

Lincoln Chambers

July 2nd, 1991

The Council of the Town of Lincoln met in regular session on Tuesday, July 2nd, 1991, at 7:30 p.m., in the Lincoln Chambers. All members of Council were present and the meeting was chaired by Mayor R. A. Konkle. Staff present : K. Kruger (Deputy Clerk), D. Bakker (Treasurer), D. Wainman (Recreation Services Coordinator), C. Rouse (Fire Chief), W. Watson (Director of Public Works), C. Held (Town Planner), and B. Radix (Chief Building Official).

AMPTION OF MINUTES

Moved by Ald. J. McDermott, Seconded by Ald. A. Gretsinger THAT the minutes of Council's meeting of June 17, 1991, be adopted as circulated by the Clerk.

CARRIED

DELEGATIONS

1. MR. J. VDOVIK REGARDING TOWN WATER AND SEWER FACILITIES.

Mr. Vdovik appeared before Council to express his concerns regarding recreational parkland provisions and their costs and water and sewer services in the Town. Mr. Vdovik distributed a written presentation to the members of Council and proceeded to read from it. In his presentation Mr. Vdovik expressed his concern that Council should be dealing with the immediate concerns related to upgrading Town water and sewer facilities as opposed to parkland and recreational facilities. He highlighted the problems of recent breaks in the watermain on King Street and also the recent water shortage and his opinion that no action to correct deficiencies in water service has been undertaken by the Region or the Town. Council entered into discussion regarding a number of items including levies under the Development Charges Act, the scheduling for replacement and repair of the various water and sewer lines within the Town and the problems and corrections undertaken in regards to the recent water shortage. There was also discussion regarding the public process of the Environmental Assessment Act and its restrictions with respect to locating a suitable site for a new water treatment plant. Council thanked Mr. Vdovik for bringing forth his concerns to Council.

2. MS. STEPHANIE MCPHERSON REPRESENTING THE RESIDENTS OF 15TH STREET LOUTH.

Ms. Stephanie McPherson appeared before Council and presented a petition from the residents of 15th Street Louth requesting that Council install two 'Watch For Children' signs at and about 2nd Avenue and 4th Avenue on 15th Street Louth. The Deputy Clerk read the petition for the benefit of those present and noted that the petition contained approximately seventeen signatures. Ms. McPherson discussed the problems experienced on the street regarding increased traffic and the high speed limit of 60 kilometers per hour. She stated that the residents are not asking for a reduction in the speed limit but would like the signs erected in order to help make drivers more wary. There was discussion as to whether this petition should be referred to the Public Works Committee to be examined in conjunction with the Transportation Study. There was lengthy discussion regarding the problems with the volume of traffic and the speed limits. There was general agreement that the requested signs should be erected and that the petition should be referred to the Public Works Committee to examine possible long-term solutions.

Moved by Ald. L. Thomas, Seconded by Ald. A. Gretsinger THAT the request for "Watch For Children" signs be approved and acted upon immediately.

FURTHER THAT the issue be further investigated by Public Works with regard to speed limits and any other safety measures.

CARRIED

REPORTS

RECREATION AND PARKS COMMITTEE

Moved by Ald. L. Thanas, Seconded by Ald. A. Gretsinger THAT the Recreation and Parks Committee minutes of June 19th,

1991, being its report to Council be adopted and the recommendations contained therein be approved and acted upon.

#### CARRIED PLANNING COMMITTEE

Council entered into discussions regarding report PDR #91-243 contained within the Minutes. There was discussion regarding the history of problems at the site in question and agreement that since the site plan is now being considered it should attempt to resolve all existing problems. Council considered the existing trees on the site and agreed that a berm would form a more suitable barrier and would provide a better long term solution.

Moved by Dd. R.Kelly, Seconded by Ald. L.Thunas

Re: Planning Minutes, Report PDR #91-243

THAT the motion be amended to include the construction of a 4 foot berm the Pull length of the property facing Bartlett Rd.

FURIEIER EIAT the berm be forested by various species of trees as established by the Planning Staff.

#### CARRIED

Moved by Ald. A.Gretsinmr. Seconded by Ald. B.Cul0 -, THAT thk Planning Committee minutes of- ~une 24th, i991, being

its report to Council be adopted and the recommendations contained therein be approved and acted upon as amended.

#### CARRIED

#### PUBLIC WORKS COMMITTEE

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

THAT the Public Works Committee minutes of June 25th, 1991, being its report to Council be adopted and the recommendations contained therein be approved and acted upon.

#### CARRIED

#### FIRE AND PUBLIC SAFETY COMMITTEE

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

THAT the Fire and Publ ic Sarety Committee minutes of June 25th, 1991, being its report to Council be adopted and the recommendations contained therein be approved and acted upon.

#### CARRIED

#### FINANCE AND ADMINISTRATION COMMITTEE

An Alderman requested more information on report PDR \$91-246 regarding non-profit family housing on the old Town Hall site. He requested clarification as to the allocation of funds f ran the old Town Hall site and whether there would be a loss in revenue frm what was originally budgeted. The Treasurer advised that under this arrangement the Town may actually receive more funds than was originally budgeted.

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

THAT the Fiwnce and Administration Committee minutes of June 25th, 1991, being its report to Council be adopted and the recommendations contained therein be approved and acted upon.

#### CARRIED

#### C-91-268, STREET NAME CHANGE BY-LAW

Council considered a report regarding a possible amendment to the forthcoming Street Name Change By-law.

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

THAT in the process of drafting the final by-law, changing street names in Beamsville that the street in the original corporation plan known as Church Street be remmed to Jacob Beam Street.

