-57 which rezoned several blocks of land within Heritage Village Phase II (30%-195). She stated that the rezoning to Residential Multiple 1 with an Exception permitted a 0 metre front yard setback and a 0 metre setback for the covered walkway. She stated that the by-law should also have included a 0 metre exterior side yard setback since some of the townhouse buildings front on Robert George Mews, which is considered an exterior side yard for some of the blocks, She stated that the purpose of the zoning amendment is to correct the situation as it affects Blocks 29, 30, 31 and 32.

The Chairman then asked if there were any comments or questions from the public. There being no comments or questions from the public, the Chairman then declared the Public Meeting closed.

SECRETARY: The Clerk of the Town Hall. Committee Meeting held on Friday,

August 24th 1990, at 2:30 p.m. in the former library

(present in attendance were: Ald. J. Thomas (Chairman), Ald. J. Kelly, D. Baker (Deputy Mayor), R. L. Dixon (Chief Building Official), G. Holman (Assistant Director of Public Works) and M. A. Parker (Executive Consultant).

LOCAL COMMITTEE --

Review of the Relocation Committee minutes suggested a possible delay of the report to September 8th,

1990. - the official move date is still September 21st, 1990,

however, the move is flexible for either date if

required - Z. Parker and Rob L. are asked to recommend any possible delays - the present delay has occurred because of an accumulation of small items including mill work and the pouring of

concrete in the back area

ROMPETER CARLING

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illat woi~ld be required. Grandstand Hall August 28th, 1990

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in the Grandstand Hall, on Tuesday, August 28th, 1990, at 7:30 p.m.. Present were: Ald.J.Troup (Chairman), Ald.R.Kelly, Ald.R.Keid, Ald.B.Culp and Mayor R.Konkle. Staff present: W.Watson(Director of Public Works) and G.Holman(Assistant Direc'tor of Public

Works).

ACCOUNTS -

Moved by Ald.B.Culp, Seconded by Ald.R.Kelly THAT Department payments in the amount of \$43,852.26 be approved, CARRIED

Moved by Ald.B.Culp, Seconded by Ald.R.Kelly THAT Department payments in the amount of \$28,399.94 be approved. CARRIED

STAFF RECOMMENDATIONS AND RE-

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

PROJECT ACCOUNT SUMMARY

The Director of Public Works reviewed the project. account summary and discussed some concerns relating to the Bartlett Creek storm sewer project and the status of the covered bridge, Staff was directed to prepare a report in response to these concerns.

R.J. GILLEN, MANORPLACE FARMS LTD., P.W, 279-90

The Committee was advised that staff had received a request from Mr. R.J, Gillen to identify any outstanding works required to meet the conditions of approval for a Niagara Escarpment Commission application submitted by Mr. Kasper. The subject property is located opposite Brookside Drive on Niagara Road 81 in Vineland. Staff noted that there was a number of items required such as bank stabilization, proper road construction, extension of the culvert and revised as-built drawings for the same. Mr. Gillen was in attendance to indicate to the Committee his willingness to comply with the conditions of approval to resolve this longstanding dispute. The Committee discussed what standard of road should be constructed and noted that there was a development application in the preliminary stages which would likely be dealt with by the Planning Committee in the near future. The Committee felt that the particular details could be ironed out by staff and the proponent and passed the following motion.

Moved by Ald.B.Culp, Seconded by Ald.R.Kelly THAT this Committee recommend to Council that the Town of Lincoln accept the road if the road is brought to Town's rural standards and slopes are stabilized, All costs to be borne by the applicant.

FURTHER THAT the Town register a one foot reserve on any accepted road. No construction to commence until plans are submitted. CARRIED Public Works

Committee -2- Aug.28/90

1990 CONTRACT C412-0545, MANHOLE CONSTRUCTION, P.W. 280-90 -

The Committee reviewed the quotations from the contractors and noted a rather large variation in the tender prices and expressed the concern that the successful bidder may not have a complete understanding for the work required.

Staff noted that the bid was within 10% of the consultant's estimate and investigation into the operation of Bud's Contracting indicated that no problems have been experienced in the past. It was noted that the contractor would be closely monitored by the consultant's inspector and Waterworks Department staff.

