

Lincoln Chambers

May 4th, 1992

The Council of the Town of Lincoln met in regular session on Monday, May 4th, 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), C.Held (Town Planner), D.Wainman (Recreation Services Co-ordinator) and B. Radix (Chief Building Official).

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

THAT the minutes of Council's meeting of April 21st, 1992, be adopted as circulated by the Clerk. CARRIED

PUBLI. MEETING. RE: BARTLETT CREEK SUBDIVISION --

Mayor Konkle opened a public meeting regarding a proposed change to the design of the Bartlett Creek subdivision in Beamsville and noted that members of Council were in receipt of a report regarding the proposed change. The Mayor asked if anyone was present at the meeting who wished to express either objections or concerns to the proposed change or to speak in support of the change.

The Clerk distributed to members of Council, a letter received from Mr.Donald Scott and Ms.Brenda Gray, regarding the proposed change.

Mr.Michael King was present and noted that he owns property on Concord Avenue. He expressed concern with the large mound of topsoil across the street from his property. He also questioned how the park development would occur if this change to the subdivision agreement took place. He asked that Council ensure that the mound of dirt be removed and to make sure it would require that the funds from the developer would be made available immediately for park development.

Mr.Davies was also present and expressed several concerns. He noted that the elimination of the pathway and bridge would detour children onto Bartlett Road in order to walk to schools. He also inquired as to what the surplus soil which he understood was planned to be used as an abutment for the bridge would now be used for, and further who will be responsible for maintaining the creek.

Mr.Blake Goulet expressed a concern to Council with respect to the maintenance of the property along the creek and when the placement of chain link fences along the creek would take place.

Mrs.Beverley Cudmore was also present and inquired as to when the plan of subdivision currently in place was approved and further stated that access was probably important to the residents of the subdivision.

The Mayor inquired as to whether there were any other persons present who wished to express any concerns or objections to the proposed change in the subdivision. Seeing none, Mayor Konkle asked

Mr.Ron Kobrick of Bartlett Creek Subdivision if he wished to respond to any of the concerns expressed.

Mr.Kobrick responded to Council on the following items.

Mr.Kobrick noted that the mound of soil in question was intended to be used only as topsoil in the subdivision and other areas and was never intended to be used as any sort of abutment for the bridge in question. He also noted that he has been working on an agreement with the Town's Recreation & Parks Department relating to grading on the parkland site. He also advised that he is currently negotiating with others respecting disposal of the topsoil.

Mr.Kobrick stated that the bridge was never to be a connection to the park and schools but was, in his opinion, redundant, as it is the second bridge in place. The one remaining would provide access across the creek to the park and schools. (Council, May 4/92) -2-

Regarding fencing and shrubs along the creek, Mr.Kobrick noted that these were dealt with under the subdivision agreement. The shrubs to be placed are to be maintenance free and he is responsible for the installation of the fence. He noted that it was currently not

in place strictly for financial reasons and that he has a commitment to the Town to install the fence by the fall of 1992.

Mr.Cec Bovaird addressed Council and noted that in past 8 experiences, fencing is not effective as it is often ignored, vandalized and so on, and therefore is usually not practical.

Members of Council questioned Mr.Kobrick regarding the amount of earth on site and when it is expected to be removed, concern was also expressed regarding the dust and weed problems it causes in the neighbourhood. Mr.Kobrick committed to removing the soil from the parkland before July - August, 1992.

Michael King again expressed opinion that this proposed arrangement should result in the transfer of approximately \$17,000 to \$20,000 to the Town for parkland purposes and that this should not be accepted in grading or sodding but in cash, and also that this soil should be removed prior to the subdivision agreement amendment.

Mr. John Vdoviak addressed Council and expressed the opinion that the earth should be removed now before it dries out to avoid dust problems similar to that experienced on Ontario Street in 1991.

Staff advised those present that the subdivision agreement in question was signed in August of 1989.

Mr. Randy Sharp was present and inquired as to the status of a different mound of dirt near his property. Ald. Kelly advised that, that land in question was owned by Great Lakes Christian College and that the By-law Enforcement Officer has been approached regarding the problem with weeds on the site. Staff advised that the Town does not have the legal authority to deal with private property matters with the exception of noxious weeds. Mr. Sharp advised that the problem is with erosion and dust from the site.

It was again noted that this is College property and that some type of arrangement where the lot could be graded and seeded could be entered into but that the Town has no authority over the lands.

Therefore what is needed is a negotiated settlement between the College, the Town and/or neighbouring owners.

Mayor Konkle inquired as to whether anyone else was present to speak to Council regarding this issue. Seeing none, the Mayor declared the public meeting closed.

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Mayor Konkle welcomed Ron Hansen, MPP for Lincoln and invited him to make a few comments to Council. Mr. Hansen noted that this meeting was initiated by the Town and that he had been requested to attend to discuss general welfare assistance and proposed changes to the Labour Relations Act.