#### CARRIED

#### OTHER REPORTS

Ald. L.Thmas reported that the recent Strawberry Festival was extremely successful and requested that the Town Clerk forward a letter to the Festival Committee congratulating it on its success and thanking the members for their hard work. (Council, July 2/91) -3-

#### BY-LAWS

#### INTRODUCPION OF BY-LAWS

Mwed by Nd. R. Reid, Seconded by Ald. R. Bilkszto

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

a) No. 91-44, to authorize execution of site plan agreement with 395696 Ontario Limited (Bass Block).

CARRIED

After considering By-law No. 91-44 read a first time, Council delayed second and third reading and final passing of the By-law until a revised site plan agreement can be prepared by staff pursuant to the amendment required by Council.

TILE DRAINAGE LOANS

Moved by Nd. J. Troup, Seconded by Ald. R. Reid

THAT the following tile drainage application be approved:

a) Young, Lot 12, Concession 5, \$4,800.00

CARRIED

ADJOURNMENT

The business before the Council being concluded, the Mayor declared the meeting adjourned. Lincoln Town Hall

COUNCIL C-ERS

July 3, 1991

Minutes of a Planning Committee meeting held in the Lincoln Council Chambers on Wednesday, July 3, 1991, at 8:00 pm. In attendance were:

Ald. B. Culp (Chairman), Ald. R. Bilkszto, Ald. R. Kelly, Ald. J.

McDermott (sitting in for Ald. A. Gretsinger) and Mayor R. Konkle.

Staff in attendance were: C. Held (Town Planner) and K. Dale (Deputy Town Planner).

PUBLIC MEETINGS

(A) JOINT PUBLIC MEETING WITH THE REGION OF NIAGARA

PDR 11.91-264 - FILE: 5-22 & 9-39 - ROLL: 010-021-07000 & 010-021-07100

REGIONAL POLICY PLAN AMENDMENT NO. 61 & TOWN OF LINCOLN

OFFICIAL PLAN AMENDMENT, LANOVEST MARKETING CONSULTANTS

LIMITED & STEPHEN & SOPHIE ROMANIUK, E/S LINCOLN AVENUE,

NORTH OF OAKWOOD AVENUE IN BEAMSVILLE, PT LT 18, CON 2

FORMER TOWNSHIP OF CLINTON - -

The Committee considered a staff report regarding an application for an Official Plan amendment which proposes to redesignate a parcel of land from a Rural designation to a Neighbourhood Residential designation and also to consider Regional Policy Plan Amendment No. 61 which proposes to include the northerly portion of the subject lands within the Beamsville Urban Area.

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

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

Re: Landvest Marketing Consultants Limited and

Stephen & Sophie Romaniuk

"THAT, for the reasons outlined in PDR 11.91-264,

1. Official Plan amendment application 9-39, by Landvest Marketing Consultants Limited and Stephen & Sophie Romaniuk, BE APPROVED.

2. An appropriate Official Plan amendment be adopted by by-law and forwarded to the Ministry of Municipal Affairs for approval, upon approval of Amendment No. 61 to the Regional Policy Plan.

3. The Region of Niagara be advised that the Town of Lincoln supports Policy Plan Amendment No. 61."

AYES: Ald. Kelly, Mayor Konkle & Ald. McDermott

NAYS: Ald. Bilkszto CARRIED

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

Re: Public Works Servicing - Town of Lincoln

THAT the Public Works Dept. prepare a detailed report to be presented at a future Planning Committee meeting on the matter of servicing constraints, both Regional and Town on Development in the Town of Lincoln.

CARRIED

(B) PDR 11.91-265 - FILE: 9-30 - ROLL: 030-014-18800

OFFICIAL PLAN AMENDMENTS, 891146 ONTARIO INCORPORATED

S/S CULP ROAD, EAST OF VICTORIA AVENUE & WEST OF

TWENTY-THIRD STREET IN VINELAND, LTS 9 TO 11 & PART

**OF LOT 15, PLAN M-2, FORMER TOWNSHIP OF CLINTON**

The Committee considered a staff report regarding an Official Plan Amendment application from 891146 Ontario Incorporated which proposes to redesignate a parcel of land from a Rural designation to a Neighbourhood Residential designation. The applicants have also submitted a request to the Region of Niagara to include the subject lands within the Vineland Urban Area.

After considering the staff report, the Committee adopted the following recommendation: ping. comm. Minutes (91 07 03) Page 2/2

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

Re: David Halcovitch

891146 Ontario Incorporated

"THAT, for the reasons outlined in PDR \$91-265,

I. Official Plan amendment application 9-30, by 891146 Ontario

Incorporated BE TABLED pending completion of Vineland Secondary Plan.

**CARRIED**

**ACCOUNTS**

Moved by Ald. R. Kelly, Seconded by Ald. J. McDermott

THAT Planning Department payments in the amount of \$780.32

incurred in accordance with Council Policy A90-284 having now been

audited by Committee be ratified by Council.

**CARRIED**

**PLANNING DEPARTMENT REPORTS**

(A) PDR 191-267

**PLANNING DEPARTMENT STATUS OF ACTIVE**

**DEVELOPMENT APPLICATIONS**

The Town Planner then indicated that for the Committee's information, the report contains status sheets regarding Active Official Plan amendment applications, Zoning By-law amendment applications, Plan of Subdivision and Plan of Condominium applications, and Site Plan Agreement applications.

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

Moved by Ald. R. Kelly, Seconded by Ald. J. McDermott

Re: Status of Active Development Applications

"THAT PDR #91-267 BE RECEIVED as information."

**CARRIED**

**NOTICE OF NEW BUSINESS**

The Town Planner indicated that there will be an Open House regarding the Vineland Secondary Plan which is to be held on July 18, 1991, at 7:00 pm and that members of Planning Committee may wish to attend this Open House.

**ADJOURNMENT**

Moved by Ald. R. Kelly, Seconded by Ald. J. McDermott

THAT this Planning Committee meeting do now adjourn to meet again on Monday, August 12, 1991, at 7:00 pm.