Moved by Mayor R-Konkle, Seconded by Ald.R.Reid THAT this Committee recommend to Council that Bud's Contracting be awarded the said contract at a total cost of \$89,550.00 and that the Mayor and Clerk be authorized to execute the attached agreement.

CARRIED

LETTER OF CREDIT, COMPLETION OF SECONDARY SERVICES, NIAGARA CHROMSHAFT (COURT HOLDINGS), P.W. 281-90

The Assistant Director of Public Works noted that the letter of credit for this particular project had been extended on two previous occasions and that there was still some outstanding work to be completed, specifically, landscaping and paving. Staff noted that Niagara Chromshaft has been purchased by Court Holdings (Europe) Limited and that they were, at this present time, submitting an application for a future extension. It was the recommendation of staff that any outstanding works be dealt with during this upcoming application and that the letter of credit be extended and increased substantially to indicate the importance of completing the work.

Moved by Ald.R.Reid, Seconded by Mayor R.Konkle THAT this Committee recommend to Council that the letter of credit for the completion of secondary services be extended and the conditions recommended in this report

be included in the site plan agreement for the proposed extension. CARRIED

LETTER OF CREDIT, JUNIPER -- COURT TOWNHOUSES, - P.W. 282-90

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

THAT this Committee recommend to Council that the letter of credit for the Juniper Court Townhouse Development be reduced to \$40,409.38 in accordance with the agreement registered for this project. CARRIED

LETTER OF CREDIT, WOODLAND ESTATES SUBDIVISION, P.W. 291-90 - - - -

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

THAT this Committee recommend to Council that the letters of credit for Woodland Estates subdivision be reduced as requested by the developer having completed the works to the satisfaction of Public Works staff.

CARRIED Public Works Committee -3- Aug,28/90

LETTER OF CREDIT, HERITAGE VILLAGE 2, P,W, 292-90 "-

Moved by Ald.B.Culp, Seconded by Ald.R.Kelly THAT this Committee recommend to Council that the letters of credit for the Heritage Village Phase 2 subdivision be reduced as per the developer's request in accordance with Section 10 of the subdivision agreement, CARRIED

1990 WATERMAIN PROJECTS, STAGE 1: ENGINEERING, P.W. 293-90 - -

The Committee expressed a concern about any previous work completed by Denco Engineering and was advised that any work undertaken in the past has met with staff's approval,

Moved by Ald.R.Kelly, Seconded by Ald.B.Culp THAT this Committee recommend to Council that Denco Engineering Ltd. be engaged by the Town of Lincoln to undertake the engineering design stage of the 1990 Watermain Construction Program at an upset cost of \$16,600 as proposed. CARRIED

LETTER OF CREDIT, HERITAGE VILLAGE 1, THE MANORS SOUTH, P.W. 294-90 --

Moved by Ald.R.Kelly, Seconded by Ald.B.Culp THAT this Committee recommend to Council that the letter of credit to guarantee completion of secondary services and legal fees for the Manors South project in Heritage Village be returned to the developer having satisfied the municipality that the necessary works have been completed.

CARRIED

LETTER OF CREDIT, BARTLETT CREEK VILLAGE, P.W. 299-90 --

The Director of Public Works distributed this report at the meeting that dealt with the developer's request to consider a reduction in credit based on partial completion of the project. The Committee discussed the fact that the original subdivision agreement had not included any provisions for phasing and passed the following motion.

Moved by Ald.B.Culp, Seconded by Ald.R.Kelly THAT this Committee recommend to Council that a reduction in the letters of credit for Bartlett Creek Village not be approved until the new agreements are in place. FURTHER THAT the developer be so notified.

CARRIED

CEMETERIES FENCING, P.W. 300-90 - --

The Director of Public Works circulated a report to the Committee that summarized the quotations to complete fencing at various cemeteries throughout the Town.