Mr. Hansen first addressed general welfare assistance. He outlined changes made in the legislation, such as the STEP Program, designed to recognize the changes in the labour market in Ontario and in social assistance needs. He noted that prior to these changes, welfare payments made were reduced for those who worked for lower rates of pay and therefore incentive for working and gaining marketable skills was reduced. He further noted that the recession is

a world-wide problem and that the high cost of welfare is due to the increase in unemployment and not due to the changes in the

legislation. (Council, May 4/92) -3-

To attempt to correct this, his government has budgeted 1.1

billion dollars to provide employers with assistance for training of workers in order to reduce unemployment. He further noted that

changes in welfare legislation were designed to encourage people to work at any wage in order to acquire marketable skills so that they

can return to the work force. He also noted that the Province pays for 80% of general welfare assistance and therefore wants to reduce its costs just as much as the local ratepayers. He also advised that

there are 125 changes pending to the social assistance program scheduled over the next year by the Government of Ontario.

Mr. Hansen then discussed the proposed changes to the Labour Relations Act. He noted that the 3 months of public consultation on the proposals were almost complete and that report would soon be presented to the Government. He also advised that this summer,

committees will hold more public consultation following that report to the government. In regard to the proposals, Mr. Hansen stated that the present system does not recognize today's workplace and that the current process of collective bargaining does not work. He further

noted that almost all the proposals in the discussion paper are in place elsewhere and are working.

Mr. Hansen then discussed ways of achieving greater productivity from the labour force and noted that economic renewal and workplace fairness go hand in hand. He then discussed some specifics in the proposals, including how unions will be certified and decertified. In regard to the anti-replacement worker provision, he explained that the idea that no replacement workers will be allowed is false, in that companies can use management and supervisory personnel or, if moved to

another location, contract workers. He then advised that there is still time to make presentations to the committee studying the proposals.

The Mayor then asked if there were questions from any member of Council regarding these or other topics.

Members of Council questioned Mr. Hansen regarding a number of

items. With respect to the proposed changes to the Labour Relations Act, it was recommended to Mr. Hansen that his government take representations from the public and businesses very seriously. It was also questioned how the government could rationalize mandatory Sunday closings while opening casinos. It was also expressed that although the recession was world-wide, the government cannot deflect all blame.

There was criticism of the Provincial deficit which contributes to a lack of business confidence in the Province. Council enquired as to

government actions to overcome this.

Mr. Hansen was further questioned regarding the new surtax in the recent budget and opinion expressed that this form of penalizing success ties in to the expanding welfare costs. Members of Council also criticized the cutbacks in the budget on subsidies to municipalities, noting that these subsidies especially in the areas of roads and the environment could create new jobs. In regard to

recycling programs, Council advised that due to the high costs involved, recycling is not economical despite its high ideals. It was

suggested that the government should instead spend its dollars on promoting reuse, by either discouraging the use of or requiring deposit on items such as pop cans.

Members of Council also enquired as to the status of the OWMC and criticized the high cost to date. In reply, Mr. Hansen expressed his support for finishing the hearings only in order that its report can

be finished. Council further questioned Mr. Hansen regarding the welfare STEP program, the land use committee set up by the Province and the proposed bilingual road signs to be placed by the Ministry of

Transportation. With respect to the proposed labour law changes Council discussed the problems this presents to municipalities especially regarding the restrictions on replacement workers. Concern

was expressed regarding municipal problems and liabilities in providing certain services should replacement workers not be permitted. Of special concern are areas such as water and sewage

plants, roads maintenance and seniors homes. (Council, May 4/92) -4-

Mayor Konkle thanked Mr. Hansen for attending this meeting and discussing the various items with Council.

LINCOLN CHAMBER-QF COMMERCE

Mr. Tony VanEs and Mrs. Theresa Beninger, were present to address Council regarding the Chamber of Commerce grant request for 1992.

They noted that the Chamber has a shortage of funds to do a number of projects which they would like to do, including promoting tourism, implementing a business development program and extending office hours. They noted that they are requesting some of their business taxes back in the form of a grant. Mrs. Beninger explained the financing of the Chamber and noted that the increase in membership has

also increased the workload for their Secretary. She also noted that membership fees for 1992 were held, but that this was due to financial difficulties being experienced by most businesses.

Council entered into discussion regarding the \$15,000 grant request and the rationale behind that figure. It was suggested that the Chamber put a package together for members of Council with respect to the actual intent for the grant money requested. The Mayor thanked the Chamber representatives for their presentation and suggested that they attend the May 20th budget committee meeting.

Mr. Richard Crealock was present to address Council regarding Service Roads and the Jordan Harbour Bridge. He advised that he is representing a group of businesses on the North Service Road who have an interest in the bridge and Service Roads. He outlined the concerns of the businesses on the North Service Road and noted that these were thriving, tourism attracting businesses and is the largest block of business taxers within the Town. Mr. Crealock outlined a number of figures regarding the taxes paid, clientele served and staff numbers at the businesses represented. He emphasized the value of that area and its need for support from the Council on this issue. He further discussed problems being experienced by the businesses due to problems of access from the Q.E.W. and lack of clearance under the Jordan Harbour Bridge. He asked that Council promote both Service Roads but in the case of only one being supported by the Ministry of

Transportation, then that should be a North Service Road. Mayor Konkle explained Council's position respecting the Service

Roads. He noted that all past Councils have supported both Service Roads but that their strong support for a South Service Road was established on the information available at the time. He noted that previous delegations over the years strongly encouraged a South Service Road and that some of these delegations were businesses being represented tonight which perhaps were under different ownership. Mr. Crediok listed those businesses in support of the North Service Road and requested that they be informed of any actions proposed respecting the Service Roads.