**CARRIED**

**SECRETARY CBAIRMAN Lincoln Town Hall**

**COUNCIL CHAMBERS**

July 3, 1991

Memorandum of Public Meeting regarding proposed amendments to the

Town's Official Plan, as amended, held in the Council Chambers on

Wednesday, July 3, 1991, at 7:00 pm. In attendance were: Ald. B.

Culp (Chairman), Ald. R. Bilkszto, Ald. R. Kelly, Ald. J. McDermott

(sitting in for Ald. A. Gretsinger) and Mayor R. Konkle. Staff in

attendance were: C. Held (Town Planner), K. Dale (Deputy Town

Planner) and D. Wainman (Recreation Services Coordinator).

**PUBLIC MEETINGS**

(A) JOINT PUBLIC MEETING WITH REGION OF NIAGARA

PDR #91-264 - FILES 5-22 & 9-39 - ROLL: 010-021-07000 & 010-021-07100

REGIONAL POLICY PLAN AMENDMENT NO. 61 AND TOWN OF

LINCOLN OFFICIAL PLAN AMENDMENT, LANDVEST MARKING

CONSULTANTS LIMITED AND STEPHEN AND SOPHIE ROMANIUK

E/S LINCOLN AVENUE, NORTH OF OAKWOOD AVENUE IN

BEAMSVILLE, PT LT 18, CON 2, FORMER TOWNSHIP OF CLINTON

Also in attendance for this particular Public Meeting were Regional Councillor Jill Hildreth, Regional Councillor Joan Packham and Regional staff Drew Semple and Tom Whitelaw.

Mr. Semple outlined the details of DPD 2974 which indicated that the Region had received an application to include a parcel having an area of approximately 10 acres within the Beamsville Urban Area. He stated that the Region has not made a decision on the application and that comments received from tonight's Public Meeting would be forwarded to Regional Planning Committee and will be used in making a decision on the matter.

The Town Planner outlined the details of PDR #91-264. He stated that staff are in support of the request to expand the Urban Area Boundary and also to have the lands redesignated as Residential as it will provide servicing for part of the Southwest Neighbourhood and it will also preserve a woodlot area.

The following people were also in attendance.

Ken Gonyou, Rick Brady, Carl and Bev Dudmore, John Romaniuk, Harry Popiluk, Nino Zamprogna, Dave Dodgson, Mrs. Edna Tempest and M. Gladys Mazuk.

Mr. Rick Brady then stated that he had made a request to the Region of Niagara to also include the lands north of the subject lands within the Regional Amendment.

In response to inquiry, Mr. Semple stated that the alternatives available to preserving the woodlot would be to redesign the subdivision to protect a portion of the woodlot or the Town could buy the woodlot.

A member of the public then indicated that the woodlot goes much further to the east. The Town Planner then indicated that the area that is to be preserved is the area containing the mature trees. Mr. Gonyou then stated that the heavy, wooded area is to be retained which is located approximately east of the small creek. He stated that they had purchased the property as two parcels, as that was necessary to develop the lands. He said they submitted a proposal which looked at only developing the southerly portion of their lands and, that due to the location of the woodlot, they were asked to look at options to preserve the woodlot. He stated that it was difficult to stop the proposal at a cul-de-sac as it is necessary to provide a servicing corridor through the trees. He stated that the Town was not in a position to buy all of the woodlot and therefore there was a need to use the entire lands. He stated that by using all of the lands, they have also included the 'Romaniuk' lands in the application because it could easily be serviced. He stated that they do not want their application delayed until the entire balance of the Northeast quadrant is looked at. He stated that their application is a site specific application to address the Town's concerns, which resulted from the desire to save the woodlot. He stated that during the subdivision design process, that they will address the concerns expressed by the neighbours. Public ~tg. Minutes (91 07 03) Page 2/4

In response to inquiry from a Committee member, the Town Planner stated that the woodlot is actually 2 acres with 1.6 acres being dedicated to the Town and the balance of the woodlot being located on the rear of the various lots.

In response to inquiry from a Committee member, Mr. Semple stated that if the application is refused there are really no policies in place that would require that the woodlot be preserved.

In response to inquiry from a Committee member, Mr. Gonyou stated that the Urban Boundary follows the urban service boundary and it is approximately 50' to 75' into the vineyard of the 'Romaniuk' lands and it also follows the Residential Development zone.

Regional Councillor J. Hildreth then indicated that tree preservation is high on the priority of Regional staff.

In response to inquiry from a Committee member, the Town Planner - - - stated that many of the proposed draft plans within the Town of

Lincoln cannot obtain draft plan approval until the water supply issue is resolved.

A Committee member then expressed some concerns regarding the difference in comments between the Town's Public Works Department and the Regional Public Works Department regarding sewage flows in Ontario Street. The Committee member indicated that a study should be done to look at all the servicing problems in the Town and that this information is needed to review various development proposals.

In response to inquiry from a Committee member, Mr. Brady stated that a separate application to the Region has been made regarding the lands north of the subject lands.

A Committee member then indicated that cash-in-lieu may be more appropriate rather than preserving the woodlots due to the amount of money that could be received regarding cash-in-lieu.

Ald. Thomas then stated that the cash-in-lieu amount would really not be all that high if the application to expand the Urban Area Boundary was refused, as the cash-in-lieu would only take in the area, within the original plan of subdivision.

In response to inquiry from a Committee member, the Town Planner stated that if the woodlot area that is to be dedicated to the Town is in excess of 5% of all the lands, including the lands outside of the Urban Area.

