

Beamsville Room April 1, 1992

Minutes of a meeting of the Recreation and Parks Committee held in the Beamsville Room at Town Hall on Wednesday, April 1, 1992 at 7:30 p.m.

Present were Ald. H. Bald, Chairman, Mayor R. A. Konkle, Ald.

Ald. A. Gretsinger, Ald. F. Cousineau, Ald. A. Danyluck.

Staff present were D. Wainman, Recreation Services Co-ordinator, B. Urquhart, Facilities Manager.

ALSO in attendance were Ald. R. Bilkszto, L. ThoIRas

Committee raised a question about the possibility of using a local company to sharpen the blades on the ice re-surfacer. Staff indicated that the blade sharpening on the ice re-surfacer was a speciality item and that only certain companies handled this work.

Moved by Ald. A. Gretsinger, Seconded by ad. A. Danyluck

TEAT department payments in the amount of \$35,548.89 incurred in accordance with Council Policy A90-284 having now been audited by committee be ratified by Council.

CARRIED

DELEGATIONS a

Beamsville Senior Citizens Club

In attendance from the Beamsville Senior Citizens Club were Keith McIntyre, Laverne Michener, Eileen Turnhull, Jack Peters and Grace Frost. Mr. McIntyre speaking on behalf of the Seniors Club in his capacity as President outlined to Committee the concerns that the club has on various sections and wording in the Letter of Understanding between the Town and the Beamsville Seniors Club on the usage and operation of the Lincoln Centre.

A review of the original agreement was also undertaken and some history was provided by staff, Committee and the Seniors on the purpose of the agreements.

The Seniors were in agreement that changes to the original agreement were required and that since the Town now provides staff liaison through its Recreation and Parks Director the Letter of Understanding would be acceptable with some amended changes in the wording.

It was also noted that the Seniors would take the amended Letter of Understanding back to their membership for ratification.

Moved by Ald. A. Gretsinger. Seconded by Ald. F. Cousineau - . -

THAT the Recreation and Parks Committee recommend to Council that the Letter of Understanding with the Beamsville Seniors Club on the usage and operations be amended as follows:

Section (F page 1) change the wording in the second sentence to read the Town will maintain the right to request for use of Section C.

Section (c) under club responsibilities add the wording after approved by the Seniors Club.

Add the following: 'that this agreement shall be renewed annually and reviewed as agreed upon:

CARRIED

Ron Kobrick, Bartlett Creek Village

Mr. Kobrick appeared before Committee to discuss the possibility of eliminating the north walkway from Block 22 of the Bartlett Creek Village subdivision on (Plan 30M - 193).

. . .2 Mr. Wainman advised Committee that Mr. Kobrick had met with the Development Co-ordinating Committee on this matter and had no major

objection with the proposal for the elimination of the north walkway. Mr. Wainman was of the opinion the walkway linkage to the south and along the Bartlett Creek would provide a linkage to the park and schools to the west. Mr. Wainman however indicated that any reduction approved by Council in the walkway system should require the developer to provide funding for the neighbourhood park in development or equipment.

Moved by Mayor R. Konkle, Seconded by Ald. F. Cousineau THAT this Committee recommend to Council that this structure

(bridge) crossing Bartlett Creek at Block 22 of the plan attached and as per the site plan as signed by Kobrick Developments and the Town of Lincoln be allowed.

FURTHER THAT the walkway on the east side of Bartlett Creek at

Block 16 not be built as per the site plan.

FURTHER these considerations are given by this Committee for these changes to the site plan provided that there is a reduction of at least 4 in the number of units provided in the agreement and a suitable dollar agreement be arrived at by Recreation and Parks and Public Works.

THAT this motion be sent to the Planning Committee for their information.

CARRIED

1992 Fertilization and Weed Spraying Contract RP 1192-120

Staff outlined the programs to Committee and discussed the scheduling of the application.

Moved by Ald. A. Gretsinger, Seconded by Ald. A. Danyluck

!PEAT the Recreation and Parks Committee recommend to Council the proposal from Chem Lawn be accepted at the price of \$8,257.69 which is the lowest bid.

CARRIED

Spring Creek Park RP 892-120

Mr. Wainman advised Committee that this is a piece of property owned by the municipality that Council has previously directed staff to investigate the sale of. Mr. Wainman advised Committee that in order to do so a proper survey of the lands should be conducted.

Committee also directed staff to contact the Niagara Peninsula Conservation Authority to investigate any flood plain area that may be located on these lands.

THAT the Recreation Services Co-ordinator be authorized to engage the services of a surveyor for the purpose of establishing the details of the lands known as the Spring Creek Park.

FURTHER THAT information re: flood plains be requested from the Niagara Peninsula Conservation Authority.

CARRIED

Cash Payments in Lieu of Parkland Dedication C-92-6

Application B-494/91, William Honey

The Committee considered a report C-92-6 regarding Land Division Committee application, B-49/91, William Honey, at its meeting of January 9, 1992.

The Committee then tabled the report pending review of Town policies respecting cash payments in lieu of parkland. The Council has since then revised its policy to implement a two step process, however Mr. Honey was in late Friday afternoon, March 27th, 1992 and advised that he would prefer to simply use the appraisal already received as the basis for his contribution. ... 3 Moved by Ald. A. Danyluck, Seconded Ald. F. Cousineau

THAT the valuation of \$77,500.00 be accepted as the basis for determining the park fund contribution to be made with respect to consent 0 application b-49/91. William Honey, and that the applicant make a contribution of \$3,875. to the municipality park fund plus appraisal cost of \$133.75 in satisfaction of the conditions attached to the severance approval.

CARRIED

CORRESPONDENCE

10th Anniversary of Crownlife Participation

The Crownlife Participation is Scheduled for Wednesday, May 27, 1992.

During the past few years the Town and the Library Board have challenged each other in various events. For 1992 it is the Town's turn to challenge

the Library Board. Committee directed staff to have the Town Clerk prepare a challenge that can be discussed further at a Council meeting.

R & F

Beamsville Skating Club

Request for waiving of rental fee at the Lincoln Centre for a fund raising a event.

Moved by Ald. A. Gretsinger, Seconded by Ald. A. Danyluck

THAT the Recreation and Parks Committee recommend to Council the waiving of the rental fee for the Lincoln Centre for the Beamsville Skating Club on Friday, April 10, 1992 for a fashion show.

CARRIED

Ontario Research Council (Partnerships for the 90's)

It was suggested that any member of Committee or Council wishing to attend

this two day symposium at Brock University should contact Mr. Wainman for registration information.

R&F

Jordan Historical Museum

Request for waiving the rental fee at the Lincoln Centre for a fund raising event.

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

THAT the Recreation and Parks Committee recommend to Council the waiving of the rental fee for the Lincoln Centre for the Jordan Historical Museum on Friday, April 24, 1992. - CARRIED

Canada 125 Corporation

Staff advised Committee that the Recreation Chairman, the Recreation Services Co-ordinator and Lynn Thomas have met and started to develop plans for a celebration of Canada 125. The Chairman indicated that the Jordan Historical Museum have been contacted for participation in the event. The Mayor also advised Committee that July 1, 1992 also has the scheduled visit to Lincoln of the President of Portugal and that possibly we could tie in or co-ordinate our event with this visit.

R & F

Catholic Women's League - Lincoln Centre Deposit

A letter received from the Catholic Women's League with regards to the Town's policy on the collection of \$200.00 deposit for the use of the Lincoln Centre.

Committee discussed the \$200.00 deposit policy and supported the importance of it. Committee also directed staff to review the policy to look at possible alternatives for community organizations requirements for submitting deposits on the Town owned facilities.

R & F First

Beamsville Scouting Group

Letter received from the Beamsville Scouting group. Thanking the Town for their financial support through grants in the past. The organization indicated in the letter no financial support would be required by the scouting groups in 1992.

Community Health and Support Services Division

Letter received from I. Michael Ennis, Assistant Deputy Minister, Community Health and Support Services Division in regards to the agreement between the Town of Lincoln and the Beamsville Senior Citizens Club.

R & F

Lincoln Minor Hockey Association

Request for the waiving of the rental and deposit fee of the Lincoln Centre on April 12, 1992 for the purpose of holding the Lincoln Minor Hockey Association's meeting.

Moved by Ald. A. Danyluck, Seconded by Mayor R. Konkle

THAT the Recreation and Parks Committee recommend to Council the waiving of the rental fee for the Lincoln Centre for the Lincoln Minor Hockey Association on Sunday, April 12, 1992.

THAT the deposit fee also be waived for this date.

CARRIED

Red Cross Blood Donor Clinic

A request to waive the fees for the Lincoln Centre on Wednesday, September 30, 1992, Wednesday, June 13, 1993 and Wednesday, March 13, 1993 for the purpose of holding Red Cross Blood Donor Clinics.

Moved by Ald. A. Gretsinger, Seconded Ald. A. Danyluck

THAT the Recreation and Parks Committee recommend to Council the waiving of the rental fee for the Lincoln Centre by the Red Cross Blood Donor Clinic on the following dates:

Wednesday, September 30, 1992

Wednesday, June 13, 1993

Wednesday, March 13, 1993

THAT the deposit fee also be waived.

CARRIED

Other Business

Grimsby/Lincoln Arena Operations - Comparison

Staff outlined to Committee the differences and the similarities in

Operations of the arenas for Lincoln and Grimsby, Staff concluded that the major difference in operations come down to the staffing levels of the two municipalities.

Alderman Bilkszto in attendance, presented to Committee, calculations using the Grimsby Arena rental rates that showed an increase in revenues for the Town, should Lincoln increase their rates to the Grimsby level. Committee discussed the overall rate structure and it was suggested that

the proposed minor sport rate be left as proposed. A further discussion was held in regard to the prime time rate as it applies generally to adult user groups. Some members of Committee felt that a higher rate for prime time ice would significantly help offset the cost of operating the two arenas. It was also suggested that a portion of the increase could be set aside for future capital expenditures.

Moved by Ald. F. Cousineau, Seconded by Ald. A. Gretsinger

THAT the Recreation and Parks Committee recommend to Council that the 1992 Rental Rates as outlined in report RP #92-3 be approved for the

minor sport organizations and that the prime time rate be changed to \$93.00 per hour including G.S.T. and the non prime time rate be

established at \$50.40 per hour including G.S.T.

CARRIED

st. Volodymyr Park

Mr. Wainman presented to Committee a proposal that would have the Town receive from Rolling Meadows Golf Course their services for equipment and staff to top dress and oversee St. Volodymyr Park in exchange for four 9' X 8' Steel doors that the Town has in storage from the renovations of Town Hall. Mr. Wainman explained that this work is planned for St. Volodymyr Park this year at a value of approximately \$4,000.00. In accepting this proposal there would be no financial costs to the Town.

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

THAT the Recreation and Parks Committee direct staff to proceed with contracting Rolling Meadows Golf Course to top dress and oversee St. Volodymyr Park in exchange for the four 9' X 8' steel doors.

CARRIED

Floor Machine

Staff presented the immediate need to replace the floor cleaning machine at the Lincoln Centre.

Moved by Ald. F. Cousineau, Seconded by Ald. A. Danyluck

THAT the Recreation and Parks Committee authorize the purchase of a variable speed floor machine at a total cost of \$1,834.25 including all taxes.

CARRIED

Recreation and Parks Budget Review

The Chairman suggested that the Committee meet on Tuesday, April 21 at 4:00 p.m. to review the 1992 Recreation and Parks Operating and Capital Budget proposals.

ADJOURNMENT

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

CFIAIRMAN SECRETARY Lincoln Chambers April 6th, 1992

The Council of the Town of Lincoln met in regular session on Monday, April 6th, 1992, at 7:30 p.m., in the Lincoln Chambers.

All members of Council were present and the meeting was chaired by Mayor R.A.Konkle. Staff present: R.Heil (Administrator), K.Kruger (Clerk), D.Bakker (Treasurer), D.Wainman (Recreation Services Co-ordinator), C. Rouse (Fire Chief) and W. Szakaly (Deputy Treasurer).

Moved by Ald. R.Kelly, Seconded by Ald. Rald THAT the minutes of Council's meeting of March 13th, and special meeting of March 30th, 1992, be adopted as circulated by the Clerk. CARRIED

Patricia Willis, Vice Principal, Jacob Beam School, was present along with several students, to represent the seven Town of Lincoln schools in the Public Education system, regarding Education Month.

Mrs. Willis introduced the student representatives each of whom made special presentations representing different segments of education.

The students then presented buttons and a schedule of activities being held at the various schools in recognition of Education Month to members of Council.

Mayor Konkle thanked Mrs. Willis and the students for their presentation.

**BUSINESS ARSZNG-FEmHBEG**

In regard to the minutes of the special meeting of Council held March 30th 1992, members of Council entered into discussions regarding the application of development charges with respect to the

Church of Christ, application for consent 8-65/92, There was further discussion regarding the circumstances surrounding this application and of the interpretation of a lot of record.

Mr. Colyn, representing the Church of Christ, made a presentation to members of Council regarding the Development Charges Act. Mr. Colyn presented an example comparing a vacant lot of record to an existing lot with a non-residential building unit. He noted that if the vacant lot applied for a building permit for a residential dwelling, it would not be subject to the development charge according to Council's resolution of February 3rd, 1992, but that the conversion of the existing non-residential building to a residential dwelling is subject

to the charge. Mr. Colyn suggested that the two examples are identical

and are both a change of use, and should be treated in the same manner. Mr. Colyn therefore asked that Council reverse its decision of March 30th, 1992.

Council entered into discussion regarding its decision of March

30th, 1992, and of its resolution of February 3rd, 1992. There was discussion as to the definition of lots of record under that motion

and whether lots of record were considered in either the Development

Charges By-law or Development Charges Act. It was noted that lots of record are not referred to in either document.

Moved by Ald. A. Gretsinger, Seconded by Ald. P. Butcher

THAT in the matter of the delegation from the Church of Christ (March 30th, 1992), this Council move to delete the words "of the

development charges and"; the resulting motion will recognize the

charges for cash in lieu of parkland only. It is acknowledged that this lot has been a lot of record for many years. LW

Ald. Bald, Ald. Butcher, Ald. Cousineau, Ald. Gretsinger, Ald. Albers, Ald. Bilkszto, Ald. Danyluck, Ald. Kelly,

Mayor Konkle. (Council, Apr. 6/92) -2-

Moved by ad. ~lbeks, Seconded by Ald. R. Kelly Re: resolution of February 3rd, 1992, re: 1191-60, Development Charges.

THAT Council rescinds its interpretation regarding lots of record for the purposes of development charges as passed February 3rd, 1992. That development charges be applicable to all lots created prior to 1970. That this remain in force until clarification is received from the Province of Ontario or from the appropriate Court, as to what constitutes a lot of record. LSST

Moved by Ald. R. Bilkszto, Seconded by Ald. H. Bald

Re: Development Charges

THAT staff be directed to prepare an amendment of the development charges by-law with legal advice to clarify the issue of lots of

record. CARRIED

**GORE & STORRIE LIMITED, REGIONAL 'd&fLTGATMENT PLANT**

Mr. William Hargraves of Gore & Storrie Limited, was present to update members of Council on the progress made regarding the Regional

Water Treatment Plant. Mr. Hargraves explained and updated members regarding the three contents of the plan for the plant.

1. Water - Mr. Hargraves described the proposal for water

intake, noting that the intake would be 2 kilometers into the lake at

a depth of approximately 30 meters. He also noted that the intake would be over 1 meter in diameter. Mr. Hargraves further discussed the environmental assessment requirements which had been undertaken.

2. W & TreabmtAaat - Mr. Hargraves described the proposal for the treatment plant noting its capacity and operation.

3. - Mr. Hargraves discussed the watermain portion of the project, noting that it will be a 30 inch main established to connect into the existing distribution systems within the Region.

Mr. Hargraves then noted that the schedule for completion of the project is December 1st, 1993. Members of

Council questioned Mr. Hargraves and discussed various aspects of the project including

the site for the plant, the proposed building, landscaping and water

availability in the future. There was also discussion regarding water availability and pressure at the beginning and end of the watermain.

There was further discussion regarding the capacity of the plant, its operation and treatment methods to be used.

Mayor Konkle thanked Mr. Hargraves for his attendance at the meeting;

Councillor Hildreth was present at the meeting and addressed

Council regarding activities at the Regional level.

1. Councillor Hildreth advised members that the Regional Finance

Committee meeting was to be held Thursday of this week at which time budget considerations would be discussed.

2. Councillor Hildreth also noted that a call-in show would be held

on a cable station in the Region, to discuss the Regional budget.

Councillor Iildreth then responded to questions from Council regarding several aspects of the Regional budget.