Mr. Don Campbell was also present and expressed concern with the level of the bridge. He expressed the opinion that the raised bridge

would enhance the value of properties on the harbour and discussed the tourism potential of the harbour area. He also noted that to him, a South Service Road would be acceptable but the bridge height is the over-riding factor.

Mr. Running was also present and emphasized the importance of a North Service Road to those businesses.

Mr. Crealock presented written documentation for consideration by the Public Works Committee. Opinion was expressed by some members of Council that the issue goes beyond the immediate neighbourhood opinion and that it is a complex issue which needs concrete evidence that a North Service Road would increase business in that area. It was also emphasized that a number of years of documentation and research had been put into Council's position which has always been for both Service Roads.

Mayor Konkle thanked Mr. Crealock for his presentation. (Council, May 4/92) -5-
JOHN MUB. RE: LEFBUUL

Mr. Murre was present to discuss an appraisal which he received relating to his severance at 4340 21st Street. He expressed his concern that the 1 1/2 acre parcel on which he was required to pay a cash-in-lieu of parkland, was appraised at \$80,000 while only one month before, a neighbour's property which is a water front property, was appraised at \$75,000. He informed Council that he wants the same consideration his neighbour received. It was agreed that the appraiser be asked to explain the difference to the Recreation & Parks Committee and that Mr. Murre be advised when that information is forthcoming.

REGIONAL COUNCILLOR JILL HILDRETH

Councillor Hildreth was present at the meeting and addressed Council regarding the following items.

1. Re-

Councillor Hildreth advised that the Regional budget was passed and represented a 7.9% increase over last year's budget, the majority being in the welfare caseload. She also advised that the increase for the Town of Lincoln would be slightly over 8% due to the equalization factors.

Councillor Hildreth advised that she is happy to see this committee formed and offered any assistance which she could provide.

Councillor Hildreth inquired as to when the Town would be holding its spring clean-up day. There was discussion regarding this item in relation to the proposed Public Works budget.

BEFORE

RECREATION & PARKS COMMITTEE

With respect to these minutes, questions were raised regarding the Recreation Master Plan. It was noted that this item was moved into the 1993 capital forecast. It was also questioned what the overall effect on the Town's budget was from this Department. Members

of Council were advised that the operating budget represented a 0% increase in the tax levy.

Moved by Ald. H. Bald, Seconded by Ald. R. Kelly THAT the Recreation & Parks Committee minutes of April 21st, 1992, being its report to Council, be adopted and the recommendations contained therein be approved and acted upon. CARRIED

PUBLIC WORKS COMMITTEE;

Be: April 29th,

Council entered into discussions regarding the draft special event policy contained in the minutes. Concern was expressed regarding the deposits required, specifically for groups which may not be able to supply such money upfront. On a motion by Ald. Kelly and seconded by Ald. Danyluck, the draft special event policy was tabled for further consideration at the Public Works Committee.

Re: April 29th, 1992,

It was agreed that the motion by Ald. Albers and seconded by

Ald.Kelly, contained in the minutes with respect to Report 92-13, amended by replacing the word landfill with the word "recycling". Members of Council further entered into discussions regarding the restriction to allow for only two bags of garbage at the curb instead of six for collection each week. There was discussion regarding the movement to be encouraged from recycling to reduction in order to (Council, May 4/92) -6-

reduce the flow of garbage to landfill sites and recycling depots.

There were discussions regarding the high cost of recycling, whether a restriction to two bags is unrealistic, where the garbage over and above the two bags will be disposed. and discussion of possible

systems for the disposal of extra bags which will not be picked up at the curb.

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

THAT By-law No.70-37 be amended to allow for only 4 bags at the 8 curb per week instead of 6. L4ST

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

THAT the Public Works Committee minutes of April 22nd, 1992, and special minutes of April 29th, 1992, be adopted and the

recommendations contained therein be approved and acted upon.

CARRIED

M2-154, OLD TOWN

Moved by Ald.P.Butcher, Seconded by R.Bilskis Re: Report A-92-154, property issue, old Town Hall

THAT report A-92-154 be tabled to Committee of the Whole for an in-camera discussion. CARRIED A-92-155. TOWN OF LINCOLN

Moved by Ald.J.Albers, Seconded by Ald.F.Cousineau Re: A-92-155, Town of Lincoln Strategic Plan

1. That Carla Cavasin be appointed facilitator at the outset of the initiation of the strategic planning process in the Town of Lincoln.

2. That public comment and input be encouraged through the members of Council or through letters or correspondence to the Town.

3. That Saturday, June 6th, 1992, from 8:00 a.m. to 6:00 p.m. be established as the first date for the Strategic Planning Process.