Mrs. Tempest then stated that she is concerned about the number of entrances onto Lincoln Avenue. The Town Planner then stated that we are not dealing with the design at this time but whether or not these lands are to be used for residential purposes and that the design considerations will be taken into consideration at a later date when the plan of subdivision is dealt with. Mr. Dave Dodgson then questioned how long it will be before the Town will have an adequate water supply. A Committee member then indicated that an announcement will be made by the Region sometime in July regarding the proposed location of the new water treatment plant. Mr. Dodgson then questioned whether or not a sewer will be installed along Lincoln Avenue. Regional Councillor J. Hildreth indicated that if additional lands within the Northeast quadrant are considered, that a sewer could be put along Lincoln Avenue in the future. A Committee member then indicated that the Town's Director of Public Works would prefer the sewer be installed down Lincoln Avenue sometime in the future.

The Chairman then asked if there were any further comments or questions from the public. There being no further comments or questions from the public, the Chairman declared the Public Meeting closed. Public Mtg. Minutes (91 07 03) Page 3/4

(B) PDR #91-265 - FILE: 9-30 - ROLL: 030-014-18800

OFFICIAL PLAN AMENDMENT 891146 ONTARIO INCORPORATED  
S/S CULP ROAD, EAST OF VICTORIA AVENUE & WEST OF  
TWENTY-TWIRD STREET, VINELAND, LTS 9 TO 11 &  
PT LT 15. PLAN M-2, FORMER TOWNSHIP OF CLINTON

The Town Planner outlined the details of PDR 1191-265 which indicated that an application to amend the Town's Official Plan had been received from 891146 Ontario Incorporated to redesignate a 15 acre parcel of land from a Rural designation to a Neighbourhood Residential designation and that the applicants have also submitted a request to the Region of Niagara to include the subject lands within the Vineland Urban Area. He stated that staff are recommending that the application be refused as there are no special circumstances associated with these lands or that would benefit the Town, by having them included within the Urban Boundaries.

F. Wiens, Lyall Fretz, Jake Friesen, John Romaniuk, Rom & Kathy Clark, Isabel Philbrick, Niot Helen Hamm, Alan Bradman, Ken Rempel, John Brown, Fred G. Winnk, Ron Turevich, R.R.B. Rikic, M. Momcilovich, A. Van Dyk, Ray Maohra, Pete Sawatsky, Karen Sawatsky, Peter VanGeest, Henry Ormel, Jerry & Sue Fransen, J. Turevich, Eileen Catterall, Dick Catterall were in attendance in regards to the application.

Mr. Momcilovich stated that at one time these lands were proposed for residential purposes and at the time the Urban Boundaries were set Up, the OMB removed the urban designation.

Mr. Tom Clark then stated that Vineland has undergone tremendous growth in the last little while and is still undergoing tremendous residential growth. He stated that there is a need for additional commercial and recreational facilities. He also noted that the Town is preparing a Secondary Plan regarding the Vineland area. He stated that the small town flavour should be preserved. He also noted that the 'Where Next?' report, as suggested by the Region, is proposing to redirect growth away from the northern communities. He stated that there is ample land within the Urban Boundaries and it is his understanding that growth is to be focused within the Beamsville area which contains the larger amount of vacant urban lands. He stated that this land is prime agricultural land and he is also concerned that it has been sold a number of times which could result in a development proposal of much higher density than the surrounding area due to the increasing purchase price.

A member of the public then stated that the Vineland school is next to the subject lands and is subject to heavy spraying and he also noted that there is a hydro easement running through the area. He stated that it is his opinion that this area should be used as a Town park.

In response to inquiry from a member of the public, the Chairman stated that an easement does not create a severance.

Mr. Fred Winnk stated that he represents some landowners who own lands to the north of the subject lands and that his clients are prepared to support the expansion subject to the lots being large, single detached lots, there be no semi-detached lots in the area, and that part of the property be used for park purposes. He stated that if this proposal is approved, that similar consideration should be given regarding the lands to the north.

In response to inquiry from a Committee member, the Town Planner stated that this is a potential site for future urban expansion when the need arises at a later date.

A Committee member then indicated that, the preparation of a Secondary Plan for Vineland will consider the location of the neighbourhood park.

A member of the public then questioned whether or not the Secondary Plan will be looking at additional urban lands. In response, the Town Planner stated that the Secondary Plan study will only be looking at lands within the Urban Area. He stated that if the consultant determines a need for a park and it is outside of the Urban Area, then an expansion could be considered. Public Mtg. Minutes (91 07 03) Page 4/4

Mr. Jerry Fransen then questioned the number of units that could be located on the property if it were developed. The Town Planner then stated that the number of potential units would depend on the type of units being proposed. The Chairman then indicated that based on the information provided by staff, if it was all developed as single detached dwellings there could be a potential of approximately 90 units. Mr. Momcilovich then stated that due to the hydro easement they would likely only obtain approximately 75 units on the subject lands.

A member of the public then indicated a concern regarding the need for a secondary access for these lands.

Mr. Dick Catterall then questioned whether or not their comments were considered. He indicated that they don't need more housing in Vineland and that other parcels within the Town can be developed first and therefore the application should be refused.

Mr. John Brown then stated that due to the land prices and location of the school that this land will not be developed for large estate type lots. He stated that he also has concern regarding the need for a secondary access and it is his opinion that the application should be refused.

Mr. Ken Rempel then stated that the Vineland school is at capacity and

if there is any additional development there may be a need for portables. He stated that servicing is not available to the lands and that the Town needs more commercial development. He stated that these lands likely won't be developed for at least 25 years.

Sue Fransen then questioned when a Secondary Plan will be prepared. She stated that the previous owner was only allowed a retirement lot and questioned by all of a sudden this owner would be able to develop the lands. In response, the Town Planner stated the Secondary Plan is to be completed in the fall and that there will be an open house held by the Town on July 18th regarding the Secondary Plan. He stated that the current owner may also not be able to develop these lands either, if this application is refused.

A member of the public then questioned whether or not that along with this application, would other lands, i.e., out to Twenty-Third Street also be considered. The Town Planner then indicated that when there is a need to expand the Urban Area that candidate areas will be looked at, and that at the present time, any development is premature. The Chairman then asked if there were any further comments or questions from the public. There being no further comments or questions from the public, the Chairman declared the Public Meeting closed.