BROm

FmEU&JUAFE;TY COMMITTEE

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

Re: Fire & Public Safety motion of KonWe/Danyluck, additional

personnel THAT the above motion be amended to read that this additional

person will not be advertised for until all budgets have been reviewed and approved. CARRIED (Council, Apr.6/92)

-3-

Moved by Ald.R.Bilkszto, Seconded by Ald+A.Gretsinger THAT the Fire & Public Safety Committee minutes of March 18th,

1992, being its report to Council, be adopted and the recommendations as amended, contained therein be approved and acted upon. CARRIED

FINANCE & AWST&AmKCC.BaEEE -

Questions were raised regarding the correspondence report in the

minutes and the motion that the Town discontinue its membership irr the Federation of Canadian Municipalities.

Council was advised that until

this year, the manbership was established through the Region and paid for at that level. It was agreed that this item should be considered during budget discussions.

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

Re : Finance minutes, personnel policy THAT the motion of Danyluck/Albers not be acted upon and that

Report A-92-64, re: personnel policy be tabled pending completion of

the Joint Job Evaluation process and Pay Equity. CARRIED

Moved by Ald.R.Bilkszto, Seconded by Ald.P.Butcher

THAT the Finance & Administration Committee minutes of March

18th, 1992, being its report to Council, be adopted and the recommendations contained therein and as amended, be approved and acted upon. CARRIED

Ald.R.Bilkszto declared that he had a conflict of interest

relating to the Public Works Committee minutes of March 25th, 1992, in regard to Report 92-109. Ald.Bilkszto

subsequently did not take part in discussions and did not vote on any resolution associated with

these minutes.

Moved by Ald.A.Gretsinger, Seconded by Ald.P.Butcher

THAT the Public Works Committee minutes of March 25th, 1992, being its report to Council, be adopted and the recommendations

contained therein be approved and acted upon. CARRIED

RECREATION iLPMKLCQmI[CTEE

Members of Council entered into discussions regarding prime time

ice rates applied to adult user groups. Opinion was expressed that the increase in the ice rate of over 20% was an excessive increase.

There was discussion of the overall rate structure and opinion expressed that facility users should be charged fees sufficient to

cover the associated costs.

Moved by Ald.H.Bald, Seconded by Ald. R.Kelly Re: ParkdRecreation minutes, arena operations

Amendment to motion - Cousineau/Gretsinger, that to be amended to rates of \$82.00 - instead of \$93.00. CARRIED

AXE& Ald.Bald, Ald.Danyluck, Ald.Gretsinger, Ald.Kelly, Mayor Konkle N& Ald.Albers, Ald.Bilkszto,

Ald.Butcher, Ald.Cousineau.

Council entered into discussions regarding the upcaning visit by the President of Portugal and of Canada's concerns regarding that

Country's over fishing off Canada's shore in the Atlantic. There was discussion regarding whether Council should enter into sane form of protest.

Moved by Ald.H.Bald, Seconded by Ald.F.Cousineau Re: Letter of Understanding between the Town of Lincoln and the Beamsville Seniors Club.

THAT a section be added to the Letter of Understanding that would

state that in the case of a dispute that the Council of the Town of Lincoln would have the final resolve. CARRIED

Members of Council further entered into discussions regarding the presentation made by Ron Kobrick, Bartlett

Creek Village at the Committee meeting requesting elimination of the north walkway. It was noted that the motion

made at the Committee meeting was written incorrectly and was to have contained the words "deletion of" in order

(Council, Apr.6/92) -4-

that the intent of the mbtion was to allow the deletion of the

structure\* It was questibnd as to whether this matter should be conditional on a meeting with neighbours in the area in order to hear

any ccmments or concerns.

On a motion by Rld.Bald and Ald.Gretsinger, this item regarding Bartlett Creek Village was tabled.

Moved by Ald.F.Cousineau, Seconded by Ald.J.Albers  
 THAT the Recreation & Parks Committee minutes of April 1st 1992, being its report to Council, be-adopted and the recommendations contained therein be approved and acted upon, as amended. CARRIED

It was noted that in concert with the motion regarding the Fire & Public Safety Committee minutes, that this report also be tabled to budget discussions,

Moved by Ald.A.Gretsinger, Seconded by Ald.A.Danyluck THAT Council has considered the requirements of Paragraph 16 of Section 34 of the Planning Act, and concludes that no further notice of public meetings are required in the matter of the following proposed amendment to Zoning By-law No.78-85.

a) No.92-22, to amend Zoning By-law No.78-85, from Institutional and Rural 2 to Rural Residential (Church of Christ). CARRIED

Moved by Ald.P.Butcher, Seconded by Ald.A.Danyluck THAT leave be given to introduce the following by-laws: a) No.92-22, to amend Zoning By-law No.78-85, from Institutional and Rural 2 to Rural Residential zones (Church of Christ).

b) No.92-23, to provide for an increase in the sewage service rate levied in the East Lincoln Sewage Works Area under authority of By-law No.84-2.

c) No.92-24, to amend By-law No.89-3, being a by-law to establish a Local Architectural Conservation Advisory Committee (LACAC).

d) No.92-25, to authorize execution of site plan agreement with 775539 Ontario Ltd and 632652 Ontario Ltd. CARRIED

N0.92-22, TO AMEND ZONING BY-LAW N0.78-85, FROM INSTITUTIONAL AND NBAL 2 TO RIIRAL-RESIDFNT~\_ZONE1SB~QE\_WST) -

Moved by Ald.A.Danyluck, Seconded by Ald.P.Butcher THAT By-law No.92-22 read a first time and being "A By-law to amend Zoning By-law No.78-85, from Institutional and Rural 2 to Rural Residential zones (Church of Christ)", 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

N0.92-23, TO PROVIDE FOR AN INCREASE IN THE SUAGE SERVICE RATE LEVIED IN THE EAST LiNCOLN SDAGE WORKS- b - --

Moved by Ald.H.Bald, Seconded by Ald.F.Cousineau  
 THAT By-law No.92-23 read a first time and being "A By-law to amend By-law No.84-2, to provide for an increase in the sewage service rate levied in the East LincoZrt Sewage Works Area", 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. 92-24, TO AMEND BY-LAW NO. 89-3, TO ESTABLISH A LOCAL ARCHITECTURAL

Moved by Ald. P.Butcher, Seconded by Ald.A.Danyluck  
 THAT By-law No.92-24, read a first time and being "A By-law to amend By-law No.89-3, being a by-law to establish a Local Architectural Conservation Advisory Committee and provide for the appointment of members thereto", 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

N0.92-25, TO AUTHORIZE EXECUTION OF SITE PLAN AGREEMENT WITH 775539 ONTARIO-INC. & @A32652 ONI:erIQm -

Moved by Ald.R.Kelly, Seconded by Ald.H.Bald  
 THAT By-law No.92-25, read a first time and being "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln, 775539 Ontario Inc., and 632652 Ontario Inc., 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

I. Letter from Multiculturalism and Citizenship Canada, asking Council to proclaim the week of April 12th - 14th, 1992, as National Citizenship Week.

Moved by Ald.F.Cousineau, Seconded by Ald.J.Albers  
 THAT the week of April 12th - 14th, 1992, be proclaimed National Citizenship Week. CARRIED

2. St.Catharines Chamber and Commerce, 125th Annual Anniversary Dinner, special guest speaker - George Peapples. R & F,
3. Canadian Auto Workers, Local 199, asking Council to attend a meeting on April 15th, 1992 at the C.A.W. Hall in %Catharine& re: "Save the Foundryn. R & F.
4. Bethlehem Housing Project of Niagara, asking Council to declare

the week of April 5th - 11th, 1992, as Bethlehem Place Week.

Moved by Ald.F.Cousineau, Seconded by Ald.J.Albers

THAT the week of April 5th - 11th, 1992, be declared as Bethlehem Place Week in the Town of Lincoln. CARRIED  
5. John Colyn, Church of Christ, asking Council to reconsider its decision of March 30th, 1992, re: development charges. R & F,

APPLICATIONS FOR LOET&YAEaCES -

Moved by Ald.A.Gretsinger, Seconded by Ald. A.Danyluck THAT the following lottery licences be approved: a)

Parents without Partners, proceeds to be donated to subsidizing children's activities, total value of prizes: \$600.

b) Beansville Figure Skating Club, proceeds to be donated for skating equipment, total value of prizes: \$800. CARRIED

OTH~\_U -

LACAC APPOINTMENTS

Moved by Ald. P.Butcher, Seconded by Ald. A.Gretsinger

THAT in accordance with By-law No.89-3, as amended by By-law No.92-24, the following persons be appointed to the Town of Lincoln LACAC :

Brian Romagnoli, Brian Culp, Marie Lounsbury, Kevin Burns, Ken Fleeton, Marian Needham, Peter Leyser and Ald.Fern Cousineau. CARRIED

ONTARIO WASTE MANAGEMENT

Moved by Ald.A.Danyluck, Seconded by Ald.R.Kelly Re: Ontario Waste Management Corporation

Whereas the Provincial Government should be in the business of reducing and policing the disposal of toxic waste and not in the business of destroying it.

Whereas the Ontario Waste Management Corporation has become a great tax burden for all taxpayers. Whereas the Town of Lincoln and its neighbouring municipalities have become the recipients of an ill thought out scheme. (resolution cont'd on page 6) (Council, Apr. 6/92) -6-', (resolution cont'd from page 5)

Therefore be it resolved that the Town of Lincoln in the strongest words possible inform the Provincial Government, Mrs.Ruth Crier - Minister of the Environment and Mr.Ron Hansen - MPP of Lincoln to immediately discontinue the hearing and change the mandate of the Ontario Waste Management Corporation and funnel those tax dollars into the three Rs - reuse, reduce and recycle. C

And further that the Town of Lincoln ask that all municipalities in Niagara support the disbanding of the Ontario Waste Management

Corporation in its present form, a taxpayers money eating monster.

And further that the Town of Lincoln support the Regional Municipality of Niagara in its position of opposing the Ontario Waste Management Corporation. CARRIED

Council entered into discussions regarding the committee

established by the Province to consider matters relating to farmland preservation.

Moved by Ald. F. Cousineau, Seconded by Ald. J.Albers Re: Committee for lands designation

THAT an appropriate letter be sent to Minister David Cooke that

Town of Lincoln objects to a committee being struck to designate lands within its boundaries as for agricultural purposes only without its participation. CARRIED

WARRANT

There being no further business to discuss, the Mayor declared the meeting adjourned. Vineland Room April 7th, 1992

Minutes of the Economic Development Subcommittee meeting held

Tuesday, April 7th, 1992, at 6:00 p.m., in the Vineland Room. Present were: Mr.R.Kelly (Chairman), Mr.J.Albers, Mr.P.Butcher, Mr.R.Kobrick,

Mr.Herstek, Mr.C.Mitchell and Mr.H.Klassen. Staff present: Mr.K.Kruger (Town Clerk) and Mr.R.Heil (Administrator).

LEN PEN - NACHLTTL, LQCAL ESMIMBY

Mr.Pennachetti was present at the meeting at the request of the Committee, in order to provide members with information regarding the local Estate Wine Industry and any problems or concerns which it is experiencing. Mr.Pennachetti reviewed the industry in the Town of Lincoln and the Region of Niagara. Mr.Pennachetti advised that the three main wineries in Niagara - Brights, Cartier and Andres share 80% of Ontario wine sales in total, and explained that there are several mid size wineries - for example, Hildebrand and Inniskillin and finally the smaller estate wineries basically those with less than 20 thousand cases of production per year. The five main wineries in the Town of Lincoln currently fall into this category. He emphasized that the estate wineries are interested in maintaining their status as agricultural industries. Mr.Pennachetti then discussed the bench

lands area in the Town and described it as being crucial to the industry, noting that in recent competitions, three of the four top wines were Lincoln bench area wines. Mr.Pennachetti then described that in that area, the Niagara Escarpment Commission has numerous restrictions which make it difficult for estate wineries to continue operations. Mr.Pennachetti further informed that in his company, 20% to 25% of business is tourist traffic at his Jordan location, mainly from persons who come specifically from the Metro Toronto area. Mr.Pennachetti further discussed the changes in attitude at the LCBG towards the wine industry, noting their support and promotion, the Wine Council for Ontario, and the local VQA representing smaller wineries.

Ald.Kelly inquired as to any areas in which the municipality could be of particular assistance to the local estate wine industry.

Mr.Pennachetti advised that the number one issue facing the industry is the NEC and new proposals with respect to Commission authority. He

advised that the VQA has already protested these new proposals and also discussed an Escarpment Landowners coalition also in opposition to these proposals. Mr.Pennachetti expressed the opinion that this is another level of bureaucracy which is a duplication as policies could be administered through the local government instead of an additional level of government. He advised that in his opinion, the local level of government should be the decision makers and that the municipality could take a stand on this issue in assistance of the local industry.

He further noted that the industry should be encouraged since without these operations, the bench area would likely have been developed for housing projects already.

Mr.Pennachetti also advised that any assistance the Town can provide in promoting tourism would also be of assistance to the industry. Mr.Pennachetti then discussed the planning process noting that Niagara-on-the-Lake has encouraged estate winery development in its planning policies. He noted that planning can be the number one

impediment locally since business start-up in the industry is capital intensive and therefore may not be viable if held up with site plans, letters of credit and so on.

Finally, Mr.Pennachetti discussed the MOE regulations and restrictions on effluent, noting that new regulatory initiatives which will be more strict are being discussed and would be an additional

cost to the industry. The committee discussed the need to look at Town policies and recommend to Council, the encouragement and promotion of the estate wine industry along with other agricultural industries. Moved by Ald.P.Butcher, Seconded by Ald.J.Albers Re: Estate/Farm Wine Industry THAT staff contact

area municipalities to obtain policies in support of local wine industries including ancillary tourism.

And that staff prepare a draft policy for review of the LEDC in support of the local Estate (Farm) Wineries and Tourism incidental to such industry to try to reduce planning difficulties and provide

municipal support for this valuable local industry. CARRIED

Ms.Mullens was present at the meeting to discuss the operation of the flea market on Station Road in Vineland. She advised that the operation started as a farmer's market last October, but has since evolved into a flea market. The Town has since ordered that the operations be stopped as the correct permits are not in place. Ms.Mullens advised that the business is growing and would be willing to move to a different location more acceptable to the Town. The Committee discussed the problems at the current site, noting that the first problem is that the building is not suitable as it does not comply with fire codes and is unsafe for public occupancy. Also it was noted that complaints have been received from neighbours regarding the operation. There was further discussion regarding the zoning required, of what composes a flea market versus a farmer's market and discussion as to whether flea markets should or should not be encouraged in the Town of Lincoln.

The general feeling was expressed that anything which can help the local economy should be looked at.

Moved by Ald.P.Butcher, Seconded by Ald.J.Albers Re: Flea Markets THAT this Committee recommends to Council that we support the idea of development of flea markets in the Town.

Further, that staff be directed to develop a policy for flea markets. CARRIED

FIM,92-%,1922 UTER-AND SEWER RAE25 -

R.Heil outlined this report and discussed the considerations used in its preparation and in the determination of the

various rates. It was agreed that committee members review the report and bring any questions to the committee meeting.

R.Heil reviewed the report, highlighting various effects which changes in assessment have in the area. There was further discussion regarding the Regi.on wide reassessment proposal currently being considered.

The Committee reviewed the items of correspondence distributed by the Clerk and asked that they be kept in the Councillors' Library for a period of one month for individual review.

#### mEBBUSINESS

Members of the Committee reviewed the updated information proposed for an industrial brochure. The Committee discussed the information and provided several criticisms of the information and its presentation. It was agreed that the committee members would review the information and make suggestions for improvement and inclusions for the next meeting. VISITORS GUIDE -- The Committee discussed the visitors guide and the need for an update on progress made and a draft of the proposed guide. Further to these discussions, the Committee agreed to meet Monday, April 27th, 1992, at 6:00 p.m., at a meeting specifically to review the industrial brochure, and the visitors guide.

#### ADJQU RNMEB --

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

----- CHAIRMAN -- SECRETARY Bf~arnsv? 1 1 Room

April 8th, 1992

Minutes of a meeting of t,hc Town of Lincoln Public Works Committee, held in the Reamsville Room, on Wednesday, April 8th, 1992, at 7:30 p.m.. Present were: Ald.A.Gretsinger (Chairman), Al.d.P.Butcher(Vice-Chairman), Ald.R.Kelly, Ald.J.Albers and Mayor R.Konkie. Staff present: G.Ho1man (Acting Director of Public Works).