4. That the Administrator be the Co-ordinator/Secretary for the Strategic Planning process. CARRIED

RP-92-148. BARTLETT CREEK VILLAGE

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

RP-92-148, Bartlett Creek Village

THAT the Council of the Town of Lincoln allow 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 and that the developer be required to provide all easements as outlined in the present agreement. CARRIED

COEXISTENCE OF COMPLIANCE WITH SECTION 74 OF THE PLANNING ACT

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

THAT Council has considered the requirements of Paragraph 17 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) By-law No.92-29, to amend By-law No.78-85, from Residential Multiple 1 to Residential 3 (Kobrick Developments). CARRIED

F3 -

INTRODUCTION OF BY-LAWS

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

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

a) No.92-29, to amend By-law No.78-85, from Residential Multiple to Residential 3 (Kobrick Developments) .

b) No.92-30, to authorize the conveyance of certain lands to the Regional Municipality of Niagara.

(resolution cont'd on page 7) (Council, May 4/92) -7-

(resolution cont'd from page 6)

c) No.92-31, to authorize the acceptance of an easement from Erich Wiens & Margarethe Wiens for storm drainage purposes.

d) No.92-32, to assume and establish the highway located in part

of Lot 17, Concession 2, of the former Township of Clinton known as Juniper Court. CARRIED

N0.92-29. TO AMEND BY-LAW NO.T&,RE: KOBRICK DEVELOPMENTS

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

THAT By-law No.92-29 read a first time and being "A By-law to amend By-law No.78-85, from Residential Multiple 1 to Residential 3 (Kobrick Developments)", 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

N0.92-70. TO AUTHORIZE CONVEYANCE TO EZL6QNAL.s NieCaBB

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

THAT By-law No.92-30 read a first time and being "A By-law to authorize the conveyance of certain lands to the Regional Municipality of Niagaratl, 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

N0.92-11. TO AUTHORIZED THE-ACCEPTANCE OF AN EASEMENT FROM WIENS

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

THAT By-law No.92-31, read a first time and being "A By-law to authorize the acceptance of an easement from Erich Wiens and Margarethe Wiens for storm drainage purposes", 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

N0.92-32, TO ASSUME AND ESTABLISH THE HIGHWAY LOCATED IN PART

LOT 17. CQKKj-SION 2 (C~.IN~IWdJL~

Moved by Ald. R.Kelly, Seconded by Ald.A.Gretsinger THAT By-law No.92-32 read a first time and being "A By-law to assume and establish the highway located in part of Lot 17, Concession 2, of the former Township of Clinton known as Juniper Courtrt, 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

CORRESPONDENCE

1. Pitch In Ontario, re: Pitch In Week, May 4th - loth, 1992.

Moved by Ald.A.R.Kelly, Seconded by Ald.H.Bald THAT Council declare the week of May 4th - loth, 1992, as "Pitch

In Weekt1 in the Town of Lincoln. CARRIED

2. Trinity United Church, re: Pitch In Week.

Moved by Ald.P.Butcher, Seconded by Ald.A.Gretsinger THAT the Town of Lincoln provide the Environmental Group of the

Trinity United Church with garbage bags so that this organization may take part in the "Pitch Inn activities in Beamsville. CARRIED

3. Crown Life Participation Challenge, May 27th, 1992. R&F

Moved by Ald. F. Cousineau, Seconded by Ald. J. Albers THAT the following applications for lottery licences be approved:

a) Ontario March of Dimes, proceeds to be donated to support programs for community services that fund and provide independence for adults with physical disabilities, total value of prizes: \$19,200.

(resolution cont'd on page 8) (Council, May 4/92) -8-
(resolution cont'd from page 7)

b) Lincoln Soccer Club, proceeds to be donated to youth sports for equipment, total value of prizes: \$72.

C) St.Catharines Ringette Association, proceeds to be donated to sports equipment, team uniforms and ice costs, total value of prizes: \$3,000. 8

d) St.Johnts School, PTA, proceeds to be donated to replacement computers, updating library resource materials and updating playground, total value of prizes: \$3,000. CARRIED

Members of Council agreed that a special meeting with respect to the Bartlett Creek Municipal Drain should be held on May 27th, 1992, at 7:30 p.m., and that proper notice will be sent out by staff.

Members of Council also discussed the possibility of implementing a schedule or flow chart for projects directed by Council, in order to ensure that all steps are completed in a timely manner.

Members of Council also discussed the possibility of the appointment of a Deputy Mayor.

On a motion by Ald.Kelly, and seconded by Ald.Butcher, Council adjourned to Committee of the Whole, to discuss property matters. a

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After discussions, it was moved by Ald.Albers and seconded by

Ald. Butcher, to move out of Committee of the Whole and reconvene to Council.

A-92-154. OLD TOWN & I&J - WERN

Moved by Ald. J. Albers, Seconded by Ald. F. Cousineau Re: A-92-154, to amend By-law No. 78-85, re: Old Town Hall

property

1. That a by-law be prepared repealing By-law No. 91-62.

2. That the neighbours and the Ontario Municipal Board be informed of this decision forthwith. CARRIED

Moved by Ald. F. Cousineau, Seconded by Ald. J. Albers Re: Official Plan affecting old Town Hall lands

THAT the Minister be requested to approve the new Official Plan

as commercial as initially submitted by the Council. CARRIED

There being no further business to discuss, the Mayor declared

the meeting adjourned. Beamsville Roan May 4th 9 1992

Minutes of a special meeting of the Finance & Administration

Committee held in the Beamsville Room, on Monday, May 4th, 1992, at

5:00 p.m. Present were: Ald. R. Bilkszto (Chairman), Mayor R. Konkle,

Ald. J. Albers, Ald. P. Butcher and Ald. N. Bald. Also present: Ald. A. Gretsinger, Ald. A. Danyluck, Ald. R. Kelly and

Ald. F. Cousineau. Staff

present: R. Heil (Administrator), K. Kruger (Town Clerk), D. Bakker

(Treasurer), W. Szakaly (Deputy Treasurer) and B. Radix (Chief Building Official).