**SECRETARY CHAIRMAN Beamsville Roan July 8th, 1991**

A special meeting of the Recreation & Parks Committee held in the Beamsville Roan on Monday, July 8th, 1991, at 3:30 p.m. In attendance were: Ald. L. Thanas (Chairman), Mayor R. Konkle and Ald. R. Bilkszto. Staff present : D. Wainman (Recreation Services Co-ordinator 1. Also in attendance : Mr. C. Bwaird (Vinewood Engineering).

**BEADEVILLE ARENA**

Mr. Waiwan explained to the Committee that he has been advised by the Consulting Engineer for the Beamsville arena restoration project that the flat roof over the mechanical room and office area of the arena should be replaced prior to the installation of the new condenser unit which will be placed in this area.

Mr. Bwaird (Consulting Engineer) was in attendance at the meeting and indicated to the Committee that the roof was approximately twenty-five years old and could possibly last another couple of years.

Mr. Bovaird explained that should we wait and repair the roof at a later date the cost to repair would be significantly higher due to the fact that the new condenser units would have to be moved to do the work.

Mr. Bovaird also explained to the Committee that it was possible to repair the roof in sections doing the critical area now and repairing the remainder of the roof at a later date however this would result in an overall higher cost.

The Committee discussed the options and felt it would be much more cost efficient to have the entire section of the roof repaired at this time.

Moved by Ald. R. Bilkszto, Seconded by Mayor R. Konkle  
Re: Beamsville Arena Roof Repairs

THAT the Consulting Engineer for the Beamsville Arena Restoration project be given the permission to obtain a minimum of two quotes for repairs to the mechanical/office area roof and further that the low quote once accepted make the necessary repairs to the entire roof at an estimated cost of \$11,000. CARRIED

**ADJOURNMENT**

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

--- .." -.-"m.-\*" ' ...------ CHAIRMAN

..-v-....., " -.-" -.-" \*"-\* " -.-" \* ..-..... SECRETARY Lincoln Chambers July 15th, 1991

The Council of the Town of Lincoln met in regular Session on Monday, July 15th, 1991, at 7:30 p.m., in the Lincoln Chambers.

All members of Council were present except Ald. R. Kelly, and the meeting was chaired by Mayor R. A. Konkle. Staff present: R. Heil (Actinistrator), M. Duc (Clerk), C. Held (Town planner) and D. Wai~nan

(Recreation Services Co-ordinator).

#### AIX)PTION OF MINUTES

Moved by Ald. R. Bilkszto, Seconded by Ald. 3. Troup  
THAT the minutes or' Council's meeting of July 2nd, 1991, be  
adopted as circulated by the Deputy-Clerk. CARRIED

#### REPORTS

##### ECONOMIC DEVELOPMENT SUBCOMMITTEE

Moved by Ald. A. Gretsinger, Seconded by Ald. B. Culp  
THAT the Economic Developnent Suboommittee minutes of June 20th,  
1991, being its report to Council, be adopted and the recommendations  
contained therein be approved and acted upon. CARRIED  
Approval of the report of the Econanic Developnent Subcommittee  
dated June 20th, 1991, does not represent approval of its  
recommendation that the Municipality drop the requirement that a 2%  
contribution to the Municipal park fund be required as a condition  
attached to the approval of the developnent or redevelopment of  
commercial/industrial property. The Council will stu4y the  
recommendations of the Economic Developnent Subcommittee in the light  
of the broad interests of the municipality.

##### PUBLIC MEETING, PLANNING ACT

Moved by Ald. J. McDermott, Seconded by Ald. R. Bilkszto  
THAT the memorandum of Public Meeting of July 3rd, 1991,  
being its report to Council be adopted and the recommendations  
contained therein be approved and acted upon. CARRIED

##### PLANNING COMMITTEE

Moved by Ald. R. Bilkszto, Seconded by Ald. J. Troup  
Re: Planning meeting minutes, Meadowood Estates  
THAT application 9-39 be tabled until a servicing study has been  
completed.

THAT Council accept 5% cash-in-lieu park dedication for the  
Meadowood Estate subdivision. LOST

Moved by Ald. B. Culp, Seconded by Ald. J. McDermott  
THAT the Planning Committee minutes of July 3rd, 1991,  
being its report to Council be adopted and the recommendations  
contained therein be approved and acted upon. CARRIED

##### RECREATION & PARKS COMMITTEE

Moved by Ald. L. Thanas, Seconded by Ald. R. Bilksz to  
That the Recreation & Parks Committee minutes of July 8th, 1981,  
being its report to Council be adopted and the recommendations  
contained therein be approved and acted upon. CARRIED  
The Council was informed by the Chairman of the Recreation &  
Parks Committee that it had been necessary to allow an additional  
expenditure estimated at \$11,000 and subsequently reduced to \$9,000  
for repairs to the Beamsville Arena roof. The Council was further  
informed that the Community Facilities Improvement Program had now  
been revised to permit a full one-third grant rather than the previous  
program which established a limit of \$100,000. This will produce  
additional revenues to the Municipality relating to the Beamsville  
Arena renovation project. (Council, July 15/91) - 2-

##### A-91 -279, POTENTIAL PURCHASE FROM MARIANNE HILL VINEYARDS

The Council considered a report submitted by the Administrator,  
recommending that the by-law authorizing the purchase of lands fran  
Marianne Hill Vineyards be further tabled in order to allow a  
suFf icient period of time to complete negotiations with the Lincoln  
Agricultural Society, relating to a joint use arrangement with the  
Society for the use of its fairgrounds property for community sports  
facilities.