#### ACCOUNTS

Moved by Ald.J.Albers, Seconded by Ald.P.Butcher

THAT Department payments in the am~unt of \$1.11,647.54 incurred in accordance wit& Council pol icy A90-284 having now been audited by Committee be ratified by Council. CARRIED

Moved by Mayor R.Konkle, Seconded by Ald.J.Albers a

THAT Department payments in the amount of \$26,535.42 incurred in accordance with Council policy A90-284 having now been audited by Committee be racified by Council . CARRTF:D

The Committee reviewed the reports as present.ed by the Acting Director of Pubiic Works, and passed the following motions,

#### ASSUMP'PION OF OPERATING COSTS, GLsFN FIGTN BOOSTER PUMP STATION, P.W. 92-1 22

The Committee discussed the problems associated with this pumping station and were informed that the situation has been resolved, and that the dilveloper would still be responsible for maintenance.

Moved by Ald.J.Albers, Seconded by Mayor K.Konkle THAT the Public Works Committee recommend to Council. that the municipality assume the operating cost for \*

hydro for the operation of the Glen Elgin booster pump station effective March 1st, 1992. CARRIED

#### TENDER RESULTS, QUEEN ANNE STREET SANITARY SEWER AND WATERMAIN PROJECTS, P.W. 92-1.23

Cecil Bovaird of Vinewood Engineering was in attendance to discuss the tenders and noted the typographical error in his letter concerning the estimated price for the sanitary sewer construction. The revised number should read \$47,321.82 (est) not \$37,321.82 (est) .

The Committee was informed that TV inspection was not included as a contract item in this project and that the Town would include this section with others scheduled for this year. The Committee was informed that the contractor had completed work in the municipality and had the capability to undertake this wor'k. The Public Works Committee recognized the need to commence this work in the near future and authorized the construction to commence in advance of the final budget considerations for this year.

Moved by Mayor R.Konkle, Seconded by Ald.J.Albers THAT the Public Works Committee recommend to Council.

that Newcon Underground Services Tncorporated be engaged to construct sanitary sewer and watermain on Queen Anne Street in accordance with their.fender in the amount of \$56,391.14 with the Town's share being included in the 1992 capital works budget. ' 3 , CARRIED P~blic Works Committee

#### ENCROACHMENT AGREEMENT, CULP ROAD (MRS. AL,I CE MONAGHAN) , P.W. 92-124

The Committee reviewed the report and were advised of the chronology of events Leading up to the written notification by Town staff.

Moved by Ald.J.Albers, Seconded by Mayor R.Konkle THAT the Public Works Committee recommend to Council that staff be authorized to prepare an encroachment agreement that permits the existence of the pillars located in the Town's road allowance at the residence situated at 3150 Culp Road.

CARRIED

MINUTES OF MEETINGS

1. Victoria Shores Subdivision - March Sth, 1992. R&F

CORRESPONDENCE

1. Region of Niagara, Public Notice, Intersection improvements on Regional Road 18 (Ontario Street) at Union Road, Beamsville. R&F

2. DeSousa Wine Cellars Corp., Use of Quarry Road Depot.

Moved by Mayor R-Konkle, Seconded by Ald.J.Albers THAT this Committee recommend to Council that staff be prepared to close that portion of Quarry Road on the official visit of the President of Portugal. to Lincoln July 1st, 1992. FURTHER THAT staff also provide assistance as to the supply of road barricades if picked up at the Town works yard to assist in designating parking/no parking area. FURTHER THAT staff provide the necessary clean up of the roads and roadside approaching the area as well as grass cutting just before the July 1st, 1992 date. CARRIED

3. Region of Niagara, Sewage Flows for February 1992. R & F

4. Region of Niagara, Shared Lunchroom Facilities. R&F

5. Lincoln Hydro, Hydro Service to Quarry Road. R&F'

6. Region of Niagara, Water and Sewage Flows Report for January 1992. R&F

NOTICE OF NEW BUSINESS

The Committee considered the development of the Commisso property, and discussed the ultimate use of Wagner's after the site was developed.

Moved by Ald.R,Kelly, Seconded by Ald.P.Butcher THAT staff be directed to review and provide a report on t.he status of Wagner Lane. FURTHER THAT staff make suggestions on improvements to Wagner Lane. CARRIED

ADJOURNMENT -

There bej.ng no further business, the Chairman declared the meeting adjourned,

-- CHAIRMAN SECRETARY Lincoln Town Ball

COUNCIL CEAMBERS

April 13, 1992 a

Minutes of the Planning Ccunmittee meeting held in the Council Chambers on Monday, April 13, 1992, at 7:15 p.m. Committee members in attendance were: Ald. R. Kelly (Chairman), Ald. A. Danyluck, Ald. F. Cousineau, Ald. R. Bilkszto and ~fjLor R. Konkle. Staff in attendance were: C. Held (Town Planner) and K. Dale (Deputy Town Planner).

1. ACCOUNTS

Moved by Ald. A. Danyluck, Seconded by R. Bilkszto  
'THAT Department payments in the amount of \$5,364.94 incurred in accordance with Council Policy A90/284 having been audited by Committee be ratified by Council.'

CARRIED

2. PLANNING DEPARTMENT REPORTS

(A) PDR 92-112 - File 10-281/92

Zoning By-law Amendment - Ron Kobrick,

Part Blocks 16, 17, 19 & 20, 30M 193

Bartlett Creek Village Plan of Subdivision

The Committee considered a staff report regarding a proposed application by Kobrick Developments to rezone a parcel of land from Residential Multiple 1 (RM1-6) Zone, which permits townhouse units to a Residential 3 (R3) Zone in order to permit semi-detached units.

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

Moved by Mayor R. Konkle, Seconded by Ald. F. Cousineau

Re: Zoning By-law Amendment

Part Blocks 16, 17, 19 & 20, 30M 193

Applicant: Kobrick Developments

c/o Ronald Kobrick

"THAT for the reasons outlined In PDR 92-112, it is recommended that By-law Application 10-281/92, in the name of Kobrick Developments Incorporated, BE APPROVED, and a by-law be presented to Council for approval subject, to the following:

(a) The by-law amendment not be given final reading until the necessary amendments are made to the Bartlett Creek Village Subdivision Agreement;

(h) Council has approved the applicant's request to eliminate Block 22 as a walkway.

(B) PDR 92-111 - File 10-279/92 - Zoning By-lawAmendment

Town of Lincoln, Parking Space Sizes

The Committee considered a staff report regarding a proposed amendment to the Town's Zoning By-law regarding parking space sizes, aisle width and provisions for handicapped parking.

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

i,

Moved by Ald. R. Bilkszto, Seconded by Ald..A. Danyluck !,.

Re: Zoning ~~-law Amendment - Parking Space Sizes 6.

.THAT, for the reasons outlined in PDR 92-111, it is hereby - recommended the draft by-law attached thereto be presented to Council

for approval.' . . 2 Planning Min. 04/13/92 -2-

(C) PDR 92-81 - File 12-188 - 816109 Ontario Incorporated

(Erland Piett), Letter of Credit - 14 Unit Apartment Building

North Side of King Street across from Rillview Drive in

Beamsville

The Town Planner outlined the details of PDR 92-81, which indicated that the Letter of Credit for the proposed apartment building is intended to expire on April 30, 1992, and since no construction has commenced, staff are recommending that the Letter of Credit be allowed to lapse.

Mr. Piett then stated that he represents 816109 Ontario Incorporated. He stated that they wish to extend the Letter of Credit timing and that he does not agree with allocating their water supply to another development. He stated that they are currently working on the financing and that they wish to proceed, however, due to market conditions they have not been able to proceed. He stated that they had adequate sales to get started, however, many of the those people had not sold their homes and as a result they had to refund the deposits and put off their starting date. He stated that there is a need for this type of development in the community and that it will be a high quality development.

In response to an inquiry from a Committee member, Mr. Piett then stated that his start date is dependent on financing and also it depends on the market situation and that he would have a better idea in a couple of months.

A Committee member then indicated that the Committee should have some sort of an idea as to a start date. In response, Mr. Piett stated that they are looking at June 1992 subject, to obtaining adequate financing.

A Committee member then suggested an extension to August 1, 1992, and noted that the project has been around for some time and that Mr. Piett is a new owner of the lands. The Committee member noted that an extension to August 1, 1992, should allow for time to get started on the project.

In response to an inquiry from a Committee member, Mr. Piett stated that he has not submitted his building permit application however, the construction drawings have been completed.

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

Moved by Mayor R. Konkle, Seconded by Ald. F. Cousineau

RE: Letter of Credit for 816109 Ontario Incorporated

816109 Ontario Incorporated

THAT the instrument 8605690 representing a Letter of Credit for an amount of \$8,600 be extended for a period up to August 5, 1992.

i THAT the site plan agreement be amended to allow the extension of the site plan, ie. start of construction August 5th, 1992:

CARRIED

(DI PDR 92-113 - File 38-79 - Request for Extension

for Draft Plan Approval - Lincoln Meadows Plan of Subdivision i

The Town Planner outlined the details of PDR 92-113, which indicated that draft plan approval for the Lincoln Meadows Subdivision will expire on June 25, 1992, and that for the reasons outlined in the report, staff are recommending that an extension be given to August 9, 1992, which would coincide with the draft approval date for the

Corrado Estates plan of subdivision. He stated that staff are recommending this date because the two plans are to be developed concurrently. Mr. Myron Karp stated that they purchased the lands in 1989, and that they have worked with the Town to conform with the Secondary Plan. He stated that they had a proposed purchaser who intended to prepare engineering drawings, however that sale fell through, therefore, they had to hire a new engineer and they are now dealing with the adjacent landowners. He stated that the Town suggested that they meet with the adjacent landowners and come up with one overall engineering design for their development and the Corrado Estates development. He stated that Lincoln Meadows is approximately 4 to 6 months behind Corrado Estates and therefore they are requesting that a longer extension be given such as six months. He stated that their engineering work will be done after Corrado's is done and therefore they need six months. He stated that they may not have enough time with a deadline of August 9, 1992.

In response to an inquiry from a Committee member Mr. Karp stated that if the Corrado Estates Development does not proceed they may have to proceed on their own and they may run out of time.

The Committee noted that the intent of the extension of Corrado Estates was to give them more time to resolve their site specific storm drainage issue. In response to an inquiry from a Committee member, the Town Planner stated that there are a number of other developments that want to proceed that cannot because of the water supply problems.

In response to an inquiry from a Committee member Mr. Karp stated that they are looking at having the engineering work completed in May 1992, and that if all the approvals come forward they are looking at servicing the land in the fall of 1992. He stated that they need additional time for review of the engineering drawings and by various government agencies and also for the preparation of subdivision agreements.

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

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

Re: Extension to Draft Plan Approval  
Lincoln Meadows Plan of Subdivision  
26T-89033 - Pt. Lts. 8 & 13, CP3 (Beamsville)  
and Pt. Lt. 16, Conc, 2 (Clinton)

Applicant: Myron Karp

Lincoln Meadows Investments

Agent: Steve Vanderwoerd, Consulting Engineer

THAT, for the reasons outlined in PDR 92-113, the Town recommends to the Region that draft plan approval for the Lincoln Meadows Plan of Subdivision (Regional File 26T-89033) be extended to December 22, 1992.

CARRIED

(E) PDR 92-114, File: 38-81 - Request for Extension to Draft Plan Approval - Victoria Shores Plan of Subdivision

The Town Planner outlined the details of PDR 92-114, which indicated that the Draft Plan Approval for Victoria Shores Plan of Subdivision will expire on July 5, 1992, and that staff are recommending that an extension be supported as there is a related appeal in regards to the zoning by-law amendment.

Mr. Paul then stated that the current draft plan was approved in 1990, and that all the work is completed. He stated that they are awaiting the zoning appeal issue and that they are hopeful that the appeal will be dismissed. He stated that a one year extension will allow for completion and for his clients to enter into a subdivision agreement.

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

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

RE: Extension to Draft Plan Approval  
Victoria Shores Plan of Subdivision

26T-89002 - Pt. Lt. 23, Conc. BF

Applicant: 449696 Ontario Incorporated

c/o Peter Fowler

Agent: Fred Paul

Hynde Paul & Assoc.

Couslneau

"THAT, for the reasons outlined in PDR 92-114, the Town recommends to the Region that draft plan approval for Victoria Shores (Regional File 26T-89002) be extended for a period of one year.'

CARRIED

(F) PDR 92-115, File: 38-83 - Request for Extension for Draft Plan Approval, Maple Meadows Plan of Subdivision

The Town Planner outlined the details of PDR 92-115, which indicated that draft plan approval for the Maple Meadows Plan of Subdivision is intended to expire on May 7, 1992.

Re stated that for the reasons outlined in PDR 92-115, staff are recommending that a one year extension to draft plan approval be supported.

Mr. Fred Paul then stated that the reason for lack of action on the plan of subdivision was that the ownership has changed. He stated that he was the consultant for the previous owner and that he is now acting for the new owner and that they were awaiting the cheque for the Regional Development charges prior to making their request for an extension. He stated that the current owner is interested in pursuing the subdivision and that the current owner has requested the previous owner's engineer to complete the engineering works.

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

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

Re: Extension to Draft Plan Approval

Maple Meadows Plan of Subdivision

26T-89016 - Pt. Lt. 16, Conc. 2 (Clinton)

Applicant: Frank Rush

c/o Chase Forbes Capital Corp.

Agent: Fred Paul,

Hynde Paul, Associates Inc.

"TEAT, for the reasons outlined in PDR 92-115, the Town recommends to the Region that draft plan approval for Maple Meadows (Regional File 26T-89016) be extended for a period of one year, conditional on payment of the Regional Development Charges."

CARRIED

(G) PDR 92-116 - Status of Active Land Division Committee Applications & Committee of Adjustment Applications

UP to and Including March 31, 1992

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

Moved by Ald. F. Cousineau, Seconded by Mayor R. Konkle

Re: Status of LandDivision Committee & Committee of Adjustment Applications .

"THAT PDR 92-116, being the Status of Active Committee of Adjustment and Land Division Committee Applications up to and including March 31, 1992, BE RECEIVED as information.'

CARRIED . . .5

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(HI PDR 92-117 - Status of All Active Development Applications

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

Moved by Mayor R. Konkle, Seconded by Ald. A. Danyluck \*',

Re: Status of All Active Development Applications . ./

"%AT PDR 92-11?, Status Sheets relating to all Active

Official Plan Amendment Applications, Zoning By-law Amendment

Applications, Site Plan Approval Applications, Plan of Subdivision and Plan of Condominium Applications in the Town of Lincoln, BE RECEIVED as8 information. "

CARRIED

Moved by Mayor R. Konkle, Seconded by Ald. F. Cousineau

Re: Outstanding Ontario Municipal Board Hearing

"THAT staff prepare a letter to the Honourable David Cook, Minister of Municipal Affairs, on the extreme length of time required either for the hearing to be held, or for that matter the imbalance of time that seems to be required to even set the date for the hearing."

CARRIED

### 3. - MRRESPONDENCE

1. Letter from Ontario Ministry of Agriculture and Food, Land Use Planning Branch - Re: Provincial Agricultural Land Use Policy Concern was expressed by the Committee that the preparation of this policy statement does not involve local agricultural groups.

After considering the correspondence the Committee adopted the following resolution:

Moved by Ald. F. Cousineau, Seconded by Ald. A. Danyluck

"THAT a special Agricultural Subcommittee consisting of

- (1) Fern Cousineau
- (2) Alvin Danyluck
- (3) Richard Bilkszto

Be struck to examine the issue of conservation easements and other options concerning land use reserved for agricultural use only, as it would apply to the Town of Lincoln.

With the intent of advising senior levels of government of this municipality's position on this important issue.

CARRIED

2. Letter from Niagara Escarpment Commission directed to Mayor Ray Konkle - Re: Niagara Escarpment Development Control and Niagara Escarpment Planning Areas in the Town of Lincoln.

The Town Planner stated that the Niagara Escarpment Commission has plotted the Niagara Escarpment Boundary on a Town map.

### 4. ADJOURNMENT

The Chairman then declared the meeting adjourned.

SECRETARY CHAIRMAN Lincoln Chambers April 15th, 1992

Minutes of a meeting of the Finance & Administration Committee held in the Lincoln Chambers on Wednesday, April 15th, 1992, at 7:30

p.m. Present were: Ald. R. Bilkszto (Chairman), Mayor R. Konkle, Ald. J. Albers, Ald. H. Bald and Ald. P. Butcher. Also present:

Ald. A. Danyluck. Staff present: R. Heil (Administrator), K. Kruger (Clerk), D. Bakker (Treasurer) and W. Szakaly (Deputy Treasurer).

Moved by Ald. H. Bald, Seconded by Ald. J. Albers

THAT Department payments in the amount of \$5,046,459.79 incurred in accordance with Council Policy A-90-284, having now been audited by Committee be ratified by Council. CARRIED

Mr. George Barkwell, C.A., of Peat Marwick Thorne, was present at the meeting to present the 1991 audited financial report. Mr. Barkwell highlighted and reviewed the report for members of the committee. In his review, Mr. Barkwell highlighted several items including the following.