The Administrator presented the Committee with the budgets for

the various departments contained in the General Government section of the overall Town budget as well as the

Building & By-law Enforcement

Department, LACAC and Economic Development Subcommittee budgets. He

noted that this year, for the first time, the General Government

section was split into individual departments in order to achieve

better budget control. Members of the Committee then reviewed each

Department budget as follows.

Council

Administration

Clerk

Treasury

Town Hall

Old Town Hall Economic Development Subcommittee

LACAC

The Committee entered into discussions regarding a number of items throughout these budgets including legal fees.

Some questions

were raised as to whether these fees were budgeted in the appropriate

Department and inquired as to the grand total for legal fees

throughout the entire Town budget. Questions were also raised

regarding the insurance reserve and whether a separate legal reserve

should also be set up.

In regard to the Building & By-law Enforcement Department

budget, B. Radix noted that Account R-241-0121-0521 should be changed from \$100,037 to \$90,000. The

Committee also entered into discussion

regarding the request from the Humane Society. The opinion was

expressed that the request was not unrealistic. There was discussion

regarding the Humane Society's fees, grants from other municipalities

and its regulations.

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

Re: General Government, Building & By-law, LACAC, Economic

Development Subcommittee budgets

THAT the draft 1992 budgets of General Government, Building &

By-law Enforcement, LACAC and Economic Development Subcommittee be

received and referred to the overall Budget Review Committee. CARRIED

Members present scheduled a special budget meeting to review the

full Town budget for Wednesday, May 20th, 1992, at 4:00 p.m.

There being no further business, the Chairman declared the

meeting adjourned.

- CHAIRMAN SECRETARY Minutes of the Recreation and Parks Committee meeting held in the Beamsville room at Town Hall on Tuesday, April 28, 1992 at 4:00 p.m.

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

Cousineau, Ald. A. Gretsinger, Mayor R. Konkle. Also in attendance

were Ald. R. Kelly, Nd. R. Bilkszto
f&erating 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
NI 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

TEAT 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

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned. Eeamsville Room April 27th, 1992

Minutes of the Eeonomic Development Subcommittee meeting held Monday, April 27th, 1992, at 6:00 p.m., in the Beamsville Roan. Present were: Ald.R.Kelly (Chairman) and B.Herstek. Staff present:

K. Kruger (Town Clerk) and R.Heil (Administrator).

-- REPQEXS

COMMITTEE 1922APEBBTICLUE.T

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.

VISITORS GUIDE

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.

ADJOU RNBENT --

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

- - CHAIRMAN SECRETARY Beam vill May gth, ?98San

Minutes of the Economic Development Subcommittee meeting held Tuesday, May 5th, 1992, at 6:00 p.m., in the Beamsville Room. Present were: H.Klassen (Chairman), R.Kobrick, B.Herstek, Ald.J.Albers and Ald.P.Butcher. Also present: M.Duffy (Niagara Region Development Corporation). Staff present: K. Turner (Town Clerk).

Mr.Hansen was present at the meeting at the request of the Committee in order to discuss several issues at the Provincial level.

Mr.Hansen distributed copies of the Provincial Government's guide to the 1992 Ontario budget, released April 30th, 1992. Mr.Hansen then proceeded to discuss several issues of concern to the committee. He

He first discussed the proposed amendments to the Labour Relations Act. He emphasized that there is currently no Bill before the Legislature but that a committee report on the Discussion Paper is expected within the next few weeks.

Mr.Hansen then discussed the process which would be followed in the presentation of any Bill, noting that the Government proposes to hold further hearings once a Bill is presented. Members of the Committee expressed the opinion that the proposed changes would make Ontario businesses less competitive and inquired as to why, with all the opposition expressed to the proposals, that the Province maintains a commitment to proceed. Mr.Hansen explained that the Government is trying to examine all arguments including those of labour. Members of the Committee suggested that the proposals target small businessmen in Ontario to which Mr.Hansen suggested that currently there are no regulations to prevent the same employees from organizing unions currently as would be in the proposed changes. Members of the Committee expressed the opinion and concern that although the Bill is not yet presented and is to go through a further consultation process, the Premier's comments as reported in the press expressed the opinion that the Bill will be going ahead and approved by the Government. It

was asked why the Provincial Government has scheduled hearings to listen to concerns when its decision has already been made. Opinion

was expressed that the proposals outstanding have resulted in businesses ceasing any expansion and a number actually leaving the

province without even waiting for the actual Bill. Mr. Hansen explained his Government's position on the proposed changes but noted that he is not anti-business as suggested, citing that he has hired office staff to assist local businesses. He did suggest however that some members in his caucus have an anti-business position. Mr.Hansen was also informed that comments have been heard from some large companies that they will not be investing in Ontario while these proposals are outstanding. Mr.Hansen suggested that the promotion against the proposals put forth by some businesses is resulting in the lack of confidence in Ontario and also suggested that if the proposals were put in place immediately, they would not have as severe an effect.