Moved by Ald. R. Bilkszto, Seconded by Ald. J. Troup

Re: A-91-279, Marianne Hill Vineyards

THAT this Council table consideration of the proposed by-law  
relating to the purchase of the Marianne Hill Vineyards property for  
park purposes in order to continue negotiations with the Lincoln  
Agricultural Society. CARRIED

Ald. L. Themas initiated discussions on the advisability of

researching and negotiating the possibility of purchasing one-half of the Marianne Hill Vineyards property in order to provide for the acquisition of lands identified as being necessary to satisfy community needs according to the Recreation Master Plan.

Moved by Ald. L. Thanas, Seconded by Ald. A. Gretsinger  
Re: Report A-91-279

With regard to the Administrator's report, this Council direct staff to begin negotiations with the agents and/or owners of Marianne Hill Vineyards with regard to the possibility of purchasing approximately one-half of the site under consideration on Hixon Street side and report back to the August meeting of the Parks & Recreation Committee. CARRIED

AYES : Ald. Mchrmott, Ald. Gretsinger, Ald. Thomas, Ald. Troup, Ald. Reid, Mayor Konkle.

NAYS: Ald. Culp, Ald. BFlkszto.

BY-LAWS

INTRODUCTION OF BY-LAWS

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

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

a) No.91-45, to authorize the conveyance of Part 1 of Plan 30R-6906 to the Lincoln Hydro Electric Commission.

b) No.91-96, to authorize the use of composite ballots in Municipal Elections for the offices of Mayor, Aldermen, Regional Councillor and School Board members.

c) No.91-47, to amend By-law No.89-128, to establish reserve funds.

d) No.91-48, to authorize tile drainage loans (French Oak Vineyards).

CARRIED

N0.91-44, SITE PLAN AGREEMENT WITH 395696 ONTARIO LIMITED

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

THAT By-law No.91-44 read a first time on July 2nd, 1991, being "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln and 395696 Ontario Limited, together with any and all mortgages that may be on title at the point of registration of the agreement", be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

N0.91-45, CONVEYANCE OF PART I OF PLAN 30R-6906 TO THE LINCOLN HYDRO ELECTRIC COMMISSION

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

THAT By-law No. 91-45 read a first time and being "A By-law to authorize the conveyance of Part I of Plan 30R-6906 to the Lincoln Hydro Electric Commission", 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, July 15/91) -3-

N0.91-46, COMPOSITE BALLOTS IN MUNICIPAL ELECTIONS

Moved by Ald. R.Bilkszto, Seconded by Ald.J.Troup

THAT By-law No.91-46 read a first time and being "A By-law to authorize the use of composite ballots in Municipal Elections for the Election to the offices of Mayor, Aldermen, Regional Councillor and School Board Members", 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

N0.91-47, AMENDING BY-LAW NO.89-128, WITH RESPECT TO RESERVE FUNDS

Moved by Ald. R. Reid, Seconded by Ald. R.BFlkszto

THAT By-law No.91-47 read a first time and being "A By-law to amend By-law No.89-128, to establish reserve funds, 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

N0.91-48, TILE DRAINAGE LOAN (FRENCH OAK VINEYARDS)

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

THAT By-law No.91-48 read a first time and being "A By-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act (French Oak Vineyards),

\$4,700", be now read a second and third time and finally passed and that the byor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

#### CORRESPONDENCE

1. Association of Municipalities of Ontario, concerning its annml conference, scheduling August 18th to Zlst, 1991. R & F.

2. Regional Municipality of Niagara, on the subject of provincial assistance to the tender fruit industry and addressing its proposal that if adequate econanic assistance to fruit growers is not forthcoming by June 30th, 1991, approval of the revised policy plan will be withheld to allow consideration to the relaxing of land use regulations. R & F.

3. Memorandum fran the Director of Public Works, advising that water restrictions in the Beamsville Area should be retained and that outside watering in the area serviced by the Vineland/Jordan system be prohibited between 4:00 p.m., and 9:00 p.m. R & F.

4. News Release by the Ministry of Transportation, informing that cross over lanes at the Jordan Harbour structure on the Q. E. W. will be installed commencing July 29th, 1991, and that construction will be carried out between 7:00 p.m., and 6:00 a.m., fran Mondays to Thursdays for a period of about three weeks. R & F.

#### APPLICATIONS FOR LOTTERY LICENSES

Moved by Ald. J. McDermott, Seconded by Ald. J. Troup

THAT the following lottery license application be approved:

a) Big Brothers/Big Sisters, proceeds to be donated to Association activities, total value of prizes: \$800. CARRIED

#### AIMOU RNMENT

The business before the Council ed, the Mayor

declared the meeting adjourned. , , Beamsvil l e Room July 1.6th, 1.991.

Minutes of a meeting of the Town of Z,incoln Publ.ic Works Committee, held in the Beamsvil le Room, on Tuesday, July 1.6th, 1991, at 7:30 p.m.. Present were: Ald.J.Troup (Chairman) , Ald.A.Gretsinger (sitting in for Ald.R.l<el.Ly),

Ald.R.Reid and Mayor R.Konkle. Staff present: W.Watson (Director of Public Works).

#### ACCOUNTS -

Moved by Aid.R.Reid, Seconded by Al.d.A.Gretsinger

TAAT Department payments in t.he amount of \$221,330.23 incurred in accordance with Council. policy A90-284 having now been audited by Committee be ratified by Council.. CARRIED

#### STAFF RECOMMENDATIONS AND REPORTS

The Committee revi.cwe.d the staff reconrnendations and reports as presented by the Director of Public Works, and passed the following motions.