1. Tax arrears have increased, but largely due to one tax account, and that without that account, arrears would be up only slightly.

Mr. Barkwell advised that they are satisfied with the Town's collection policy and with the actions taken to date with respect to collection of that particular account.

2. Mr. Barkwell discussed the sources of financing, noting that taxation revenues are up due to both increase in assessment and in the Town's mill rate. He also noted and discussed the decrease in transfer payments from the Province of Ontario, especially in the area of unconditional grants.

3. With respect to reserves and reserve funds, Mr. Barkwell noted that they recommended an increase in the Town's working funds, but other than that the Town's reserves and reserve funds are in good condition and that all dollars in such funds are thoroughly accounted for in the

Town's capital forecast. Mr. Barkwell noted that the capital planning arrangements for the Town is one of the better arrangements in

municipalities.

The Committee questioned Mr. Barkwell regarding the affects of the one large tax arrears account on the financial statement and whether it should be noted specifically in the financial report.

Moved by Mayor R. Konkle, Seconded by Ald. R. Bilkszto Re: 1991 Financial Report THAT the report of George Barkwell of Peat Marwick Thorne on the 1991 Financial Statements as audited be received and accepted.

#### UCOLN COMMUNITY CARE

Connie Bucknall of Lincoln Community Care, was present at the meeting to discuss with the committee, the possibility of using the old Town Hall as a temporary location for its proposed Thrift Store operation. Ms. Buchall advised that Community Care is looking for a permanent site but asked if the Town would consider allowing this use at the old Town Hall on a temporary basis.

There was discussion regarding the benefits to the community of such an operation, of the hours which the store would be operating and of the current problems at the old Town Hall regarding vandalism and so on. Concern was expressed with the possible requirement that the building be vacated quickly should it be sold and discussion regarding whether zoning would pose a problem. Staff were directed to prepare a report for the meeting of Council to be held Tuesday, April 21st.

1992. (Finance, April 15/92) - 2-

#### BOCKWAY CEMEEBY BOAm

& Don Wiley, Chairman of the Rockway Cemetery Board was present at the meeting to discuss with the committee, the problems it is experiencing with regard to the proposed expansion to the Rockway Cemetery. Mr. Wiley presented a letter to the committee outlining the purpose of the proposed expansion and of the requirements regarding Trust Funds for Perpetual Care as required under the Cemeteries Act. Mr. Wiley noted that such an arrangement is not financially feasible for the Cemetery Board. There was discussion of the requirements of the Cemeteries Act and options available. Mr. Wiley noted that if required to operate such a trust fund, there would be a requirement for working donations from the Town or ultimately that the Town may have to assume responsibility for the cemetery. The possibility of the Cemetery Board sharing in the Town's Trust Fund arrangements was discussed.

Moved by Mayor R. Konkle, Seconded by Ald. P. Butcher

Re: Rockway Community Cemetery

THAT this committee recommend to Council that staff work with the Board of Directors of the Cemetery and the Cemetery Legislation/Branch to see if there is sane way the Town could assist the Board in retaining control of the cemetery operations. CARRIED

#### LINCOLN PUBLIC LIBRARY BOARD -

Mary Wiley, Ethan Mings and Lori Sims, were present at the meeting representing the Lincoln Public Library Board, to present its proposed 1992 budget. It was highlighted that although there was an 11% increase in the circulation figures, the budget proposal was at

0%. Several sections of the budget were highlighted including increases in full time wages, and in facility maintenance and-cleaning due partly to the increase in hydro rates. To offset these increased costs it was noted that Sunday service in May, September and December has been cut, the number of hours of part-time help has been cut, and an increase in adult fines for late returns has been implemented. It was further noted that the requested Town operating levy is equal to the 1991 budget.

There was questions from the committee regarding Provincial grants obtained particularly as to whether the figures used in calculating the grants were accurate. There was further discussion regarding the modem link at the library and its use. It was noted by Miss Sims that the system has proven very useful and has actually saved staff time in assisting library users.

Moved by Mayor R. Konkle, Seconded by Ald. P. Butcher

Re: 1992 draft Library budget

THAT the 1992 draft budget for operations for the Library be received and referred to the overall budget review - 1992 request being \$278,832, the same levy request as was made in 1991.

Further that the staff of Lincoln and the Library explore methods of obtaining the maximum household grant to the Library from the Provincial government. CARRIED

Three companies were in attendance to present their proposals for a Council Chambers sound system to members of the committee. Each company individually outlined their proposal to the committee, highlighting its particular benefits. This report was received for the Committee's information.

BDR-92-126L-&MCH BUILDI~QBT -

Moved by Mayor R.Konkle, Seconded by Ald.H.Bald

BDR-92-126, March building report

TEAT the March building report be received for the information of Council. CARRIED (Finance, April 15/92) -3-

The Committee entered into discussions regarding differences in costs to the Town between the purchase price and any lease options.

Moved by Ald.P.Butcher, Seconded by Ald.H.Bald

FIN-92-128, copier lease expiry

THAT the Treasurer be instructed to exercise the buyout option for the Savin 7500 at a price of \$15,499.39 (PST and GST included). CARRIED

The Committee entered into discussions regarding the Town's grant policy and of the Chamber of Commerce request for a 1992 grant. The opinion was expressed that the Chamber promotes the Town and businesses and is therefore of benefit to the municipality. There was

further discussion regarding the amount requested, the value of space used by the Chamber in the Town Hall and of the Chamber's membership oee scale.

Moved by Mayor R.Konkle, Seconded by Ald.P.Butcher Re: FIN-92-132, grant applications

THAT in accordance with Council policy RPi191-381, as approved by Council on November 18th, 1991, the following grant application be recmended for approval and inclusion in the 1992 budget.

1. Lincoln Chamber of Commerce, 1992 request - \$6,000

AND THAT the following applications be denied:

1. Grimsby/Lincoln & District Association for Community

Living, 1992 request - \$800 2. Beamsville Co-op Nursery School, 1992 request - \$4,000 3. Vineland Co-operative

Nursery School, 1992 request - \$1,000 4. Information Niagara, 1992 request - \$1,365 5. Lincoln Agricultural

Society - \$2,000 CARRIED

A-92-129. LABOUR RELATIONS REFORM ACT

Moved by Mayor R.Konkle, Seconded by Ald.H.Bald Re: A-92-129, discussion paper on proposed reform of the Ontario

Labour Relations Act

THAT the submission to the Minister of Labour, MPP Hansen on the Discussion Paper on the proposed Reform of the Ontario Labour Relations Act, submitted by the Ontario Municipal Personnel Association and the Ontario Municipal Administrator's Association, be endorsed by the Town of Lincoln and that copies of this report be forwarded to the Minister and the Premier of Ontario. CARRIED

C-92-130, BEAKVILLE & DISTRICT LWS CLUB. LOaEW

Moved by Ald.H.Bald, Seconded by Ald.P.Butcher Re: C-92-130, Beamsville & District Lions Club, Lottery

Licences THAT this Committee recommend that Council refund to the

Beamsville & District Lions Club \$448 in lottery licence fees being

the full amount paid for licence No.870803 and the amount of licence

fee corresponding to the approved January 8th, 1992, event. CARRIED

Moved by Ald.H.Bald, Seconded by Ald.J.Albers

THAT the Economic Developnent Subcommittee minutes of April 7th, 1992, be adopted as circulated. CARRIED

..!d!&.B~B PROFIT FAMILY HOUSING4Bm SITE

Moved by Ald. J.Albers, Seconded by Ald.H.Bald Re: A-92-134, non-profit family housing project, old Town Hall site

THAT an application be filed with the Ministry of Housing for assisted rental units before April 30th, 1992, and that staff continue

to puruse disposal options and that the Council go on record that it will consider reasonable offers and dispose of the property until such

time as the Ontario Municipal Board may approve By-law No.91-62, CARRIED (Finance, April 15/92) -4-

The Administration budget was tabled.

Moved by Ald.P.Butcher, Seconded by Mayor R.Konkle

THAT the summary of correspondence report submitted by the Clerk

be adopted, and the recommendations contained therein be approved and

acted upon. CARRIED

The business before the Committee being concluded, the Chairman

declared the meeting adjourned.

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CHAIRMAN SECRETARY April 15th, 1992 c-92- 13 1

REPORT TO: The Chairman and Members of the Finance & Administration Committee

FROM: Kyle S.Kruger, Town Clerk

RE: Correspondence, Committee's Meeting of April 15th, 1992

Ald.R.Bilkszto, Chairman and Committee Members:

The following is a summary of the correspondence for the Committee's meeting of April 15th, 1992, with staff recommendations.

1. Ministry of Education, news release, March 12th, 1992, regarding grants to School Boards. The release mnonnccs that Education Minister, Tony Silipo, announced the general legislative grants to various School Boards, this year totalling \$4.923 billion in operating grants. The release also notes that this is a one percent increase and that the Minister wishes to make recommendations for Education Finance Reform to Cabinet by early 1993.

RECOMMENDATION: Receive and File

2. Lincoln Chamber of Commerce, minutes of its meeting, February 25th, 1992. Reference to the Treasurer's report, the Business Development Committee, and guest speakers, being several Department Heads from the Town of Lincoln.

RECOMMENDATION: Receive and File

3. Niagam Flower Growers Chapter of Flowers Canada, letter to Mayor Konkle and Council, ui thanks for attending the Grower Meeting on March loth, 1992, regarding labour reforms.

RECOMMENDATION: Receive and File

4. Region of Niagara, regarding the Niagara Environmental Award, 1992. The award is to recognize individuals, groups and businesses who have made outstanding contributions to environmental conservation in the community. Deadline for receipt of nomination is April 20th, 1992, and awards will be presented at Regional Council during Environmental Week, June 1st to 7th, 1992.

RECOMMENDATION: "That information regarding the Region of Niagara Environmental Award, 1992, be circulated to the members of Council for their information".

5. Jordan Historical Museum of the Twenty, minutes of its meeting, March 3rd, 1992.

Reference to the book sale now to be held April 27th to May 2nd, 1992. Reference to costs in renovations at the Camage House needed to set up the gift shop, estimated total of \$1,675, to be done in stages as funding becomes available. Reference to activities of the fund raising committee. Reference to plans for Cabaret Evening.

RECOMMENDATION: Receive and File

6. Niagam Ontario Harley Owners Group and Tender Wishes Foundation, fetter March 25th, 1992, requesting permission to hold a raffle in the Town of Lincoln under Provincial Lottery License P920127, noting that all proceeds will be going to the Tender Wishes Foundation, being a recognized charitable organization. -2-

RECOMMENDATION: "That the Tender Wishes Foundation be given approval to hold a raffle at the Jordan House, 19th Street, in the Town of Lincoln, as permitted under Minisuy of Consumer & Commercial Relations Lottery License P920127".

7. Niagam Peninsula Labour Council, letter March 20th, 1992, advising of Bill C 223, proclaimed April 28th, 1992, as National Day of Mourning for workers killed or injured on the job and asking that Council participate in the Monday, April 27th, 1992, Educational, and Tuesday, April 28th, 1992, Memorial Services, both to be held at the C.A.W. Hall, 124 Bunting Road, St.Catharines.

RECOMMENDATION: "That as per the request of the Niagara Peninsula Labour Council and Niagara District Injured Workers, that Council participate in a National Day of Mourning for workers killed or injured on the job by observing one minute of silence at 11:00 a.m., April 28th, 1992, and by proclaiming April 28th, 1992, as labours "Day of Mourning".

8. Ernst & Young, Management Consultants, regarding elected officials remuneration survey. The Fii will be conducting a comprehensive swey of elected municipal official remuneration in Ontario and invites Council to participate in the 1992 survey. Participation would entitle Council to a discount off the purchase price of the resulting comprehensive elected officials remuneration report. The cost of the report for non-participants - \$495; for participants 4247.50.

RECOMMENDATION: "That the Town of Lincoln not participate in the Ernst & Young Remuneration survey".

9. Niagam Peninsula Conservation Authority, media release, advising that a grant through the Ontario Heritage Fomdation has financed the purchase of a 62 acre parcel of Niagara Escarpment Land to be added to the Lauth Conservation Area in the Town of Lincoln. The Authority notes that this is a significant link in the parks system that will eventually provide secure access for the Bruce Trail route along the entire length of Ontario's Niagara Escarpment.

RECOMMENDATION: Receive and File

10. Niagara Peninsula Conservation Authority, media release, regarding the second annual Easter Egg Hunt, to be held at Balls Falls Conservation Area and Historical Park, Sunday, April 19th, 1992, at 1:00 p.m. The Authority expects 2,000 children between the ages of 2 and 12 to join in 3 egg hunts for prizes.

RECOMMENDATION; Receive and File

11. Niagara Peninsula Conservation Authority, media release, regarding National Wildlife Week. The Authority invites volunteers to assist the NPCA and the 1st Wainfleet Beavers, Wolf Cubs and Scouts, in conducting a bio engineering shoreline protection project at Dills Lake, Chippawa Creek Conservation Area, Saturday, April 11th, 1992, to commemorate National Wildlife Week, April 5th to 11th, 1992.

RECOMMENDATION. Receive and File

12. Niagara Grape & Wine Festival, confirming the dates for the 1992 Festival, September 18th through September 27th, 1992. The letter also advises that an Events Outline is underway which includes the Royal Ball, September 18th, Arts & Crafts Show, September 19th and 20th, Gourmet Wine Tasting, September 23rd, and the Grand Parade and the Teddy Bear's Picnic, September 26th. Also noted is the official Niagara Grape & Wine Festival guide, being printed by What's Up Nigm who will produce 25,000 copies with 21,000 delivered directly to homes in the Niagara Region.

RECOMMENDATION. Receive and File 13. City of Vancouver, letter of March 30th, 1992, regarding Canadian Arms Export to the

Mid-East. Vancouver City Council at its meeting of February 4th, 1992, approved the recommendations of its Special Advisory Committee on Peace, concerning Canadian Arms Export to the Mid-East. The special committee's report discussed the escalating international trade of conventional arms, in particular the passage of Bill (C-6), June, 1991, to allow the export of automatic weapons from Canada to countries with which Canada has had an intergovernmental defence research development and production arrangement. Following its study, the committee recommended that the Federal Government be urged to:

(a) repeal Bill C-6; (b) intensify its efforts to prevent the proliferation of armaments; (c) preserve the jobs of Canadian workers by encouraging those enterprises engaged in arms production to convert that portion to the manufacture of goods for civilian use; and (d) ensure that any further proposals intended to permit the export of weapons be preceded by comprehensive hearings by parliamentary committee so that Canadians may express their opposition to this practice.

RE- Receive and File

14. Taxpayers Coalition Ontario, letter of March 30th, 1992, regarding a resolution with respect to Market Value Assessment passed at its annual convention March 19th, 1992. The resolution states that: (a) the coalition recognizes the need to reform existing property tax assessment system and maintains that any system adopted must be understandable, stable, reasonable, recognize ability to pay, non-discriminatory, simple and efficient to administer, not be a disincentive to improvements and maintenance by homeowners; (b) the coalition recognizes the current system of assessment which is based on Market Value does not meet these principles and the search for alternatives to the current system should continue. Therefore, it was resolved that the taxpayers coalition; (i) establish a Property Tax Assessment Task Force to research and evaluate all alternatives for a fair and equitable system; (ii) that the Task Force should be comprised of representatives from each of the major property class sectors such as the Ontario Federation of Agriculture, Federation of Cottagers Association, Development Industry, Chambers of Commerce, School Board Trustees, Municipal politicians and taxpayers and; (iii) that this Task Force file a report for consideration at a meeting early September, 1992, which will be sent to the Ontario Fair Tax Commission for consideration and that; (vi) the Taxpayers coalition actively support the Cities of Toronto and Peterborough and other communities in the search for an alternative assessment system.

RECOMMENDATION: Receive and File

15. Township of Muskoka Lakes, letter of March 27th, 1992, regarding the report of the French Language Education Government's Advisory Group. The Township passed a resolution at its meeting of March 23rd, 1992, that since it has grave concerns over the cost of establishing Boards recommended in this report and with the segregation of children in their early years on the basis of race, religion, language or racial status and since they have been informed that Muskoka was the only area in Ontario that had opposed the establishment of French Language School Boards as proposed in the report, that the Clerk/Administrator write to each municipality in Ontario, requesting their comments on the proposals submitted by the French Language Education Government's Advisory Group.

RECOMMENDATION: Receive and File

16. City of Thorold, letter of March 19th, 1992, regarding the elimination of Regional Governments in Niagara, advising that the Town's letter of March 9th, 1992, regarding this matter was considered at the March 17th, 1992, Thorold Council meeting and filed for information purposes.