In regard to the social charter, Mr.Hansen advised that there is a Paper released and that the Premier is discussing this Paper with groups across Ontario.

There was discussion regarding social services which should be supported and how they can be afforded while still allowing companies to compete internationally. Mr.Hansen suggested that Canadian businesses may not be as competitive in manufacturing jobs and that for this reason, the government emphasis is on increasing high tech jobs and research and development. Opinion was expressed by the committee that although high tech jobs are a good idea, we need manufacturers to use that technology. There was general discussion regarding the need for research and development and that although the Province says they are promoting, there is no assistance or tax breaks for such research and development, and opinion expressed that without such research grants, the industry cannot be competitive. (Economic Dev. May 5/92) -2-

With respect to Sunday shopping, Mr.Hansen stated that most rural communities have suggested they do not wish to have Sunday shopping but also do not want to lose business to large centres where it is allowed. He expressed the opinion that there are mixed feelings in the Town of Lincoln and throughout the Province. The Committee suggested that the Government is taking away the right to choose and

such decisions should be left to the individual businessman. There was discussion regarding tourism areas and criticism of a system that would allow one area to be open while another cannot. It was suggested that one cannot designate an area just because they have a larger influx of tourists. There was further discussion that

protection of workers who do not want to work on Sundays and Holidays should be in place. Mr.Hansen also suggested that Sunday shopping is not a reason for cross-the-border shopping but instead has to do with perceived prices.

There was further discussion regarding the possible combining of Provincial Sales Tax with the GST. The Committee expressed opinion that this would save on the amount of paperwork and therefore the costs for small businesses. Mr.Hansen suggested that if the two taxes were harmonized then the Province would need to harmonize their system with the Federal system. There was discussion of the possibility of implementing tax credits through the Income Tax system to account for these changes.

There was further discussion regarding the disentanglement process, landfill problems and welfare. The Committee also discussed the importance of education and training and problems with the Niagara Escarpment Commission with Mr.Hansen.

Members of the Committee considered a memorandum from Ald.R.Kelly regarding the visitors guide. It was agreed that the Clerk send correspondence to Mr.Mellen in accordance with the memo.

The Committee reviewed the operating budget as is to be presented to the Finance & Administration Committee for approval.

CORKSFWE;KU-E --

The Committee discussed and received the list of correspondence.

BIJawmT

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

-- CHAIRMAN SECRETARY Beamsville Room

May 6, 1992

Minutes of a meeting of the Recreation and Parks Committee held in the Beamsville Room at Town Hall on Wednesday, May 6, 1992 at 7:30 p.m.

Present were Ald. H. Bald, Chairman, Mayor R. A. Konkle, 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 was Mrs. Catterall from the Rate Payers Association.

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

THAT department payments in the amount of \$42,160.11 incurred in accordance with Council Policy A90-284 having now been audited by Committee be ratified by Council.

CARRIED

REPORTS

Heritage Village Park Site RP#92-144

Mr. John Hawley (President of Heritage Village) was in attendance at the meeting and presented to Committee, a proposal to relocate the park, planned for block 39 in Heritage Village to block 19 in Heritage Village.

Mr. Hawley explained that the proposal to make the switch was at the request of the Residents Association of Heritage Village.

It was also noted by Mr. Hawley that the park size would remain the same and that the park design would of course be subject to the Town's approval. Mr. Hawley also stated the residents of Heritage Village felt that the change would allow the park to be surrounded by residential developments rather than institutional and residential developments.

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

THAT the Recreation and Parks Committee recommend to Council that it offers no objection to the proposed change of the park site from block 39 to block 19 in Heritage Village, Vineland.

Further, that any legal survey or other costs involved be the responsibility of Heritage Village, Vineland.

CARRIED

Grant Applications RP #92-143

Mr. Wainman gave an outline to Committee on each of the recreation grant applications pointing out the areas in each application that either conformed or didn't with the Grants Policy.

After reviewing all of the applications, Committee directed staff to take

action in the following areas:

Contact the Lincoln County Board of Education to qualify the Lincoln Leapers for free usage of the Beamsville Secondary School under the Town's agreement for free use of school facilities.

Investigate through the Clerk, the history of grants for Senior Citizens groups as it relates to funding of the rental of facilities. This would also include the local branch of the Legion.

1. Lincoln Minor Soccer Association

Recommendation: Based on the Grants Policy, the Committee approve the grant application for an amount of \$11,100.00.

2. Beamsville Minor Baseball *

Recommendation: Based on the Grants Policy, the Committee approve a grant application for an amount of \$8,750.00.

3. Strawberry Festival
Recommendation: The Committee recommend a grant application for an amount of \$4,000.00.

4. Beamsville Lawn Bowling

Recommendation: The Committee recommend a grant application for an amount of \$500.00.