Moved by Ald.B.Culp, Seconded by Ald.R.Kelly THAT this Committee recommend to Council that the tender for the cemeteries fencing contract be awarded to King Fencing, at a total contract price of \$12,559. CARRIED Public Works Committee Aug -28/90

MINUTES OF MEETINGS

1. AZbright Manor - August 21st, 1990.

The Director of Public Works briefly discussed his meeting with Mr. Burna of Albright Manor and indicated their mutual concern for extensive infiltration in the sewers in Watt's Circle. The Committee discussed some confusion over the ownership of the sewers at this location and recommended prompt action to rectify the problem.

CONSTRUCTION PROGRESS REPORTS --

1. Chestnut Point Estates - Week 1. R&F

2. Chestnut Point Estates - Week 2. RLF

CORRESPONDENCE - -

1. Letter from Finbow Aggregate, dated August 1st, 1990, Re: Recycling Materials. R&F

2. Letter to David Whish from the Clerk, dated August 1st, 1990, Re: Truck Traffic, R&F

NEW BUSINESS

The Committee requested a status report on the following two items.

a) Glen Elgin Subdivision b) Laurie Avenue Pumping Station.

The Committee expressed concern about the sewage capacity at the Baker Road treatment plant, specifically as it relates to the addition of Senneville extraneous flows experienced in the Town of Grimsby and future plans for development in all three municipalities.

Moved by Ald.R.Kelly, Seconded by Ald.B.Culp THAT the Director be authorized to correspond with the MOF, Regional Niagara and other interested parties on the above matter. FURTHER THAT he advise them that due to our

extensive works on sewers and reduced flows that the Town cannot accept any type of controls or stoppage to development in the Town. CARRIED

C:T;OSEU SESSION -

The Committee then adjourned into closed session to discuss legal matters,
ADJOURNMENT - --

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

CHAI KMAN SECRETARY Grandstand Ball August 29th, 1990

Mindes of a meeting of tho Fire & Publie Safety Committee

held at the Grandstand Hall on Wednesday, Auwst 29th, 1990, at 6:3Q

p.m. Present were: Ald. R. Reid(Aoting Ghaiman), Elayor R. Konkle,
Ud. R,Kelly and Ald. D.MacGregor. Staff present: C, Rouse(Fire Chief),
M,Duc (Town Clerk) and D.Bakker (Deputy Trasurer). Also present:
District Chief B.Bowen, Captain I. Good, Fire i&ters: T. Tallmn and
B. Moy er.

Moved by Ald. R.Kelly, Seoonded by Ald. D,Ma®or

THAT Dsprbaent payments in the amount of \$29,621 -15 be approved. CARRIED

REWNTS

F-90-295, FIRE CJHIEF'S ACfrVITY REPORT FOR JUNE, JULY AND AUGUST

The Committee reviewed the Fire Chief" activity report for the
months of June and July and August to date. Questions arose f rm the
Committee members regarding statistiml figures for man hours of
firefighting time and the discussion resulted with the Fire Chief to
researoh the subject and report to the Committee at a future meeting
with statistical information on the amount of hours spnt fi&tin&
fires.

Moved by Ald. D.Ma®or, Secoonded by Ald. R. Kelly

Re: Fire Chief 1s activity report

THAT this Committee accept Reprt F-90-2E and put on file dated
August 29th, 1990. CARRIED

F-90-296, USE OF SIRENS AT FIRE STATIONS

The Committee reviewed the report sutrnitted by the, Mre Chief
regarding use of fire sirens at FBre Stations, This report was
prompted by the receipt of a letter of conmmr from Mr.Stewart Noycr,
expressing his feelings against turning the sirens off, The Fire
Chief explained to the Cwnmittee mmbers, the advantages and
disadvantages of the use of the sirens. The result of the discussion
will be a report submitted to a future meeting.

Moved by Elayor R.Konkle, Secoonded by Ald. R,Kelly

Re: Use of Fire Sirens, F-90-296

This Gommittee acknowledge receipt of the above mentioned report,
which is a prrcil iminary report, and hereby recommends that the
sitmtnon be monitored and reported upon at the October meeting.