RECOMMENDATION; Receive and File 17. City of Niagara Falls, letter of March 23rd, 1992, regarding elimination of Regional

Government in Niagara. Further to our request for information, enclosed was a copy of minutes of a meeting of Council, Regional Representatives and the Public, held Tuesday, February 4th, 1992.

RECOMMENDATION: Receive and File

(NOTE: attached to this report is a copy of those minutes).

18. Property Tax Working Group of the Ontario Fair Tax Commission, news letter, March, 1992. The news letter outlines progress and considerations on actions of the working group, including examination of taxes and local government including property assessment, local government jurisdiction, and appropriate revenue sources. The news letter also addresses the responsibilities of local government, local government revenues and equalization, alternatives to Market Value Assessment, equity and property taxes, and optimizing local government revenue. -ON: "That the property tax news letter, March, 1992, be distributed to members of Council for information".

19. Association of Municipalities of Ontario, news bill, regarding Disentanglement Terms of Reference, Police Budgets and Welfare. The news letter informs that the terms of reference for the disentanglement process have now been approved by the Provincial/Municipal Steering Committee which advises that instead of trying to disentangle all Provincial/Municipal programs at once, the process will take place in several phases. During Phase 1 of the process, expert panels and other task groups will be established to: (a) develop options to ensure municipal control of police budgets while respecting policing standards; (b) develop a plan to move financial responsibility for social assistance to the Provincial level and recommend options for the delivery of social assistance consistent with Provincial funding of that delivery; (c) review other cost shared programs and recommend policy driven changes in those programs which will off-set the movement of social assistance costs to the Province; (d) examine the feasibility of using unconditional grants to ease the transition.

RECOMMENDATION: Receive and File

20. City of Etobicoke, letter of March 26th, 1992, regarding proposed amendment to the Municipal Conflict of Interest Act. In reviewing the draft legislation the City of Etobicoke Council has expressed concern with respect to certain portions of the proposed amendments and has suggested certain changes to the existing legislation. The changes proposed are as follows: - reject the proposed legislation and amend the existing municipal Conflict of Interest Act - such amendments to include: (a) discretion by the Judge hearing a case under the Act to award a complainant's costs against the municipality; (b) greater latitude to the Judge to impose penalties where there is a breach under the Act, including the possibility for discretion to impose fines or suspensions instead of the current requirement that the seat be declared vacant and the member disqualified from holding office for up to seven years. Also include discretion to make findings of bona-fide error or inadvertence; - if the legislation is to proceed, that the following be considered: (a) disclosure of assets only including land holdings of the member, the member's spouse or any minor child of the member within the municipality or any immediately adjacent municipality; (b) neither income nor liabilities be disclosed; (c) deletion of the reference to gifts from the legislation; (d) that the office of the Commissioner and all procedures related to that office be deleted; (e) that a Judge be permitted to make a finding of bona-fide error.

RECOMMENDATION: "That the Council continue in its position already established regarding the proposed amendments to the Conflict of Interest Act, and that the City of Etobicoke be circulated with a copy of that position".

21. Association of Municipalities of Ontario, policy position response to Open Local Government draft legislation. AMO's response to the draft legislation has four sections, the first section makes general comments as follows: (a) mandatory disclosure of assets be made effective at the time of registration for the November, 1994, election; (b) the disclosure of assets and liabilities be extended to include all candidates seeking office; (c) extend the deadline of the consultation period by one month. The second, third and fourth sections of AMO's response speak directly to the specifics found in the draft legislation. The Association has a number of editorial and definitional concerns as well as concerns dealing with the disclosure of assets and liabilities and the creation of a commission. With respect to disclosure, the Association advises that it would be willing to support only the disclosure of real property within the jurisdiction of the member's municipality, sources of income of a general name and shares in private corporations. With respect to the Commission, the Association supports the concept of appointing a Commissioner to alleviate the time and costs involved in court cases, however the duties of the Commission should strictly involve the investigating and reporting of a case and suggests that the prosecution of a member rest with a Tribunal consisting of municipal representatives. This is based on a principle that if municipalities are to pay for their own policing, then a true self policing model procedure must be established. Insofar as open meetings and disposal of property, the Association urges the Province to address a number of

definitional and structural problems in order to provide clear and comprehensive legislation.

RECOMMENDATION: Receive and File

22. Ministry of Consumer 81 Commercial Relations, inviting Council to participate in National Consumer Week, April 27th to May 2nd, 1992.

RECOMMENDATION "That April 27th to May 2nd, 1992, be proclaimed National Consumer Week in the Town of Lincoln",

23. Town of Fort Erie, letter of March 10th, 1992, regarding proposed amendments to the Labour Relations Act. The Council of the Town of Fort Erie at its meeting of March 9th, 1992, passed a resolution regarding proposed amendments to the Labour Relations Act, requesting that the Premier of Ontario take steps immediately to hold the proposed changes to the Labour Relations Act, in abeyance until such time as he and other key Ministers of the Cabinet have met with representatives of Public Sector organizations to discuss the proposed changes and its impact on public service and thereafter compile all of the comments and concerns expressed in order to analyze the ramifications and/or benefits of such legislation on the private and public sectors of the Province of Ontario.

RECOMMENDATION "That the Council of the Town of Lincoln support the resolution of the Town of Fort Erie, regarding proposed amendments to the Labour Relations Act and that the Ministers of Labour, Municipal Affairs, Energy and Transportation and Mr. Ron Hansen, WP, be advised of this support".

24. Cam Jackson, MPP, news release regarding a petition to cancel bilingual highway signs. MPP Cam Jackson is undertaking a petition to the Legislative Assembly of Ontario, to request that it cancel the placement of bilingual highway signs in Ontario by the Provincial Minister of Transportation, claiming the project's \$4 million cost could be better used to assist hospitals in Ontario.

RECOMMENDATION: "That the Council of the Town of Lincoln oppose the project for the placement of bilingual highway signs in Ontario, at a cost of \$4 million and that Ron Hansen, MPP, Minister of Transportation, Gilles Pouliot and Premier Bob Rae, be advised of this opposition".

25. Region of Niagara, regarding Provincial bilingual signs on major highways. Regional Council, at its meeting of March 15th, 1992, adopted a resolution stating that the Regional Council, in the interest of promoting sound and responsible fiscal management, communicate to the Government of the Province of Ontario, its strong objection to its stated commitment to provide bilingual signs on major highways. The letter further states that the resolution is not a statement in opposition of bilingualism or the rights of french communities in the Region and Province but essentially is a request for the Province to assess its fiscal priorities during this difficult economic period. Enclosed with the letter to the Province was a petition filed with the Regional Council containing the signatures of 1,850 residents of the Region, urging the Province to suspend this project.

RECOMMENDATION: That the Council of the Town of Lincoln support the resolution of Regional Council of March 5th, 1992, opposing the Ministry of Transportation project to provide bilingual signs on major highways in Ontario, based on the high cost of such a project".

26. Lincoln Post Express, regarding the Chamber of Commerce directory. The Lincoln Post Express is again this year printing the Lincoln Chamber of Commerce Directory which will include 6,500 copies delivered to households in the Town of Lincoln, the cost of a full page ad being \$374 and for a half-page - \$359.

RECOMMENDATION: "That the Town of Lincoln not place an ad in this year's Chamber of Commerce Directory".

27. Niagara Peninsula Conservation Authority, 1991 financial statements. The Authority has supplied its financial statements for the year ended December 31st, 1991, as prepared by Auditors Peat Marwick Thorne. The statements were adopted by the Authority at its April 1st, 1992, meeting. Included is the statement of operations and surplus showing total revenues for 1991 - \$3,749,547, expenditures - \$3,666,059, and resulting surplus of \$78,241.

RECOMMENDATION: Receive and File

28. Region of Niagara, regarding Bill 115, An Act to Amend the Retail Business Holidays Act, and the Employment Standards Act. This Act provides a general prohibition against shopping on holidays including Sundays. Subject to certain conditions, small stores may remain open on a holiday provided that they offer such items for sale as food stuffs, tobacco, antiques or handicrafts. Other than these specific exemptions, the Council of a Municipality may by by-law permit retail business establishments in the municipality to be open on holidays for the maintenance or development of tourism but that further the Council shall take into account the principle that holidays should be maintained as common pause days. In a Regional Municipality, this authority rests with the Regional Council. Section 4(5) of the Act also permits a local municipality to apply for a by-law under Subsection I. The Region of Niagara is currently establishing its procedures and processes to comply with the Act. The Regional

Council has passed a resolution which includes a section that the Council seek input from area municipalities concerning applications for exemptions in those municipalities.

WCOMMENDATION: "That the Region of Niagara include in its procedures for the processing of applications under Bill 115, notice of application to the local municipality in which the applicant is situated"

29. Lincoln County Board of Education, regarding its consultation paper entitled "The Specialization Years (Grade 10 to Graduation)". The Ministry of Education has undertaken a restructuring initiative of Secondary School Education. Included in that initiative is opportunity for interested parties to provide input to planning for the educational system.

RECOMMENDATION: Receive and File Niagara eatis. untario L2E EX5

(416) 356-7521

Fax (416) 356-0759

TOWN OF LINCOLN

Town of Lincoln

4800 South Service Road

Beamsville, Ontario

LOR 1B1

TOWN OF LINCOLN

CORRES. NO. FILE NO., -

MAYOR, ADMINISTRATION, I, a.,

Attention: Kyle S. Kruger, A.M.C.T.

Town Clerk

Dear Sir:

RE: ELIMINATION OF REGIONAL GOVERNMENT IN NIAGARA

Further to your request, I enclose copy of Minutes of a Meeting of Council, Regional Representatives and the Public, which was held on Tuesday, February 4, 1992, in our Council Chambers.

Yours very truly

E.C. WAGG, C.M.O.

City Clerk

ECW\*pb

Attachment SPECTAL MEETING

Council Chambers

February 4, 1992

Council met on Tuesday, February 4th, 1992, at 7:00 p.m. to consider the elimination of Regional Government in Niagara. All members of Council, with the exception of Aldermen Cowan, Orr and Ward, were in attendance. His Worship Mayor Thomaon presided as chairman.

In his opening remarks, His Worship Mayor Thomeon stated that this special meeting was called as a result of the Municipal Election and the referendum regarding Regional Government. He further stated that anyone would be permitted to speak, and that subsequently, Council would make a determination a decision on the matter of Regional Government in Niagara.

His Worship Mayor Thomeon welcomed and introduced Brian E. Merrett, Regional Chairman; Michael H. Bogge, Chief Administrative Officer; Regional Councillors from Niagara Falls, Douglas A. Mann and Richard Marrington; Regional Councillor from Fort Erie, Stella Ziff; Regional Councillor from the Town of Lincoln, Mayor Ray A. Xonklo; Regional Councillor Allan Pitte, Welland, and expressed the regrets of Regional Councillor William Smeaton.

Regional Chairman Merrett expressed pleasure in attendance at this meeting and offered to respond to comments.

The following persons were in attendance to express their concerns: Frank Seeley, 5038 Valley Way; John D. Smith, 7160 Brian Crescent; Paul Lietl, 5247 Drummond Road; Joe Charleboia, 4287 Chippawa Parkway; Lillian Clarka; Evan Hughes, 4862 McRae Street; Earl P. Christie, 6450 Caledonia St.; Cy McGuigan, 5151 River Road; Al D'Amico, 7015 Hagar Ave.; Biff Lent, 4080 Bridgewater St.; C. Hughes, 9182 Biggar Street; Faliciano Pingue, 6440 Montrase Rd.; Helen Stanley, 3420 Francee Ave.; Ann Cavanagh, 6746 Randy Drive; Al Gandal, 8042 Oakridge Drive, representing the Chamber of Commerce; Doug Smith, 7001 Main Street; Jim Mitchinson, 6458 McMicking St.; and other concerned residents.

It was noted that the Annual Meetings of the Downtown Board of Management and Social Planning Council had been scheduled for this evening.

The following concerns were expressed: duplication of services; large increase in taxes and duplication in services since Regional Government was established;

abuse of the welfare system as recently published in the local newspaper, and the suggestion that the people on welfare should work for funds; poor quality of drinking water; and less control in the Police Force. It was stated that Regional Government should do the work it was intended to do, without duplication and some action should be taken to resolve the situation. Concerns regarding the exorbitant cost of numerous approvals prior to construction; reference was made to the condition of the salvage yard on Montrose Road; concern over trees which need replacing on Portage Road near Marinaland; questions were raised regarding the lack of Regional Municipalities throughout all of Ontario and the suggestion that Niagara does not need Regional Government. The lack of communication and cooperation between the people and all levels of government was referred to, and the serious economic difficulties in the community and onerous tax levies. It was pointed out that Council must accept the responsibility to act for the citizens of Niagara Falls. Questions were raised regarding a tax revolt.

Regional Chairman Merrett explained the Regional Government structure, and that maintaining Regional roadways, bridges, water filtration and sewage plants were a Regional responsibility. He discussed the problems with the quality of water, and improvements to the wastewater treatment plant in Fort Erie. He explained that the Region was studying ways to avoid duplication in the roadway system. Chairman Merrett discussed the nursing homes, and inspection of restaurants, and industrial sites, dental and health inspections in the schools through Regional Health Services; referred to Public Health Nurses and hospital nutrition

counselling. He suggested that the Regional Planning & Development Department may have some areas of duplication, stating that the system could be improved.

Chairman Merrett discussed the difficulty in the welfare system, the escalating number of applicants and costs, and expressed concern caused by mandated programs transferred to the Region by the Province, and suggested that the problems have been incurred through a change in the system over which the Region has no control. He referred to the decrease in Regional Staff and funds, and the lack of Regional control over the mandated programs, as well as the study currently being carried out by the Provincial Government, and the recent meeting with Premier Bob Rae.

Regional Councillor Ziff discussed the levy for the Regional Police Force, transfer payments for welfare, and stated that the citizens have "a great deal of power" to support the local end Regional Council by making senior levels of Government aware through a joint effort. She advised that she would support a zero increase for the Police Board.

Regional Councillor Harrington expressed agreement with the suggestion that welfare recipients should work for the community on a volunteer basis, and suggested disagreement with the Study, adding that, "we don't have to copy another system that doesn't work.. He suggested helping the people back to work.

In response to a question raised, Regional Chairman Merrett advised that the Police enquiry was paid by the Police budget, and funded through the Regional budget out of Municipal budgets. He referred to the Archer and Xitohen Reports and the current major reorganization in the Regional Public Works Department.

Honourable Mayor Thomson stated that the Region had no control over the Police Budget which was approved by the Police Commission and subsequently by the Ontario Police Commission. He further stated that arbitration awards control the salary increase. Mayor Thomson stated that the Police enquiry was an example of how local and Regional Governments were not responsible for actions taken. He explained that the Regional Police Commission was responsible for the licensing of salvage yards, and efforts made over the years to improve the condition of the salvage yard at Montrose Road.

Regional Councillor Doug Hann suggested the amalgamation of 12 Municipalities into six, and the elimination of some of the politicians. He expressed the opinion that Regional Government was "here to stay", and that the mandated services had to be provided under the guidelines of the Province.

Regional Councillor Konkle referred to the Kitchen Report which was forwarded to the Province for action which had not taken place. He discussed the changes in legislation with respect to the Regional Public Works, and referred to the quality of water and sewage.

Hr. Al Gandel expressed concerns on behalf of the Chamber of Commerce, referred the implications of the "system going broke", the situation in other

country, and discussed the need for 'targeted' and the right of the people to tell Governments what to do. He questioned areas of duplication, zero based budgeting, and a budget to justify the existence of the departments, referred to 'moderate, reasonable increases, and suggested that the Region would 'have to Cut'.

Regional Chairman Herrett stated that the reorganization of the Public Works Department was complete, and the Senior Citizens Department was next. He agreed to meet with the Chamber of Commerce tomorrow and explain actions taken at the Region.

Following further discussion, it was moved by Alderman Cumings, seconded by Alderman Fisher, that the results of the vote regarding the elimination of Regional Government be forwarded to the Province, with the endorsement from this Council to eliminate Regional Government in Niagara. This motion was Defeated with the following vote: AYE: Aldermen Cummings, Fisher and Germano. NAYE: Aldermen Craitor, Hendershot, January, Puttick, Sherar and Susin.

#### RESOLUTION

No. 07 - PUTPICK - SHERAR - RESOLVED that WHEREAS the councils of Municipalities across the Province of Ontario have pleaded with the Province to examine the legislation affecting police costs, welfare costs, and costs of Ontario Waste Management;

AND WHEREAS taxes at all levels of government are steadily increasing;

AND WHEREAS the existing system of Regional Government creates and fosters duplication of services within the Regional and local level of government;

AND WHEREAS the Province's review of disentanglement, as suggested in the Kitchen report, does not appear to be progressing;

AND WHEREAS the question, 'Are you in favour of the elimination of Regional Government in Niagara', was voted on in the 1991 Municipal election by the citizens of Niagara Falls with the results: Yes - 13,635 and No - 5,990;

NOW THEREFORE BE IT RESOLVED that these concerns and the results of the vote be forwarded to the Province of Ontario with the endorsement of the City Council, that we support and urge the elimination of Regional Government in Niagara;

AND BE IT FURTHER RESOLVED that this Resolution be circulated to all Municipalities in the Regional Municipality of Niagara, requesting their support; AND the Seal of the Corporation be hereto affixed.