INVOTCE: FOR SEWAGE TREATMF'NT - JUT-Y 1989 'PO JULY 1990 - ONI'ARIO STREET PUMPING STATION, BEAMSVTL,T,E: (I'RE:VIOUS REPORT P.W. 91-1953, P.W. 91-278 --

Moved by Ald.R.Reid, Seconded by Ald.A.Gretsinger THAT the Public Works Committee recommend to Council t.hat staff be authorized to neqotiate with the Region of Niagara as to the final payment of their invoice, being approximately 25% of the \$249,036.37. CARRIED

1991 SINGLE SURFACE TRPATMENT TENDER RESULTS, P.W. 91-275 --

Moved by Ald.R.Reid, Secoiided by Mayor R.Konkle THAT the Public Works Committee recommend to Council. that Norjohn Contracting Limited he awarded the said contract at a total cost of \$265,108.84 and that the Mayor and Clerk be authorized to execute the attached agreement, subject to budget total of \$228,800.00.

#### CARRTED

INTERIM RECYCLING PROGRAM, P.W. 91-276

Moved by Ald.R.Reid, Seconded by Ald.A.Gretsinger THAT the Public Works Committee recommend to Council that based on the information provided to the Public Works Department of the Town of Lincoln from the Region of Niagara, and also as reviewed by our Treasurer, that we participate in this operation at an additional tonnage cost of \$35.00, to be the additional cost between

July 8th and August 8th. FURTHER THAT the Region of Niagara proceed in reviewing the possible takeover of this operation and that a further report be brought back to this Committee.

#### CARRIED

PROPOSED ROAD CLOSING BY-LAW, ALLOWANCE BETWEEN CONCESSIONS 4 & 5, LOT 19 (CLINTON), C-91-274

Moved by Ald.R.Reid, Seconded by ALd.A.Gretsinger THAT in the process of drafting a by-law providing ,,/ for the closing and conveyance of part of the road I" allowance between Concessions 4 & 5 in Lot 19 in the ~ian of the former Township of Clinton, now Town of Lincoln, the Clerk provide for a payment of \$11,500 for conveyance of

the lands involved in the proposed road closing by-law.

CARRIED Public Works Committee -2- July 16/91

NELSON AGGREGATE COMPANY AND VINELAND QUARRIES AND CRUSHED STONE LIMITED,  
ROAD CLOSING APPLICATION, ALLOWANCE BETWEEN LOTS 20 AND 21, CONCESSION 9  
(CLINTON), C-91-277

Moved by Ald. R. Reid, Seconded by Ald. A. Gretsinger THAT conditional upon Vineland Quarries and Crushed Stone Limited and the Nelson Aggregate Company depositing the sum of \$1,000 with the Town to defray advertising and other costs, that the Clerk be authorized to proceed with the preparation of a by-law for the future consideration of the Council closing the unopened road allowance between Lots 20 and 21, through the Gore and Concession 9, in the Plan of the Township of Clinton, and further at the point in time such action is approved by the Regional Municipality of Niagara that the Clerk obtain an appraisal on the value of this land for use for extractive industrial purposes. FURTHER THAT staff negotiate the tonnage revenue payable to the municipality on the removed material, or receive an additional flat payment for estimated quantities. CARRIED

MINUTES OF MEETINGS

1. Sewage Billing Problem - June 13th, 1991.

R&F

2. 1991 Watermain Hepia Cement - June 6th, 1991. R&F

3. 1991 Watermain Replacement - June 6th, 1991. R&F

4. Niagara Regional Road 8:1 - June 7th, 1991. R&F

5. Drainage Projects - June 27th, 1991. R&F

CORRESPONDENCE --

1. Joe & Linda Willr - Thank You Note. R&F

2. Snowbird Recycling Services - Notice of Route Change. R&F

3. Denco Engineering Ltd. - 1991 Watermain Replacement Program. R&F

4. Region of Niagara - Current Water Demands on the Grimsby and Beamsville Water Systems. R&F

5. Ministry of the Environment - Inspection of the Grimsby Water Treatment Plant. R&F

6. Daily Flows for June 1991. R&F

7. Water and Sewage Flows for May 1991. R&F

8. Tender for Reconstruction of John Street and Central Avenue. R & F

9. Robert Martin Engineering - Jordan Covered Bridge. R&F Public Works

Committee

NOTICE OF NEW BUSINESS --

WASTE REDUCTION WEEK '91 --

The Mayor presented correspondence from the Recycling Council of Ontario, regarding appointing a Coordination Team and training workshops to be held in conjunction with Waste Reduction Week '91.

ADJOURNMENT

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

-----a CHAIRMAN SECRETARY Beamsville Room July 17, 1991

Minutes of a meeting of the Recreation and Parks Committee held in the auditorium of the Lincoln Centre on Wednesday, July 17, 1991 at 7:30

p.m. Present were Ald. L. Thomas (Chairman), Ald. R. Bilkszto,

Ald. A. Gretsinger, Ald. J. McDermott. Staff present were D.

Wainman, Recreation Services Co-ordinator, B. Urquhart, Facilities

Manager

ACCOUNTS

Moved by Ald. R. Bilkszto, Seconded by Ald. A. Gretsinger

THAT department payments in the amount of \$50,629.35 incurred

in accordance with Council Policy A90-284 having now been audited -a

by Committee be ratified by Council.

CARRIED

DELEGATION

1) Vineland Playground and Park Volunteer Committee

Representing the playground and park committee were Mark Servos, Gary Loewn, Joanne McDermott.

Mr. Servos through the use of a slide show presented to the Recreation and Parks Committee slides on the existing amenities in the Vineland Public School Park. Mrs. McDermott presented to the Committee a concept plan prepared by the volunteer group. The plan outlined both the existing and future amenities required for the park along with some proposed changes to the athletic field and other minor

changes on the grounds.

The Recreation and Parks Committee commended and congratulated the volunteer committee for their time and efforts along with the quality of work they are putting forth in the project.

Moved by Ald. Richard Bilkszto, Seconded by Ald. A. Gretsinger THAT the Recreation and Parks Committee recommend to Council that staff review and comment on the Vineland Public School Playground concept plan on the design and functional merits and report back to Committee.

CARRIED

2) Cec Bovaird, Consulting Engineer, Beamsville Arena

Mr. Bovaird was in attendance to update the Recreation and Parks Committee on the progress of the Beamsville Arena Retrofit Programs.