CARRIED

F-90-297, REFOKBISHMENT OF UNIT F14, WMP 4

The Csmmittee members rwipvwed the report submitted by the Fire
mief, ngerding the refurbishment of Unit F14 (pwp b). The Fire Chief explained the reasoning and the justifoatian
for the

refurbishment of Unit F14. The Fire Chief received quotations frm
three com@nies capable of doing this work and these three companies
quoted on identical raquiranents for the rerwbishment. The Fire
Chief recanmended the aoceptanca of the quotation frm C.E.Hickey h
Sons frm Hamilton, Ontario, at a Quotation price of \$38,227 with a
delivery time of 20 weeks. This quotation is, in fact, the hi&est
quotation of the three compnies. The other two oorapanies were:
Pailing 2 Collision Services of Hamilton - \$37,029.34, 12 weeks
delivery; Dspndable Bnergenoy Vehicles of Brampton, Ontario -
\$36,778.00, 20 weeks delivery.

The Fire Ghief explained the reasoning for recommending the
highest quotation.

Pailing 2 Collision was rejected because the quoted prioc of
\$37,029.34 was only the work required to repair the body, the cab and
chassis, springs and tank, This quotation did not include the
rebuilding of the fire pmps (estimated to cast 85,000). (Fire, Aumst 29/90] - 2-
Depndable bergency Vehicles was rejected at \$36,778, because

subsequently was extended to 5 days and in practice now For an unlit period. Based on previous material received on this subject, there exists a problem in Fort Erie where tank cars are stored on sidings for substantial periods of time.

Apprently in Fort Erie, National Transportation Agency Inspeotore found defects in almost half of sme five dozen stored tank oars, containing dangerous materials, Sme of the tank oars were leaking and rail switches were left open,

RECOMMENDATION: nThat the aerk contact the Honourable Shirley krtin MP for Lincoln, and address concerns of the Town concerning the storage of dangerous materials i.n railroad cars for unreasonable periods of timem,

2. St. atharings Game b Fish A~sociatian, paquesting Pinancia assistance twards its release of 600 pheasants distributed in Lincoln, West Lincoln and Niagblra, The application was discussed with a representative of the Assoelation who explained that as a result of error, a fomal grant application had not been subraittd by the required deadline.

RECOMMENDATION: nThat the St. Catharines Game & Fi& Association, be informed that the Municipality cannot consider its applicatian for financial assistance with respect to its pheasant ralease program for rewison that a formal grant application was not subitted prior to ccmpletion of the 1990 budst processw.

3. David Peterson, Preraier of Ontario, aoknowledging receipt of a recent oommunication from the Town, supporting a propoml that the Prwinoe of Ontario transfer 1% of Prwineia G~oline and Fuel Tax revenues to Munl cipal ities for Municipal reoad improvement programs.

The Prcxai.ar explains that the wverment does not allocate particular rvenues for specif io purposes.2 Municinal offices

507 1 ~irg Street I?(). thx 1030 Reimrsville, Ontario REmmMENDATTON : "That the Clerk acknowledged@ the Pranier' s reply to

the proposal suggesting that Gasoli.ne and Fuel Tax revenues be diverted in pard to assist in financing Municipal road improvaont programs, and draw to the Pranier" attention the stress being pi~~ed on Municipal financing oambil l.ties by tba Provincer s pol icy of cheapening trander payments at a time of inflation and pressures for improved and new services by the senior levels of government and the @neral populationn.

4. The Gander Masonic Memorial mplex Ino, raquesting f imncia assistance towards its project "Samaritan Place - the Living

Memorial", honouring the soldiers of the 1Q1st airborne division who lost their lives in the orash which oocurred on Decemkr 22th, 1985-

RECOMMENDATION: "That the Clerk forward a Letter do the Ulrector of Fund Raising, Gander - EClasodc Memo~ia Complex

Inca, explaining that the Gouncil must regretfully dedline the or@nization- squest far El.nancial assistanm towards its Samaritan Place memoria9 to the soldiers of' the IO1st airborne division for ra?ason of budwtary restrictionsw.

5. Niaera Industrial Training Adviso~y arporation, Eoruardlng a copy of its 1990 annual report. The argad.zation, since 1988, has the objective of training people to meet the needs of employers in the Niagara ReGon and at this point, to meet the needs of the f uture, bas commissioned surveys of the hospitality and tourism induzstv, the autcmotive semice sector and industrial trades.