5. Beamsville Kinsmen Parade

Recommendation: The Committee recommend a grant application for an amount of \$1,500.00.

6. Lincoln Concert Band

Recommendation: The Committee recommend a grant application for an amount of \$6,000.00.

7. Lincoln Leapers

Recommendation: The Committee recommend a grant application for an amount of \$500.00.

8. Rockway New Horizon

Recommendation: The Committee recommend a grant application for an amount of \$1,500.00.

9. Jordan Minor Softball Association

Recommendation: The Committee recommend a grant application for an amount of \$5,500.00. Based on financial information.

10. Niagara Symphony

Recommendation: The Committee recommend a grant application for an amount of \$500.00.

11. Niagara Grape & Wine Festival

Recommendation: The Committee recommend a grant application for an amount of \$500.00.

12. Club Of The Twenty

Recommendation: The Committee recommend a grant application for an amount of \$3,150.00.

CARRIED

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

TEAT the Recreation and Parks Committee receive and review the Recreation and Parks Department's recommendations on Community Grants FURTHER THAT Committee forward its recommendation to the Committee of the Whole for budget considerations.

Arena Inspection RP#92-142

Mr. Urquhart explained to Committee the requirement under section 54(1) of the Occupational Health and Safety Act to have our arenas inspected by a professional engineer every five years.

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

THAT Kerry T. Howe be hired for his services in the amount of \$1005.00 for the arena inspection.

CARRIED Ball Hockey Rental Rate RP#92-145 a

Mr. Wainman advised Committee that a Ball Hockey League was under way at the Beamsville Arena.

At a special meeting of the Recreation and Parks Committee on April 21, 1992, staff received verbal direction from the Committee to establish a \$40.00 an hour rental fee with a minimum two hour rental. Mr. Wainman recommended to Committee that the rental should be established through a reservation. Committee also suggested that the Ball Hockey groups be directed that protective equipment must be worn while playing the sport in

the arena.

Moved by Mayor Ray Konkle, Seconded by Ald. F. Cousineau
THAT the Recreation and Parks Committee establish a rate of \$40.00
per hour for a minimum of two hours for the 1992 season for ball hockey.

CARRIED

CORRESPONDENCE

Lincoln County Humane Society

Lincoln County Humane society request for use and the waiver of the rental
of the Town Tent for a fund raising event on May 24, 1992.

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

THAT the Recreation and Parks Committee recommend to Council that
the fee of the Town Tent be waived for the Lincoln County Humane Society
on May 24, 1992.

CARRIED

NEW BUSINESS

Mr. Wainman explained to Committee that with the extension of the floor
in the arena by 10 feet, it was also needed to extend the lighting over
this area as it was found to be very unsafe due to the darkness. With
installing three additional lights, this safety concern has been
rectified.

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

THAT the Recreation and Parks Committee recommend to Council the
expenditure of \$1592.86 for the extension of lighting in the Beamsville
Arena.

CARRIED

Jordan Minor Hockey Proposal

Mr. Wainman advised Committee that he had met with Chris Hansen,
President of the Jordan Minor Bockey Association, on Wednesday, May 6,
1992. The Jordan Minor Association is proposing to provide the labor to
paint the interior of the Jordan Arena, if the Town would budget to supply
the materials at a cost of approximately \$1,500.00.

Committee advised staff that should this proposal be accepted, that the
Town would be responsible for the painting specifications and purchase of
the materials.

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

THAT the Recreation and Parks Committee recommend to Council that
\$1500.00 be added to Recreation and Parks Operating budget for the
purchase of paint for the Jordan Arena and that this would be contingent
upon the Jordan Minor Hockey Association providing the labor to paint the
Arena.

CARRIED

ADJOURNMENT

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

-- CRAIRJIAN SECRETARY Lincoln Town Hall

COUNCIL CRAMEERS

May 11, 1992

Minutes of the Planning Committee meeting held in the Council Chambers
on Monday, May 11, 1992, at 7:00 p.m. Committee members in attendance
were: Ald. B. Kelly (Chairman), Ald. A. Danyluck, Ald. F. Cousineau,
Ald. R. Bilkszto and Mayor R. Konkle. Staff in attendance were: C. Reld
(Town Planner) and G. Dal Bianco (Planner 1).

1. ACCOUNTS

Moved by Ald. F. Cousineau, Seconded by Mayor R. Konkle
"THAT Department payments in the amount \$3,515.78 incurred
in accordance with Council Policy A90-284 having been audited by
Committee be ratified by Council."

CARRIED

2. PLANNING DEPARTMENT REPORTS - - - - -

(A) PDR 92-146 - FILE 10-278/92

Zoning By-Law Amendment - Martin Farms Limited

Northeast corner of intersection QEW North Service Road

and Martin Road North, Part- Lot 2, Concession 1 (ClintonI

The Committee considered a staff report regarding a proposed application

to rezone a parcel of land to permit a temporary golf driving range.
After considering the staff report, the Committee adopted the following recommendations:

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

RE: PROPOSED TEMPORARY USE BY-LAW

APPLICANT: MARTIN FARMS LIMITED

C/O Leo R. Martin

'FOR the reasons and subject to the conditions, outlined in PDR 92-146, it is hereby recommended that application by Martin Farms Limited (File 10-278) BE APPROVED to permit the temporary use of the subject lands for a golf driving range for a period not to exceed 3 years.'