Mr. Bovaird supplied to the Committee an outline of the costs both to date and projected, that are within the mandate of the project.

Committee was pleased that the project was on schedule, operating smoothly and well within the budgeted mandate.

Mr. Bovaird recommended to Committee that they consider having a trap rock topping for the arena's concrete floor, this would produce a -0 smoother finish on the floor which would result in allowing the Town the opportunity to utilize the floor for other future uses ie.

Lacrosse.

Mr. Bovaird also reported that he has been thoroughly investigating ammonia detection systems for the arena and recommended the purchase of a unit more suitable to our arena's need.

Moved by Ald. R. Bilkszto, Seconded by Ald. J. McDermott THAT the Town of Lincoln Recreation and Parks Department recommend to Council to authorize the installation of a trap rock topping in the concrete floor. (\$2,000.00 approximately) and replacement and rewiring of ammonia detector be approved. (approximately \$500.00)

CARRIED REPORTS

High Level Floatation Installation for Jordan Arena RP #91-269

Mr. Urquhart outlined to Committee the requirement under Provincial legislation to add a high level float to the chiller at the Jordan Arena.

Moved by Ald. R. Bilkszto, Seconded by Ald. J. McDermott

TEAT the Town of Lincoln Recreation and Parks Committee recommend HECO to install high float for the Jordan Arena for the amount of \$2,795.00.

CARRIED

Cash Contribution to the Park Fund, LDC Application No. B-857/90 Rhea Masterson C 91-271

Moved by Ald. R. Bilkszto, Seconded by Ald. A. Gretsinger

TNAT Part 3 of resolution passed by Recreation & Parks Committee on March 6th, 1991, be repealed. That the opinion of Lawrence Wycimaga Real Estate Inc., meeting the appraised value of this property at \$72,250 be accepted and that park fund contribution associated with severance application B-857/90 be set at \$3,612.50, plus appraisal costs incurred by the Municipality totalling \$160.50.

CARRIED

Park Signage RP 891-272

Mr. Wainman outlined to Committee the proposed park signage and supplied a concept drawing of the proposed sign. Committee reviewed the concept drawing and directed staff to delete the wording of Recreation and Parks on signs feeling it was redundant and also directed staff to use the actual Town logo as opposed to using the logo that uses the scroll at the bottom.

Committee directed staff to have one sign prepared for Committee review.

Moved by Ald. A. Gretsinger, Seconded by Ald. R. Bilkszto

TEAT the Recreation and Parks Committee recommend to Council that the standard park signage as outlined in RP #91-174. Have one sign proto type made with the absence of 'Recreation and Parks' and

brought to the Committee for comments.

#### CARRIED

St. Volodymyr, Park Concept Plan RP #91-273

Staff presented to Committee a concept plan for St. Volodymyr Park outlining the amenities already Council approved and those amenities being proposed.

Committee reviewed the plan and made some suggestions for staff to review.

Ald. McDermott and staff will meet to further refine the concept plan.

Committee also commended staff on the preparation of the concept

Moved by Ald. R. Bilkszto, seconded by Ald. A. Gretsinger

THAT the Recreation and Parks Committee recommend to Council the approval of the concept plan for St. Volodymyr Park and further that staff continue to develop the park in 1991 through the approved budgeted allotment.

#### CARRIED CORRESPONDENCE

1) Catholic Women's League requesting use of the Lincoln Centre

Moved by Mayor Ray Konkle, Seconded by Ald. A. Gretsinger

THAT the Catholic Women's League be exempt of charges for the use of the Lincoln Centre for Saturday, December 7, 1991 for the annual Senior Citizens Christmas Party.

#### CARRIED

2) Heritage Village re: spraying of gypsy moth

Mr. Wainman explained to Committee that he had received a letter from Heritage Village requesting payment for the spraying of gypsy moth in Diana Park. Mr. Wainman explained to Committee that Heritage Village went ahead on their own to do this work without any prior knowledge or approval from the Town.

Mr. Wainman recommended to Committee that we do not pay for this spraying. Committee agreed with the recommendation and Mr. Wainman will advise Heritage Village.

3) Ministry of Tourism and Recreation, Corps d'Elite Ontario Awards Program

Mr. Wainman outlined the program to Committee members. Members suggested some appropriate individuals and will follow up with staff on applications

#### OTHER BUSINESS

Video Presentation 'Towards 2000'

Committee viewed a video production from the Ontario Parks Association called Towards 2000, the video deals with environmental issues communities are now facing.

Committee after viewing suggested that staff make this video available to many of our local organizations.

#### NOTICE OF NEW BUSINESS

Lincoln Centre - Air Conditioning, compression

Mr. Urquhart explained to Committee that he has been advised by Entertech that the compressor at the Lincoln Centre has blown and needs replacement at an estimated cost of \$1200.00 plus labour.

Moved by Ald. A. Gretsinger, Seconded by Ald. R. Bilkszto

THAT the Recreation and Parks Committee recommend the Facilities Manager proceed with the necessary reports to replace the compressor at the Lincoln Centre - estimated cost for replacement is \$1200.00 plus labour to be taken from Account R621-BS75-3131-00.

#### CARRIED

Continuing Education

Mr. Urquhart requested that Mr. Nunziato and himself be given permission to register in the Plantsman course offered through correspondence from University of Guelph.

Moved by Mayor Ray Konkle, Seconded by Ald. R. Bilkszto

THAT the Recreation and Parks Committee recommend to Council that Roy Nunziato and Bill Urquhart enroll in a program at Guelph University in Plantsman a certificate program leading to a degree in Ontario Department of Horticulture and that the usual policy with respect to tuition fees and charges be approved when the candidates

have completed the program.

CARRIED

ADJOURNMENT

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

CRATRMAN CUCDUVXDV