RECOMMENDATION: #Receive and F1len.

6. Metropolitan Barnilton Real. Estate Board, rquesting that Council proclaim the week of September 23rd - 29th, 1990, as "Ontario Haaa Weekw in the Town of Lincoln. The purpose of the campaign is to extoll the benefits of haeo ownership and to infom the public and goverment officials on the issue of property rieTfits,

RECOMMENDATION: RReoeive and Filen,

7. Ontario Federation of Anglers and Hunters, expressing its concern; about the spread of zebra mussels which at water intake systems and can disseminate the fresh water fish stock, The Association requests that the Council convey its concerns about the long range effects of zebra mussels to the Honourable Lyn McLeod, Ontario Ministry of Natural Resources, and the Honourable Bernard Valcourt, Federal Minister of Fisheries and Oceans.

Municipal offices
5071 King Street

!!(I. Box 1030 Leamington, Ontario. RECOMMENDATION: "That the Clerk forward the appropriate letters to the Honourable Lyn McLeod, Ontario Minister of Natural Resources, and the Honourable Bernard Valcourt, Federal Minister of Fisheries and Oceans encouraging research into action which can eventually be taken to curb the spread of zebra mussels in our internal rivers and waterways,

8. Clerk's Office, Town of Lambton, on the subject of restructuring of Hydro Service. Lambton is one of the 28 Municipalities in the Province, including Lincoln, involved in the local hydro restructuring exercise and has adopted a resolution requesting that the Provincial government take action to -

- a) Financial assistance to carry out studies required to meet the review and approvals process of restructuring.
- b) the extension of rate assistance for a period beyond 5 years on a declining basis where deemed necessary,
- c) the adoption of the same conditions of service as the 10-1 utility by Ontario Hydro,

RECOMMENDATION: That the Town fully supports the position laid out by the Town of Lambton, in its resolution passed July 16th, 1990, and that the Clerk forward a letter to the Association of Municipalities of Ontario, the Minister of Energy and the Minister of Municipal Affairs, requesting that the legislative authorities be amended to provide for the ability to partially restructure in a Municipality, the transfer of rural rate assistance to restructured utilities for a period of not less than 5 years and that the whole philosophy of Ontario by means of establishing charges for equity in local systems where transferred to local authorities be studied.

9. Minutes of the May 29th, 1990, general meeting of the Lincoln Chamber of Commerce. The Chamber stood with \$27,878 on hand, but this does not reflect its directory costs which have not been paid. Harry Pelissiera, MPP for Lincoln, was present and the theme of his presentation was the importance of tourism in the area,

RECOMMENDATION: *Receive and File,

10. The Ontario Municipal Employees Retirement Board, forwarding its annual report for 1989*

RECOMMENDATION : *Receive and File,

11. Ray OtNeil, President of the Federation of 100 Municipalities, on the subject of the Mescabi Lake Accord. A copy of this statement was previously distributed to the members of Council.

Municipal Offices RECOMMENDATION: Receive and File, 5071 King Street
170. Box 1030 Leamington, Ontario -4

Leamington, Ontario 12. Ministry of Agriculture & Food, forwarding information on the 1990 Farm Tax Rebate program. Eligible farmers will receive a 75% rebate of property taxes on farm land and outbuildings. Farmers will continue to pay the full property taxes for their residence and the defined lot area. Rented property will be eligible as long as the person farming the property meets the gross production criteria of \$7,000. The applicant must be a Canadian Citizen or permanent resident of Canada.

RECOMMENDATION: "Receive and File

1. y-----*

%, ~ - , , , . . , , , " ---- Robert J. Heil, A.M. C. T.,

C.M.O., C.M.C., P.N.M.I. Town Clerk

Administrator/Director of Finance

Municipal offices 5071 King Street

13.0. Box 1030 Greenville, Ontario Grandstand Hall August 29th, 1990

Minutes of a meeting of the Finance Administration Committee

held at the Grandstand Hall on Wednesday, August 29th, 1990, at 7:30

p.m. Present were: Ald. R. Reid (Chairman), Mayor R. Konkle, Ald. R-

Kelly and Ald. D. MacGregor, Staff present: M. Duc (Clerk)

and D. Bakker (Deputy-Treasurer).