The motion Carried with the following vote:

AYE: Aldermen Hendershot, January, Puttick, Sherar and Susin.

NAYE: Aldermen Craitor, Cummings, Fisher and Germano.

It was moved by Alderman January, seconded by Alderman Hendershot, that the meeting adjourn. Carried Unanimously.

READ AND ADOPTED,

+.....#..o.e.\*\*oo

E.C. WAGG, CITY CLEW .....\*.oa.

MAYOR WAYNE THOMSON . .

Memorandum of the Public Meeting regarding proposed amendments to the Town's Zoning By-law, held in the Council Chambers on Monday, April 13, 1992, at 7:00 p.m. Committee members in attendance were:

Ald. R. Kelly (Chairman), Ald. A. Danyluck, Ald. F. Cousineau, Ald. R.

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

#### PUBLIC MEETING

A) FILE: 10-281/92 - ZONING BY-LAW AMENDMENT, RON KOBRLCK PART OF BLOCKS 16, 17, 19 & 20, 30M 193,

BARTLETT CREEK VILLAGE, PLAN OF SUBDIVISION

The Town Planner outlined the details of PDR 92-112 which indicated that the Town had received a zoning amendment application from Kobrick Developments to rezone the subject lands from a Residential Multiple 1 (RM1-6) Zone which permits townhouse units to a Residential 3 (R3) Zone which permits semi-detached units.

Mr. Ron Kobrick was in attendance in support of the application.

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

B) FILE: 10-279/92 - ZONING BY-LAW AMENDMENT,

TOWN OF LINCOLN - PARKING SPA-m-SIZES -

The Deputy Town Planner outlined the details of PDR 92-111, which indicated that the purpose of the zoning amendment application is to amend the Town's Zoning By-law regarding parking space sizes, aisle width and provide provisions for handicapped parking.

Mr. Cec Bovaird and Mr. Erland Pielt were in attendance in ~egalds to the application,

In response to an inquiry from a Committee member, the Town Planner stated that when there were only a few parking spaces required it is very difficult, for example for only one space to be required for handicapped parking, because it would mean that nobody else would be able to use the parking space. The Deputy Town Planner stated that there has to be a cut off point in regards to when you start asking for handicapped parking. She stated that she reviewed the provisions with a number of other municipalities and most of them did not require one handicapped space until twenty spaces were required, and that staff had suggested that that figure be lowered to ten.

Xn response to an inquiry from a Committee member, the Town Planner stated that there may be less cash in lieu money being given to the Town because there is less area needed for parking and a developer may now be able to meet all the parking requirements,

Mr. Fred Paul then stated that he supports the amendment as it is consistent with the standards required in other municipalities.

In response to an Inquiry from Mr. Bovaird, the Town Planner stated that a traffic study is being done to look at the issue of whether or not a municipal parking lot is needed in the downtown area.

A Committee member then stated that it was his understanding that cash in lieu is only used when a developer is a few spaces short and that money goes into a cash in lieu fund.

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

Secretary Chairman Lincoln Town Hall

COUNCIL CHAMBERS

April 13, 1992

Minutes of the Planning Committee meeting held in the Council Chambers on Monday, April 13, 1992, at 7:15 p.m. Committee members in attendance were: Ald. R. Kelly (Chairman), Ald. A. Danyluck, Ald. F.

Cousineau, Ald. R, Bilkszto and or R. Konkle. Staff in attendance were: C, Held (Town Planner) and K. Dale (Deputy Town Planner).

ACCOUNTS

Moved by Ald. A. Danyluck, Seconded by R. Bilkszto  
THAT Department payments in the amount of \$5,364.94 incurred in accordance with Council Policy A90/284 having been audited by Committee be ratified by Council:

CARRIED

PLANNING DEPARTMENT REPORTS

(A) PDR 92-112 - File 10-281/92

Zoning By-law Amendment - Ron Kobrick,

Part Blocks 16, 17, 19 & 20, 30M 193

Bartlett Creek Village Plan of Subdivision

The Cmmittee considered a staff report regarding a proposed application by Kobrick Developments to rezone a parcel of land from Residential Multiple 1 (RM1-6) Zone, which permits townhouse units to a Residential 3 (R3) Zone in order to permit semi-detached units.

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

Moved by Mayor R. Konkle, Seconded by Ald. F. Cousineau

Re: Zoning By-law Amendment

Part Blocks 16, 17, 19 & 20, 30M 193

Applicant: Kobrick Developments

C/O Ronald Kobrick

THAT for the reasons outlined in PDR 92-112, it is recommended that By-law Application 10-281/92, in the name of Kobrick

Developments Incorporated, BE APPROVED, and a by-law be presented to Council for approval subject, to the following:

(a) The by-law amendment not be given final reading until the necessary amendments are made to the Bartlett Creek Village Subdivision Agreement;

(b) Council has approved the applicant's request to eliminate Block 22 as a walkway.

(B) PDR 92-111 - File 10-279/92 - Zoning By-law Amendment  
Town of acoln, Parking Space Sizes

The Committee considered a staff report regarding a proposed amendment to the Town's Zoning By-law regarding parking space sizes, aisle width and provisions for handicapped parking.

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

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

Re: Zoning By-law Euenendment - Parking Space Sizes

.THAT, for the reasons outlined in PDR 92-111, it is hereby recommended the draft by-law attached thereto be presented to Council for approval."

\*.2 Planning Min. 04/13/92 -2-

(C) PDR 92-81 - File 12-188 - 816109 Ontario Incorporated  
(Erland Piett), Letter of Credit - 14 Unit Apartment Building  
North Side of King Street across from Hillview Drive in  
Beamsville - -

The Town Planner outlined the details of PDR 92-81, which indicated that the Letter of Credit for the proposed apartment building is intended to expire on April 30, 1992, and since no construction has commenced, staff are recommending that the Letter of Credit be allowed to lapse.

Mr. Piett then stated that he represents 816109 Ontario Incorporated. He stated that they wish to extend the Letter of Credit timing and that he does not agree with allocating their water supply to another development. He stated that they are currently working on the financing and that they wish to proceed, however, due to market conditions they have not been able to proceed. He stated that they had adequate sales to get started, however, many of the those people had not sold their homes and as a result they had to refund the deposits and put off their starting date. He stated that there is a need for this type of development in the community and that it will be a high quality development.

In response to an inquiry from a Committee member, Mr. Piett then stated that his start date is dependent on financing and also it depends on the market situation and that he would have a better idea in a couple of months.

A Committee member then indicated that the Committee should have some sort of an idea as to a start date. In response, Mr. Piett stated that they are looking at June 1992 subject, to obtaining adequate financing.

A Committee member then suggested an extension to August 1, 1992, and noted that the project has been around for some time and that Mr. Piett is a new owner of the lands. The Committee member noted that an extension to August 1, 1992, should allow for time to get started on the project.

In response to an inquiry from a Committee member, Mr. Piett stated that he has not submitted his building permit application however, the construction drawings have been completed.

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

Moved by Mayor R. Konkle, Seconded by Ald. F. Cousineau

RE: Letter of Credit for 816109 Ontario Incorporated

816109 Ontario Incorporated

"THAT the instrument 8605690 representing a Letter of Credit for an amount of \$8,600 be extended for a period up to August 5, 1992. THAT the site plan agreement be amended to allow the extension

of the rite plan, ie. start of construction August Sth, 1992:

CARRIED

(D) PDR 92-113 - File 38-79 - Request for Extension

for Draft Plan A~uroval - Lincoln Meadows Plan of Subdivision

The Town Planner outlined the details of PDR 92-113, which indicated '

that draft plan approval for the Lincoln Meadows Subdivision will

expire on June 25, 1992, and that for the reasons outlined in the

report, staff are recommending that an extension be given to August 9,

1992, which would coincide with the draft approval date for the

Corrado Estates plan of subdivision. ,He stated that staff are

recommending this date because the two plans are to be developed

concurrently. Planning Min. 04/13/92 -3-

Mr. Myron Karp stated that tdey purchased the lands in 1989, and that

they have worked with the Town'to conform with the Secondary Plan. He stated that they had a proposed purchaser who intended to prepare

engineering drawings, however that sale fell through, therefore, they

had to hire a new engineer and they are now dealing with the adjacent

landowners. He stated that the Town suggested that they meet with the

adjacent landowners and come up with one overall engineering design

for their develo~ment and the Corrado Estates development. He stated that Lincoln Meadows is approximately 4 to 6 months behind Corrado

Estates and therefore they are requesting that a longer extension be

given such as six months. He stated.that their engineering work will

be done after Corrado's is done and therefore they need six months.

~e' stated that they may not have enough time with a deadline of August 9, 1992.

In response to an inquiry from a Committee member Mr. Karp stated that

if the Corrado Estates Development does not proceed they may have to

proceed on their own and they may run out of time.

The Committee noted that the intent of the extension of Corrado

Estates was to give them more time to resolve their site specific

storm drainage issue. In response to an inquiry from a Committee

member, the Town Planner stated that there are a number of other

developments that want to proceed that cannot because of the water

supply problems.

In response to an inquiry from a Committee member Mr. Karp stated that

they are looking at having the engineering work completed in May 1992,

and that if all the approvals come forward they are looking at

servicing the land in the fall of 1992. He stated that they need

additional time for review of the engineering drawings and by various

government agencies and also for the preparation of subdivision

agreements.

After considering the staff report the Committee adopted the following

recommendation:

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

Re: Extension to Draft Plan Approval

Lincoln Meadows Plan of Subdivision

26T-89033 - Pt. Lts. 8 & 13, CP3 (Beamsville)

and Pt. Lt. 16, Conc. 2 (Clinton)

Applicant: Myron Karp

Lincoln Meadows Investments

Agent: Steve Vanderwoerd, Consulting Engineer

.THAT, for the reasons outlined in PDR 92-113, the Town

recommends to the Region that draft plan approval for the Lincoln

Meadows Plan of Subdivision (Regional File 26T-890333 be extended to

December 22, 1992.

CARRIED

fE) PDR 92-114, File: 38-81 - Request for Extension to

Draft Plan AEprovaJ - Victoria Shores Plan of Subdivision

The Town Planner outlined the details of PDR 92-114, which indicated

that the Draft Plan Approval for Victoria Shores Plan of Subdivision

will expire on July 5, 1992, and that staff are recommending that an

extension be supported as there is a related appeal in regards to the

zoning by-law amendment.

Mr. Paul then stated that the current draft plan was approved in 1990, and that all the work is completed. He stated that they are awaiting the zoning appeal issue and that they are hopeful that the appeal will be dismissed. He stated that a one year extension will allow for completion and for his clients to enter into a subdivision agreement. , , 'Planning Min. 04/13/92 -4-  
After considering the staff report, the Committee adopted the following recommendation:

Moved by Mayor R. Konkle, Seconded by Nd. F. Cousineau

RE: Extension to Draft Plan Approval

Victoria Shores Plan of Subdivision

261.-89002 - Pt. Lt. 23, Conc. BE'

Applicant: 449696 Ontario Incorporated

C/O Peter Fowler

Agent: Fred Paul

Hynde Paul & Assoc.

.THAT, for the reasons outlined in PDR 92-114, the Town recommends to the Region that draft plan approval for Victoria Shores (Regional File 2611-890023 be extended for a period of one year."

CARRIED

(F) PDR 92-115, File: 38-83 - Request for Extension for Draft Plan Approval, Maple Meadows Plan of Subdivision

The Town Planner outlined the details of PDR 92-115, which indicated that draft plan approval for the Maple Meadows Plan of Subdivision is intended to expire on May 7, 1992.

He stated that for the reasons outlined in PDR 92-115, staff are recommending that a one year extension to draft plan approval be supported.

Mr. Fred Paul then stated that the reason for lack of action on the plan of subdivision was that the ownership has changed, He stated that he was the consultant for the previous owner and that he is now acting for the new owner and that they were awaiting the cheque for the Regional Development charges prior to making their request for an extension. He stated that the current owner is interested in pursuing the subdivision and that the current owner has requested the previous Owner's engineer to complete the engineering works,  
After considering the staff report the Committee adopted the followLng recommendation:

Moved by Nd. R. Bilkszto, Seconded by Ald. A. Danyluck

Re: Extension to Draft Plan Approval

Maple Meadows Plan of Subdivision

26T-89016 - Pt. Lt. 16, Conc. 2 (Clinton)

Applicant: Frank Rush

c/o Chase Forbes Capital Corp.

Agent: Fred Paul,

Rynde Paul, Associates Inc.

\*THAT, for the reasons outlined in PDR 92-115, the Town recommends to the Region that draft plan approval for Maple Meadows (Regional File 26T-89016) be extended for a period of one year, conditional on payment of the Regional Development Charges."

CARRIED

(G) PDR 92-116 - Status of Active Land Division Committee Applications & Committee of Adjustment Applications

UP to and Including March 31, 1992

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

Moved by Ald. F. Cousineau, Seconded by Mayor R. Konkle

Re: Status of Land Division Committee & Cmmittee of

Ad-fustment Applications a

"THAT PDR 92-116, being the Status of Active Committee of Adjustment and Land Division Committee Applications up to and including March 31, 1992, BE RECEIVED as information.'

. ' CARRIED . . . 5

t ., . Planning Min. 04/13/92 -5-

(H) PDR 92-117 - Status of All Active Development Applications

t-

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

Moved by Mayor R. Konkle, Seconded by Ald. A. Danyluck

Re: Status of All Active Development Applications

TEAT PDR 92-117, Status Sheets relating to all Active

Official Plan Amendment Applications, Zoning By-law Amendment

Applications, Site Plan Approval Applications, Plan of Subdivision and

Plan of Condominium Applications in the TOWN of Lincoln, BE RECEIVED

as information. "

CARRIED

Moved by Mayor R. Konkle, Seconded by Ald. F. Cousineau

Re: Outstanding Ontario Municipal Board Hearing

CHAT staff prepare a letter to the Honourable David Cook,

Minister of Municipal Affairs, on the extreme length of time required

either for the hearing to be held, or for that matter the imbalance of

time that seems to be required to even set the date for the hearing."

CARRIED

### 3. CORRESPONDENCE

1. Letter from Ontario Ministry of Agriculture and Food, Land Use

Planning Branch - Re: Provincial Agricultural Land Use Policy

Concern was expressed by the Committee that the preparation of this

policy statement does not involve local agricultural groups.

After considering the correspondence the Committee adopted the

following resolution:

Moved by Ald. F. Cousineau, Seconded by Ald. A. Danyluck

THAT a special Agricultural Subcommittee consisting of

(1) Fern Cousineau

(2) Alvin Danyluck

(3) Richard Bilkszto

Be struck to examine the issue of conservation easements and other

options concerning land use reserved for agricultural use only, as it

would apply to the Town of Lincoln.

With the intent of advising senior levels of government of

this municipality's position on this important issue.

CARRIED

2. Letter from Niagara Escarpment Commission directed to Mayor

Ray Konkle - Re: Niagara Escarpment Development Control and

Niagara Escarpment Planning Areas in the Town of Lincoln.

The Town Planner stated that the Niagara Escarpment Commission has

plotted the Niagara Escarpment Boundary on a Town map.

### 4. ADJOURNMENT

The Chairman then declared the meeting adjourned.

SECRETARY CHAIRMAN Lincoln Cham April 21st, 853

The Council of the Town of Lincoln met in regular session on Tuesday, April 21st, 1992, at 7:30 p.m., in the Lincoln

Chambers.

All members of Council were present and the meeting was chaired by

Mayor R.A.KonMe. Staff present: R.Heil (Administrator), K. Kruger

(Clerk), C.Held (Town Planner), G.Holman (Acting Director of Public Works), D.Wainman (Recreation Services

CO-ordinator) and D.Bakker (Treasurer).

ADOPTION OF MINUTES --

Moved by Ald.R.Bilkszto, Seconded by Ald.A.Danyluck THAT the minutes of Council's meeting of April 6th, 1992,

be

adopted as circulated by the Clerk. CARRIED

For the benefit of those in attendance, the Treasurer outlined

that the Council has a list of applications for cancellations, reductions or refunds of taxes for its consideration. He

further

outlined the reasons for which these taxes and penalties may be

adjusted under the Municipal Act. The Mayor inquired as to whether

there was anyone present wishing to address Council regarding this matter.

As no-one present indicated that they wished to speak, members of Council considered the list of applications.