Moved by Ald. R. Kelly, Seconded by Ald. D. MacGregor

THAT Department payments in the amount of \$1,583,163.29 be

approved. CARRIED

PUBLIC WORKS DEPARTMENT COMPUTER AIDED DRAFTING SYSTEM

The committee considered a report submitted by the Administrator

concerning a proposal to establish a special computer system in

the Public Works Department for drafting purposes, recommending that

for reasons of the expenditure not being anticipated in the 1990

budget and the students on which the operation of the system would

depend not being available for the next several months, that the

purchase be deferred until 1991,

Moved by Ald. R. Kelly, Seconded by Ald. D. MacGregor,

Re: computer aided drafting (CAD) system

THAT the report dated August 29th, 1990, concerning the Computer

Aided Drafting system for the Public Works Department be approved for

installation in 1991 and that \$16,000 be included in the 1991 Public

Works Capital Budget for this expenditure. CARRIED

Committee members raised the point that the operation of the

system should not be substantially dependent on the availability of

students and that if the possibility were raised that the process

could be implemented, it should also be brought to the attention of

the Committee.

BDR-90-248, WNWLY BUILDING REPORT

The Committee received for information, the monthly activity

report of the Chief Building Official's Department for the month of

July, 1990.

FIN-90-283, NEIGHBOURHOOD PARK DEVELOPMENTS

The Committee reviewed a report prepared by the Deputy Treasurer,

relating to the establishment of a policy relating to the future

acquisition and development of neighbourhood parks.

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

Re: FIN-90-283, neighbourhood park development

THAT REPORT FIN-90-283 relating to Neighbourhood Park

development, submitted by the Deputy Treasurer be approved and the

recommendations therein be adopted. CARRIED

A-90-284, PURCHASING PROCESSES AND POLICIES

The Deputy Treasurer submitted a report proposing the

redefinition of procedures and processes governing the purchasing

function.

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

Re: A-90-284, purchasing processes and policies

THAT Report A-90-284, on the subject of the Town's purchasing

processes and policies be approved and the recommendations therein

adopted. CARRIED

C-90-285, FUNDS RAISED FROM THE SALE OF ROAD ALLOWANCES

The Clerk submitted a report to the Committee, concerning the

transfer of funds raised by the Municipality for the sale of road allowances closed by by-law. Moved by Ald.

D. MacGregor, Seconded by Ald. R. Kelly

Re: C-90-285, sale of lands subsequent to passage of road

closing by-laws

THAT Report C-90-285, concerning the disposition of revenues

derived from the sale of lands subsequent to the passage of road closing by-laws be approved and the

recommendations therein adopted.

CARRIED

A-90-286, POSITION OF MUNICIPAL TREASURER

The Committee considered the report of the Administrator, recommending the appointment of Don Bakker as Treasurer for the Town of Lincoln,

Moved by Mayor B. Konkle, Seconded by Ald. D. Ma®or

Re: A-90-286, Treasurer" position

THAT Report A-90-286, concerning the Treasurer" position for the Town of Lincoln be approved, and the appropriate by-law prepared appointing Don Bakker as Treasurer and implementing a search to fill the Deputy Treasurer" position. CARRIED

Under this order of business, the committee indicated that it would be interested in having a projection of future staff needs stating that it would be advantageous to have a view of the whole future picture of what is anticipated.

A-90-287, CONTRIBUTIONS TO THE MUNICIPAL PARKING LOT FUND

The Committee considered a report prepared by the Administrator on the subject of a policy establishing the basis of setting contributions to the Municipal parking lot fund in those situations where developments could not provide sufficient on-site parking spaces under the provisions of the Municipal Zoning By-law. The report included a calculation on the estimate of the cost of establishing one parking space, the main component of which is the estimated cost of acquiring land in the urban area for development of a Municipal parking lot.

The Committee discussed the report and requested that it be referred back to the staff with a view of reconsidering the calculation of the estimated cost per parking space with specific emphasis on the assumed value of land.

A-90-288, BANK ACCOUNT BALANCES

The Deputy Treasurer summarized a report submitted for the information of the Committee on bank account balances at July 31st, 1990,

Moved by Mayor A. Konklo, Seconded by Ald. R. Kelly

Re: A-90-288, bank account balances

THAT Report A-90-288, on the subject of bank account balances for the period ended July 31st, 1990, be received for information.

CARRIED

The Deputy Treasurer summarized a report prepared for the information of the Committee on the status of Municipal Investments as of July 31st, 1990.

Moved by Ald. D. Ma®or, Seconded by Ald. R. Kelly

Re: A-90-289, Investments.

THAT Report A-90-289, on the subject of Lincoln Investments as of July 31st, 1990, be received for the Committee" information. CARRIED @

FIN-90-290, STATEMENT OF OPERATIONS AT JULY 31ST, 1990

The Deputy Treasurer summarized a statement prepared by the Business Development Department, detailing financial information on Department operations at July 31st, 1990. (Finance, August 29/90) -3-

Moved by Ald. D. MacOre, Seconded by Mayor R. Konkle

Re: FIN-90-290, statement of operation

THAT Report FIN-90-290, being the statement of operations of the Department for the period ending July 31st, 1990, be received for the

Committee" information. CARRIED

The Clerk submitted the summary of correspondence report to the Committee with staff recommendations,

Item 12 on the report concerning the request of the St. Charles Game & Fish Association for financial assistance towards its pheasant release program in the Municipality was referred for additional discussion and decision, to the next meeting.

Moved by Ald. R. Kelly, Seconded by Ald. D. Ma®or

Re: C-90-298, summary of correspondence

THAT Report C-90-298, being the summary of correspondence to the Committee, be approved and its recommendations adopted, except for item #2. Further, that item 82 be left for a later review of this matter. CARRIED

APPORTIONMENT OF DRAINAGE ASSESSMENTS

The Clerk explained the provisions of Section 65 of the Drainage Act, whereby when properties assessed for drainage works are subsequently divided, the owners involved had the opportunity of submitting an agreement to the Municipality on the proposed sharing of costs and the final divided assessments to be fixed by the Council. Failing this procedure, it would be necessary to engage the services of an engineer to make the division and under this procedure, additional costs would be involved for services. The Clerk summarized the details of the division of assessments on two properties in the Kupitz Drain, the owners of whom, had come to agreement with respect to the division.

Moved by Jyd.R.Kelly, Seconded by Ald.D.h®or
WHEREAS pursuant to the provisions of the Drainage Act, Section 65 certain properties assessed for the Kupitz Drain project and the owners of the properties so divided have filed with the Clerk an agreement with respect to the sharing and apportioning of the original Drainage Assessment.

Be it resolved:

1) The assessment with respect to the Kupitz Drain against Larry Williams under Roll No-19-347 is hereby apportioned and fixed as follows:

- a) Roll # 19-270 - Fred Georgopoulos - liability 5.3611% of project cost, 21.67 hectares, net assessment after grant - \$960.66, and,
- b) Roll 19-347 - Larry Williams, liability 2.0485% of project cost, 8.28 hectares, net assessment after grant - \$367.08,

2) The assessment with respect to the Kupitz Drain against David Akitt under Roll No,19-387 is hereby apportioned and fixed as follows:

- a) David Akitt, Roll No.19-387, .221931 of project cost, 2.20 hectares, net assessment after grant under Drainage Act - \$39.77.
- b) Maurice Freitas, Roll No. 19-387-1, .063558 of project cost, .63 hectares, net assessment after grant under Drainage Act - \$11.38,

CARRIED

SUNDRY BUSINESS

OIDC FALL MEETING

Moved by Ald. R. Kelly, Seconded by Ald. D. Kelly

Re: OIDC Fall Meeting, September 19th, 20th, 1990, Barris

TNAT this Committee authorize the attendance of the Planning and/or the Chairman of the Economic Sub Committee at the above

conference?, usual expenses to apply, CARRIED (Finance, August 29/90) -4-

ADJOURNMENT

The business before the committee being concluded, the Chairman declared the meeting adjourned.

..... M AIRMAN SECRETARY