Questions were raised

regarding the account of a business still operating and of one which has opened in a new location which are

presently on the list for write-offs. There was general discussion of the collection procedures

followed by the Treasury Department.

It was suggested that the amount requested under Application No.1991-07 not be struck from the roll.

Moved by Ald.R.Bilkszto, Seconded by Ald.A.Danyluck THAT the Council of the Town of Lincoln, on recommendation of the

Treasurer under Section 442 and 443 of the Municipal Act accept the applications for reduction, cancellation, or refund of taxes in the amount of \$17,050.36 and applicable interest in the amount of \$595.38. Further that under Section 441, the Council direct the Treasurer

to strike off the roll, taxes and interest in the amount of \$17,798.27 CARRIED

PLEGATIW

BARB LEVASSEUR. BEAMSVILLE

Ms.Levasseur of the Beamsville Flower Shop, was present to address Council on behalf of florists in Vineland and Beamsville, regarding hawkers and peddlers in the Town.

Ms.Levasseur outlined the

problem of persons selling flowers on streets and street corners not subject to business taxes or other taxes, thereby having an unfair advantage over local established businesses. She made reference to a

by-law in the City of St.Catharines requiring a license fee of \$500 and asked that the Council consider a similar fee in the Town of Lincoln.

There was discussion of the current by-law in force in the Town regarding hawkers and peddlers. The owner of Floral Expressions

Vineland, was also present and further outlined the problems with such peddlers in the Town. There was further discussion regarding Regional by-laws respecting sales on Regional Roads. It was questioned whether by-laws can also be enforced by the Regionl Police Force. There was

lengthy discussion regarding enforcement of existing or any future by-laws. The opinion was expressed that there should be a meeting between the Town By-law Enforcement Officer and the Regional Police to ensure that enforcement procedures are in place.

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

Re: Hawkers and Peddlers THAT Council request the Finance & Administration Committee to investigate the institution of licences to transient peddlers or those who do not have a permanent business location within the Town. CARRIED (Council, April 21/92) -2-

Mr.Kobrick addressed Council regarding proposed changes to the Bartlett Creek subdivision and advised that he was present mainly to

answer any questions with respect to his proposal. He briefly outlined the proposal which would delete four tmnhouses from the plan

of subdivision to be replaced with semi-detached dwellings. He advised that in order to complete this change, it was necessary to

delete the bridge in question from the plan of subdivision. There were discussions regarding the public meeting being proposed to

discuss the elimination of this bridge. Mr.Kobrick advised that a public meeting was held with respect to the change in use in the plan

to eliminate the four tmnhouses and that at this public meeting, both this change in use and elimination of the bridge were discussed.

It was noted that elimination of this bridge requires an

amendment to the subdivision agreement and although a public meeting is not required under the Planning Act, it was deemed prudent to hold

a public meeting to inform current residents. There was general

discussion regarding the public meeting to be held and its purpose and of possible methods of notification. There was further discussion

regarding the content of the notice for the public meeting already held regarding the change in use.

It was noted that although elimination of the bridge was

mentioned in the planning report considered at that meeting, the item was not included in the notice of the meeting. •

Moved by Ald.H.Bald, Seconded by Ald.F.Cousineau

Re: Bartlett Creek Village Subdivision THAT the Council of the Town of Lincoln investigate the deletion of the north walkway and bridge in the Bartlett Creek Village

subdivision with the conditions that any reduction in the walkway system would require the developers to provide equal funding for the

neighbourhood park in either cash, development or equipment at the Town's direction.

Further that an amendment to the subdivision agreement be prepared to include the deletion of the north walkway system and that

the developer would still be required to provide all easements as outlined in the current subdivision agreement, and

That this approval is subject to a meeting of the ratepayers of

the subdivision that may be affected and a further report outlining any concerns is to be prepared if required to be presented on May 4th, 1992, at 7:30 p.m. CARRIED

#### BFKEORTS

#### E&IC WORKS COMMITTEE

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

THAT the Public Works Committee minutes of April 8th, 1992, being its report to Council, be adopted and the recommendations contained

therein be approved and acted upon. CARRIED

Moved by Ald. R.Kelly, Seconded by Ald.F.Cousineau THAT the Public Meeting minutes of April 13th, 1992, being its

report to Council, be adopted and the recommendations contained

therein be approved and acted upon. CARRIED

Moved by Ald.R.Kelly, Seconded by Ald.F.Cousineau

THAT the Planning Committee minutes of April 13th, 1992, being its report to council; be adopted and the recommendations contained

therein be approved and acted upon. CARRIED

#### FINP-ON COM-E

Council entered into discussions regarding Lincoln Community

Care's proposal to use the old Town Hall temporarily, as a Thrift

Shop. There was discussion regarding zoning on the property and

opinion expressed that the use would fit in an institutional zone, (Council, April 21/92) -3-

particularly since the proposed use of the building is for the public good. There was discussion regarding possible problems with vacating

the building if sold, noting that time may be a problem.

Moved by Ald.R.Bilkszto, Seconded by Ald.P.Butcher

Re: Lincoln Community Care THAT Lincoln Community Care be allowed to use the old Town Hall as a Thrift Store. Further that Lincoln Community Care be informed that the Town would require Lincoln Community Care to vacate the premises within 30

days of being notified. CARRIED

There was discussion of the proposed sound system for the Council Chambers, and the steps which will be taken. It was agreed that the

companies be asked to set up demonstrations in the Council Chambers

for upaning council meetings as soon as possible.

Members of Council entered into further discussions regarding

grant applications. With regard to the Chamber of Commerce request, it was noted that their initial request was for \$15,000 and opinion

expressed that the proposed grant of \$6,000 contained in the Finance & Administration Committee minutes was not based on any formula. It was

discussed that the grant was not in line with current Council policy respecting grants and the opinion was expressed that Council should not be supporting the business community through grants,

It was noted that none of the applicants qualified and the

opinion was expressed that although the \$6,000 grant proposal was not

based on any formula, there should be sane support for the Chamber as

they do promote the Town, particularly in tourism. There was discussion regarding the Chamber's financial situation and of Town

support through the use of office space in the Town Hall. There was

further discussion regarding the proposed use of this grant and whether the Chamber should be given an opportunity to present its

request to Council.

Moved by Ald.R.Kelly, Seconded by Ald.H.Bald

Table matter of Chamber grant to the Budget Committee for further review. CARRIED

Moved by Ald.R.Bilkszto, Seconded by Md.A.Gretsinger THAT the Finance & Administration Committee minutes of April 15th, 1992, being its report to Council, be adopted and the recommendations contained and amended

therein, be approved and acted

upon. CARRIED

#### P.W.92-115. DEVELOPMENT AGREEMEQ

Moved by Md. J.Albers, Seconded by Ald. F. Cousineau

THAT the Town of Lincoln Council authorize staff to prepare

documents for the developnent agreement for the proposed construction of Falletta Court on behalf of the Corporation and to prepare the necessary by-law for the consideration of Council. CARRIED

#### M2-141. CAUYMENTS IN LIEU OE PARKLAND DEDWU

Moved by Ald.H.Bald, Seconded by Ald.F.Cousineau Re: C-92-141, cash payments in lieu of parkland dedication, Clark/Toth 1. THAT the appraisal of Lawrence Wrycimaga Real Estate Inc., setting

the value of the subject parcel under Land Division Committee application N0.B-243/91, as of the day before the issuing of consent at \$30,000 be approved and that the amount of \$1,500 plus \$133.75 in appraisal costs be accepted as fulfillment of the Land Division Committee's conditions with respect to contributions to the Municipal park fund.

2. That the appraisal of A.S.Kimberley Limited, setting the value of the hypothetical building lot created by approval of Land Division Committee application B-528/91, at \$60,000 be approved and that the amount of \$3,000 plus \$133.75 in appraisal costs be accepted as fulfillment of the committee's condition with respect to contributions

to the municipal park fund. CARRIED (Council, April 21/92) -4-

Moved by Ald.R.Kelly, Seconded by Ald.A.Danyluck Re: Town of Lincoln Strategic Plan, Plan Moderator THAT the Council direct staff (Administrator) to prepare a report for the first meeting in May (May 4th) on the above noted matter. Further, that the report shall contain the names of potential moderators for the study, cost of using the moderators and the dates when they are available. Further, that the Administrator obtain at least two other copies of strategic plans from other municipalities of similar size for the review of Council mtmbers and staff. Further, that the concept of a lay member panel be investigated for this process as a means of obtaining public input into the process. CARRIED

Moved by Ald.H.Bald, Seconded by Ald. F.Cousineau

THAT Council has considered the requirements of Paragraph 16 of Section 34 of the Planning Act, and concludes that no further notice

of public meetings are required in the matter of the following

proposed amendment to Zoning By-law No.78-85. a) No.92-26, to amend By-law No.78-85, parking space requirements. CARRIED

ua

INTRODUCTION OF BY-L&

Moved by Ald.P.Butcher, Seconded by Ald.A.Danyluck THAT leave be given to introduce the following by-laws: a) No.92-26, to amend By-law ~0.78-85, parking space requirements.

b) No.92-27, to authorize execution of Developnent Agreement, re:

Falletta Court. C) ~0.92-28, to authorize submission for private legislation, re:

dumping and filling. CARRIED

N0.92-26. TO AMEND BY - LAW N0.7 8-85. REaKDG\_SWEB

Moved by Ald.F.Cousineau, Seconded by Ald.J.klbers THAT By-law No.92-26 read a first time and being "A By-law to amend By-law No.78-85, parking space requirements", be nod 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. 92-27. TO AUTHORIZE EX~~WQEE~~~~T

Moved by Ald.J.Albers, Seconded by Ald.F.Cousineau

THAT By-law No.92-27 read a first time and being "A By-law to authorize execution of Developnent Agreement, re: Falletta Court", 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

N0.92-28, TO AUTHORIZE SUBMISSION FOR PRIVATE LEGISLATION, RE: -a

Moved by Ald.H.Bald, Seconded by Ald.F. Cousineau

THAT By-law No.92-28, read a first time and being "A By-law to authorize submission for private legislation, re: dunping and filling", 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. Region of Piiagara, regarding the naming of the nw water treatment facility. R&F (Council, April 21/92) -5-

2. Town of Lincoln Committee of Adjustment, re: recognition of Ernie Reimer.

Moved by Ald.A.Danyluck, Seconded by Ald.P.Butcher

THAT the Clerk be directed to write a letter to Mr.Ernie Reimer on behalf of the Council, thanking him for his dedicated service to the cmmunity over the past 10 years through his work on the Committee of Adjustment. CARRIED

3. Board of Management, regarding Public Meeting, April 30th, 1992, proposed Niagara Road No.12, landfill site. R&F

On a motion of Ald.R.Kelly, and seconded by Nd.F.Cousineau, Council adjourned to Committee of the Whole, in order to consider personnel matters and land acquisitions.

After discussions, it was moved by Ald.A.Danyluck, and seconded by Ald.J.Albers, to move out of Committee of the Whole, and reconvene to Council.

The following resolutions were passed with respect to direction

given by Council in Committee of the Whole.

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

Re: Grievance

THAT the Administrator be directed llwithout prejudice" to resolve the grievance before arbitration. CARRIED

Moved by Ald. R. Kelly, Seconded by Ald. F. Cousineau Re: old Town Hall

THAT staff be directed to make a counter-offer to the purchaser as discussed in Committee of the Whole. CARRIED

There being no further business to discuss, the Mayor declared the meeting adjourned.

/ --. Memorandum of the Public Meeting regarding proposed amendments to the Town's Zoning By-law, held in the Council Chambers on Monday, April 13, 1992, at 7:00 p.m. Committee members in attendance were: Ald. R. Kelly (Chairman), Ald. A. Danyluck, Ald. F. Cousineau, Ald. R. Bilkszto and Mayor R. Konkle. Staff in attendance were: C. Held (Town Planner) and X. Dale (Deputy Town Planner).

#### PUBLIC MEETING

A) FILE: 10-281/92 - ZONING BY-LAW AMENDMENT, RON XOBRICK PART OF BLOCKS 16, 17, 19 & 20, 30M 193, BARTLETT CREEK VILLAGE, PLAN OF SUBDIVISION

The Town Planner outlined the details of PDR 92-112 which indicated that the Town had received a zoning amendment application from Xobrick Developments to rezone the subject lands from a Residential Multiple 1 (RM1-6) Zone which permits townhouse units to a Residential 3 (R3) Zone which permits semi-detached units.

Mr. Ron Kobrick was in attendance in support of the application.

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

B) FILE: 10-279/92 - ZONING BY-LAW AMXNDbBNT, TOWN OF LINCOLN - PARKING SPACE SIZES

The Deputy Town Planner outlined the details of PDR 92-111, which indicated that the purpose of the zoning amendment application is to amend the Town's Zoning By-law regarding parking space sizes, aisle width and provide provisions for handicapped parking.

Mr. Cec Bovaird and Mr. Erland Pielt were in attendance in regards to the application.

In response to an inquiry from a Committee member, the Town Planner stated that when there were only a few parking spaces required it is very difficult, for example for only one space to be required for handicapped parking, because it would mean that nobody else would be able to use the parking space. The Deputy Town Planner stated that there has to be a cut off point in regards to when you start asking for handicapped parking. She stated that she reviewed the provisions with a number of other municipalities and most of them did not require one handicapped space until twenty spaces were required, and that staff had suggested that that figure be lowered to ten.

In response to an inquiry from a Committee member, the Town Planner stated that there may be less cash in lieu money being given to the Town because there is less area needed for parking and a developer may now be able to meet all the parking requirements.

Mr. Fred Paul then stated that he supports the amendment as it is consistent with the standards required in other municipalities.

In response to an inquiry from Mr. Bovaird, the Town Planner stated that a traffic study is being done to look at the issue of whether or not a municipal parking lot is needed in the downtown area.

A Committee member then stated that it was his understanding that cash in lieu is only used when a developer is a few spaces short and that money goes into a cash in lieu fund.

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

Secretary Chairman . . 01 me UC w.,an\,v. . . , Environment l'Environneolent Regton Centfcz-auest - . ?.. . . -

April 16, 1992

Town of Lincoln P. O. Box 1030  
5071 King Street West Beamsville, Ontario LOR 1B0  
APR 21 1992 -- zis,#re.Q Rh2bLl ;I -  
Attention: Mr. Geoff Holma Assistant Direc

Dear Sir:

Re: Quarry Road Landfill Site Our File No. 1-9-41-20

With reference to our meeting of April 14, 1992, I would like to provide clarification on the Ministry's position of the current activities at the Quarry Road Landfill Site. From our discussion, it appears that the Town has requested clarification on a number of issues. The first issue that must be clarified is what materials are allowed for disposal at the site? The current Certificate of Approval specifies that the site can be used to dispose of solid non-hazardous wastes "limited to miscellaneous debris such as construction rubble, brush and stumps". The Town's application dated November 5, 1976 contains a listing of the wastes to be deposited. This list includes "cardboard and wood from local stores and factories, stumps from farms and old trees" By considering the materials that were listed on the Certificate of Approval and its application, we would consider the site license to accept construction rubble (soils, concrete, stone and building br~cks), cardboard and other discarded packaging from the municipal, commercial and industrial facilities and clearing and grubbing materials (brush, stumps and logs). All of these materials can be landfilled at the Quarry Road site. We should note that if environmental problems arise, the List of acceptable materials can be reduced to address the situation. We also encourage the Town to pursue waste reduction activities by recycling any corrugated cardboard and wood and chipping any brush.

The second issue raised at our meeting was the maximum height of the landfill site. In a previous application dated November 23,

1970, the Town specified a maximum height above the surrounding grade of ten feet (10' Unless additional information is provided, to suggest an alternate maximum contour, we would consider the ten foot (10') height to be the limiting contour. A third issue which was raised was what additional studies we would require to assess the impact of the existing site on the environment. The Town of Lincoln should initiate comprehensive studies of all surface and groundwater in the area of the site. These studies must define how all surface and groundwater move in, through and around the site and establish what impact the currently deposited wastes have on these systems.

Groundwater is of particular importance as it appears there are groundwater users immediately north of the site. These studies will also show whether the site complies with the Ministry of the Environment's Reasonable Use Policy. Any exceedance will require immediate implementation of a Contingency Plan.

The final issue which we discussed was the current operations of the site. The existing site is deplorable. Waste is strewn throughout the wooded area north of the site and no defined working face is established. In fact, we observed that a section of Bruce Trail has been landfilled. The site could not be considered as a landfill according to the standards established in Regulation 309

(a copy of which is enclosed). We consider the current operations a violation of your certificate of Approval and expect the Town to correct the situation immediately. All exposed wastes must be covered and any wastes in the wooded area must be retrieved and disposed of properly. We also expect the Town to clearly delineate the site property boundaries and the fill limits as specified in your applications.

Another operations issue which relates to the landfill site is the discharge of contaminated water from the culvert on the site. We took samples of this water to quantify the contamination, however, the continued uncontrolled discharge of this water is unacceptable. We expect the Town to submit a proposal on how to address this issue, once the previous mentioned studies on surface and groundwater are undertaken.

A final operation concern is the landfilling of the western area of the site. This is the portion of the site which currently has standing water accumulated on it. We would not support any landfilling of this area until we have assurances from the Town that landfilling operations will not have any adverse impact on any surface or groundwater resources in the area.

We observed that a road was constructed to the area indicating the Town wishes to start landfilling there presently. In fact, it seems that some waste has already been deposited in this area and it should be removed. I hope this letter clarifies the Ministry's position on any

outstanding issues at the Quarry Road landfill site. If you have any additional questions, or would like to discuss the matter further, please do not hesitate to contact Paul Widmeyer (1-800-263-1035 ext. 236) or myself at 1-800-263-1025 Ext. 231.

Yours truly,  
District Office WILLIAM C. BELL CONTRACTORS  
LIMITED

Box 279 Panora, Ontario (416) 871-8325 Fax (416) 971-1264

April 22, 1992

Town of Lincoln 48 Bartlett Road Beamsville, Ontario FAX NO.: 416-563-6566

ATTENTION: Glen Mswahly, Public Works Foreman

Dear Sir:

The following is the rate schedule for the 1992 Sweeper Season as discussed this morning during our telephone conversation:

MOBILE 2TE4 - Four wheel mechanical - 4 yard dual gutter broom sweeper: \$72.00 per hour (3 units)

JOHNSTON MARK IV - Single gutter broom - 6.5 cu. yd. Vacuum sweeper: \$75.00 per hour (1 unit)  
--#-A /;" JOHNSON 400 SERXES - Single gutter broom 8.5 cu. yd. Vacuum Sweeper: \$80.00 per hour (2 units)  
JOHNSON 400 SERIES - Dual gutter brooms 8.5 cu. yd. Vacuum Sweeper: \$87.00 per hour (1 unit)  
G.S.T. has not been included in the above quoted prices.

Hoping to be of service, I remain,

William Cam Minutes of the Recreation and Parks Committee meeting held in the  
Beamsville room at Town Hall on Tuesday, April 21, 1992 at 4:00 p.m.

In attendance Ald. H. Bald, Chairman, Ald. A. Danyluck, Ald. F.

Cousineau, Ald. A. Gretsinaer, Mayor R. Xonkle. Also in attendance - - C  
were Ald. R. Kelly, Ald. R. Bilkszto

Operating Budget 1992

The Recreation Services Co-ordinator presented to Committee a draft of the  
1992 Recreation and Parks Operating budget. Mr. Wainman reviewed the  
draft budget by explaining to Committee the details on each line account.

A discussion on the need to paint the Beamsville Arena in order to improve  
the esthetic appearance and to instill more pride in the building was  
undertaken. Committee directed staff to add \$2,000.00 to the operating  
budget to paint the interior of the building.

Committee also directed Mr. Wainman to speak to the Town Treasurer to  
inquire on the feasibility of having the Town make purchases on behalf of  
Minor Sport organizations for the purpose of assisting the local  
organizations with G.S.T.

Capital Budget 1992

The Recreation Services Co-ordinator also presented to Committee a draft  
of the 1992 Recreation and Parks Capital Budget.

Mr. Wainman outlined each of the forecasted capital items for 1992 and  
Committee directed the following changes.

Ice edgers forecasted \$5,250.00 to buy two machines one for each arena.

Committee directed staff to budget for one in 1992 at a cost of \$2,625.00  
and one for 1993.

Beamsville Arena hot water tank from \$3,150.00 to \$2,550.00.

Vineland Parkette \$20,000.00 move to 1993

Kinsmen Park Feasibility Study delete \$17,850.00

Church of Christ Park Development \$70,000.00 move to 1994

Recreation Master Plan \$17,865.00 move to 1993

St. Volodymyr Park from \$25,000.00 to \$12,000.00

Jack Simpson Park add \$13,000.00 from the cash in lieu fund

Jordan Arena painting beams add \$16,962.00

Garbage enclosures for the two arenas and Lincoln Centre add \$4,700.00  
from capital levy

Jordan Park drainage add \$2,000.00 from capital levy

Beamsville Arena painting spectator benches add \$2,000.00 from capital

All other items to stay as forecasted

Committee suggested to staff that they give quarterly updates to Committee  
on the cash in lieu fund.

Committee would also like staff to research a policy that at one time  
directed that one mill per year was to be allocated for park acquisition.

Moved by Ald. F. Cousineau, Seconded by Ald. A. Gretsinger 0

THAT the Recreation and Parks Committee recommend to Council that  
the Recreation and Parks budgets, operating and capital be sent to the  
Committee of the Whole for a budget review.

CARRIED

- CHAIRMAN SECRETARY Beamsville Room April 22nd, 1992

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in the Beamsville Room, on  
Wednesday, April 22nd, 1992, at 7:30 p.m.. Present were: Ald. A. Gretsinger (Chairman), Ald. P. Butcher (Vice-  
Chairman), Ald. R. Koliy and Ald. J. Albers. Staff present: G. Holman (Acting Director of Public Works).

ACCOUNTS

Moved by Ald. R. Kelly, Seconded by Ald. J. Albers THAT Department payments in the amount of \$52,126.98  
incurred in accordance with Council policy A90-284 having now been audited by Committee be ratified by Council.

CARRIED

Moved by Ald. R. Kelly, Seconded by Ald. P. Butcher THAT Department payments in the amount of \$62,358.87  
incurred in accordance with Council policy A90-284 having now been  
audited by Committee be ratified by Council. CARRIED

The Committee directed staff to investigate advertising costs incurred by the municipality, and prepare a motion

under the New Business part of the agenda. They also directed staff to investigate cheque #06866 to Richard Laroque in the amount of \$10,700.00 for consideration at the next meeting.

#### REPORTS

##### PURCHASE OF "U" CHANNEL SIGN POSTS, P.W. 92-136 --

Moved by Ald. R. Kelly, Seconded by Ald. F. J. Albers THAT the Public Works Committee recommend to Council that the Town of Lincoln accept the tender prices submitted in accordance with tender #92-T-007 for "U" Channel Sign Posts, and that the purchase of 50 ten foot posts and 100 twelve foot posts be provided for in the operating budget for 1992. CARRIED

##### DRAFT SPECIAL EVENT POLICY, P. W. 92-137

The Public Works Committee expressed concerns about non profit organizations having to submit a deposit for \$500.00 as required

by the policy. In addition, the Committee requested that a time limit of one month be added concerning notification of the event so that Council and staff have adequate time in which to deal with the request. The Committee also requested that the Town's clean-up requirements be specified in the policy to prevent

misunderstanding by the organizations hosting the event. The Committee considered the following motion with regards to the Special Event Policy, and the request from the Beamsville Strawberry Festival and the Lincoln County Fair Board.

Moved by Ald. J. Albers, Seconded by Ald. P. Butcher THAT the Public Works Committee recommend to Council that:

1. the Draft Special Event Policy be approved and that staff be directed to administer this policy unless otherwise directed by the Town of Lincoln Council; 2. staff be directed to assist in the necessary preparations for the Beamsville Strawberry Festival to be held on June 20th, 1992;

3. staff be directed to assist in the necessary preparations for the Lincoln County Fair to be held in Beamsville on September 10th, 11th, 12th and 13th, 1992. CARRIED

AYES: Ald. P. Butcher, Ald. J. Albers NAYS: Ald. R. Kelly Public Works Committee

##### REMOVAL OF 3 PARKING SPACES, KING STREET WEST, BEAMSVILLE, P.W. 92-138

The Public Works Committee expressed concerns that the request is not consistent with the needs of the public, specifically the businesses in the adjacent area, and suggested that an outright denial of the request should be the position of the Committee and Council.

Moved by Ald. P. Butcher, Seconded by Ald. J. Albers

THAT the Public Works Committee recommend to Council that the request to remove three parking spaces on King Street opposite

the Trinity United Church be denied. CARRIED

##### EXTENSION OF LINCOLN AVENUE NORTH, P.W. 92-139

The Public Works Committee were provided with the chronology of events leading up to the creation of a farm retirement lot for Mr. Harold Clark on Lincoln Avenue North. The Committee was provided with a copy of the letter from Mr. Clark, indicating his concern about the cost associated with extending the road in order to comply with the zoning by-law

Moved by Ald. J. Albers, Seconded by Ald. R. Kelly THAT the Public Works Committee recommend to Council that staff be authorized to prepare a development agreement requiring the property owner to:

a) complete a minor variance application to the Committee of Adjustment for reduced frontage for the farm retirement lot created under severance application B243/91;

b) to pay for the cost of construction of the cul-de-sac including the necessary drainage works. CARRIED

##### MAPLE HIGHTS SUBDIVISION, STORM DRAINAGE PROPOSAL, P. W. 92-140

The Public Works Committee expressed concern about committing to a project which is not shown in the capital forecast, and for which no fixed cost has been determined. The Committee briefly discussed the drainage situation in that area and the impact on the development proposed. It felt that additional information is required in order to assess the need for the storm sewer, and directed staff to contact the developer and his engineering consultant to make a presentation at a future meeting.

Moved by Ald. J. Albers, Seconded by Ald. R. Kelly THAT the above report be tabled to a future meeting at the tail of the Acting Director of Public Works. CARRIED

##### MINUTES OF MEETINGS --

I. Board of Management/Steering Committee - April 1st, 1992.

Moved by Ald. R. Kelly, Seconded by Ald. J. Albers THAT the Public Works Committee recommend to Council that

the Board of Management/Steering Committee minutes of April 1st, 1992 be accepted as presented. CARRIED

##### CORRESPONDENCE --

1. Daily Flows for March 1992. R&F

2. Sewage Flow: for March 1992. R&F

3. Kobrick Developments - Completion Schedule. H. H. F. Public Works Committee - 3 - April - 22 1992

4. Mrs. K. Longhouse - Speed Limit on 19th Street, Jordan.

The Committee discussed possible solutions to resolve the concern expressed by Mrs. Longhouse regarding the speed of the motoring public on 19th Street, between Niagara Road 81. and Fourth Avenue. Staff was directed to notify Mrs. Longhouse of the following motion.

Moved by Ald. R. Kelly, Seconded by Ald. J. Albers THAT the Regional Police be notified of the concerns of

the residents on 1.9th Street in Jordan regarding speeding traffic. CARRIED

NOTICED OF NYW BUSTNFSS --

PURIFIC MFFTTNG ADVFRITTSING COST - -

The Public Works Committee, while discussing the accounts, questioned the need 'o advertise in the Hamilton Spectator and St. Catharines Standard in addition to the regular notices published in the Lincoln Post Express. The following motion was passed directing staff to investigate the effectiveness of this procedure.

Moved by Ald.J.Albers, Seconded by Ald.P.Butcher THAT the Finance & Administration be asked to carry out a study to determine the effectiveness of our methods of advertising, the purpose being to assess the value we are getting for the money spent, and possibility of using the sign-in list to find out where they saw the advertising for the public meeting, CARRIED

ON-STREET PARKING

Further to the discussion about the removal of three parking spaces on King Street opposite the Trinity United Church, discussion led to two parking spaces which were removed between M & M Auto and Mountain Street in front of the bakery. These two parking spaces were removed a couple of years ago by the Region of Niagara, and the Committee expressed a concern that these two spaces should be reinstated.

Moved by Ald.R.Kelly, Seconded by Ald.J.Albers THAT the Region be requested to reinstate the two (2) parking spaces as noted above in front of Beamsville Bakery.

CARRIED

QUARRY ROAD LANDFILL SITE

The Acting Director of Public Works circulated a letter from the Ministry of the Environment, that outlines the concerns and requirements to upgrade the existing Quarry Road landfill site to current standard. The Committee agreed to discuss this matter in greater detail during the budget deliberations, so that the entire waste management situation could be addressed.

STREET SWEEPING - JORDAN/VINET, AND

The Acting Director of Public Works informed the Committee that staff had been receiving a number of phone calls and complaints about dust in the Jordan/Vineland area as a result of winter sand deposited during the Town's winter maintenance operations. The Committee was presented with two quotations from William Campbell Contractors and K & R Power Sweeping Service, and recommended that William Campbell Contractors be engaged for a period of one week

at an upset cost of \$80.00 per hour to address the problem areas in East T>incoln. Public Works Committee

Moved by Ald.R.Kelly, Seconded by Ald.J.Albers THAT the Committee recommends to Council that we retain William Campbell Contractors at a charge of \$80.00/hour for up to hours of work for the contract to sweep streets.

CARRIED

ADJOURNMENT

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

CHAIRMAN SECRETARY Beamsville Room April 27th, 1992

Minutes of the Economic Development Subcommittee meeting held

Monday, April 27th, 1992, at 6:00 p.m., in the Beamsville Room.

Present were: Ald.R.Kelly (Chairman) and B-Merstek. Staff present: K. Kruger (Town Clerk) and R.Heil (Administrator).

R.Heil presented a proposed budget for the Committee's 1992 operating expenses. The Committee reviewed the items included in the budget and recommended the budget as drafted to the Finance & Administration Committee for approval.

Ald.Kelly discussed the status of the visitors guide and presented a letter to the Committee on the status of the guide. There was discussion regarding the problems being experienced in completing the guide and the time frame given, It was agreed that Mr.Mellon should be given a deadline in writing of two weeks to confirm the status of the visitors guide and that staff investigate other printers which may be able to complete the guide.

ADJOURNMENT ---- 6-

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

CHAIRMAN SECRETARY Beamsville Room April 29th, 1992

Minutes of a special meeting of the Town of Lincoln Public Works Committee, held in the Beamsville Room, on Wednesday, April 29th, 1992, at 5:00 p.m.. Present were: Aid. A.Gret.singer (Chairman) , Ald .P .Butcher (Vice-Chairman) , Ald.R.Kelly, Ald.J.-lbers, Mayor R.Konkle and Ald.tl.Bald. Staff present: G.Holman (Acting Director of Public Works).

RFVTEW OF BUDGFT TTFMS --

The Committee reviewed the information related to the storm sewer debenture and directed staff to investigate the matter with the Administrator and drainage engineer to determine how the schedule might be revised to accommodate the Bartlett Creek Municipal Drain works.

The Acting Director of Public Works reviewed the roadways, sanitary sewers, waterworks and waste management

budgets and discussed the selection of the service funding levels. @ The Committee discussed the activities which were considered to be excessive or not effectively performed and passed the following motion recommending reduction of the funding levels.

Moved by Ald.R.Kelly, Seconded by Ald.P.Butcher THAT this Committee recommends the following: 1. Account #0311 - Bridges & Culverts - be reduced to Category #2 (\$25,000) level; 2. Account 80321 - Grass Mowing/Weed Spray - be reduced to Category #2 (\$50,000) level; 3. Account #0352 - Salt/Sanding - be reduced to Category #1 (\$185,000) level; 4. Account #035L - Snow Plowing - be reduced to Category #2 (\$72,500) level; 5. Account #0345 - Gravel Resurfacing - be reduced to Category #1 with extra level. of \$50,000 for 1992. CARRIED

The Committee discussed the need to upgrade the maintenance of the shoulders as a cost effective means of protecting the integrity of the roadways. After considerable discussion the following recorded motion was presented.

Moved by Ald.P.Butcher, Seconded by Ald.J.Albers THAT this Committee recommend to Council that Account #0333 be increased to Category #5 being \$55,000.

CARRIED

AYES: Ald.P.Butcher, Ald.J.Albers, Ald.A.Gretsinger NAYS: Ald.R.Kelly

The Committee also considered the implications of the impending problems with the Park Road landfill site and discussed the alternatives presented on Schedule "A" to report BM92-13. Recognizing the excessive costs for recycling and waste diversion, the Committee agreed to focus the attention on the reduction of waste generated by the municipality and passed the following motions.

Moved by Ald.J.Albers, Seconded by Ald.R.Kelly THAT Public Works Committee recommend to the general Council that all potential avenues be explored to

replace the recycling program with a more efficient and economic system. This motion is to provide an economical viable alternative to landfill, and that efforts be made to effect the same diversion through reduction. FURTHER as a first step that the By-law No. 70-37 be amended to allow for only 2 bags of garbage at the curb, instead of six for collection per week. CARRIED Public Works Committee

Moved by Ald.R.Kelly, Seconded by Ald.P.Butcher THAT we recommend to Council that Option #4 be the proposed direction for the Acting Director to follow. FURTHER THAT all leaves, grass clippings and yard wastes no longer be accepted at the curb and strongly encourage composting program. CARRIED

ADJOURNMENT

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

CHAIRMAN SECRETARY