CARRIED

(B) PDR 92-147 - FILE 10-280/92 - ROLL 030-008-42305

Zoning By-law Amendment

William Laundry, North Side of Fourth Avenue,
East of Nineteenth Street, Part Lot 17, Conc. 3 (L, -

The Committee considered a staff report regarding a proposed application to permit a temporary use golf driving range.

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

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

RE: PROPOSED TEMPORARY USE BY-LAW

APPLICANT: WILLIAM LAUNDRY

'For the reasons and subject to the conditions, outlined in PDR 91-147, it is hereby recommended that application by William Laundry Limited (File 10-280) BE APPROVED to permit the temporary use of the subject lands for a golf driving range for a period not to exceed 3 years.'

CARRIED

(C) PDR 92-149 - FILE 10-282/92 - Zoning By-law Amendment

Heritage Village Vineland, Northeast corner of the
intersection of Frederick Avenue and John Charles Boulevard
Vineland

The Committee considered a staff report regarding a proposal to rezone parcels of land and to relocate the park area and to permit an apartment building. The Town Planner also noted concerns that the requested 4.6 metre southerly interior side yard setback be denied and that the building maintain the required 7.5 metre setback from the proposed parkland. Minutes, Plng. Comm. (92 05 11) Page 2/5

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

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

RE: Zoning By-law Amendment

APPLICANTS: HERITAGE VILLAGE VIMELAND

'THAT, for the reasons outlined in PDR 92-149, it is recommended that the revised zoning by-law amendment application 10-282/92, in the name of Heritage Village Vineland, BE APPROVED, -with the exception of the request to amend the southerly interior side yard for the apartment building, and a by-law be presented to Council for approval subject to the following:

(a) The by-law not be given final reading until the necessary amendments are made to the Heritage Village Vineland subdivision agreement; and

(b) Council has approved the applicant's request to relocate the park.

CARRIED

(D) PDR 92-150 - File 12-209 - ROLL 010-002-08200

Site Plan Agreement

Letter of Credit, 832043 Ontario Limited (Headon Contracting)

C/O CIBC Corporate Banking Centre, West Side Bartlett Road

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

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

RE: SITE PLAN AGREEMENT - LETTER OF CREDIT

APPLICANT: 832043 ONTARIO LIMITED

'THAT, for the reasons outlined in PDR 92-150, regarding File

12-209, the Letter of Credit be cashed if suitable alternative arrangements with the CIBC have not been completed by June 11, 1992. Alternative arrangements are to ensure that the works are completed by October 2, 1992, otherwise the Town is to retain any security to complete the works.'

CARRIED

(E) PDR 92-151 - FILE 38-70

Extension to Draft Plan Approval

Maple Heights Plan of Subdivision 2611-88002

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 HEIGHTS PLAN OF SUBDIVISION - 26T-88002

APPLICANT: Mary & William Laundry

AGENT: Fred Paul, Hynde Paul & Assoc.

'THAT, for the reasons outlined in PDR 92-151, it is hereby recommended that draft plan approval for Maple Heights (Regional File 26T-88002) be allowed to lapse.'

CARRIED

(F) PDR 92-152 - File 12-243 - ROLL 030-006-17100

Site Plan Approval Application

Louis Rottier, 3261 Culp Road, Part Lot 22, Concession 2

Former Township of - & outh - -

Mr. Louis Rottler was in attendance in support of the application. In response to a letter sent to Mr. Rottier by the Town Planner, Mr. Rottier indicated that a letter outlining Niagara Health's Services Department approval of the septic system will be forwarded to the Planning Department in the very near future.

In response to an inquiry from a Committee member, Mr. Rottier indicated that a second mobile helphouse trailer was purchased prior to receiving site plan approval due to the price and timing of the offer. He indicated that the proposed helphouse is not yet occupied and that it will be used to house additional off shore laborers required in the berry farm operation. A Committee member noted that berry farm operations are very labor intensive. Minutes, Plng. Comm. (92 05 11) Page 3/5

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

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

RE: SITE PLAN APPROVAL APPLICATION

APPLICANT: Louis Rottier

'THAT, for the reasons and conditions outlined in PDR 92-152,

1. Site Plan Approval Application in the name of Louls Rottier (File 12-243) BE APPROVED;

2. By-law No. 91-881, authorizing the execution of the site plan agreement registered as Instrument Number 643888, BE REPEALED;

3. Instrument Number 643888 BE DISCHARGED upon registration of a new site plan agreement.

4. The draft site plan agreement attached to PDR 92-152 be presented to Council for approval.'

CARRIED

(G) PDR 92-110 - FILE 12-247/92 - ROLL 040-004-14600

Site Plan Agreement Approval Application, William R. George

3903 Lakeshore Road, Part L0t6~ Broken Front -- Concession - (Clinton)

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

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

RE: SITE PLAN AGREEMENT APPROVAL APPLICATION

APPLICANT: WILLIAM R. GEORGE

'THAT, Site Plan Approval Application 12-247/92, in the name of William George, BE APPROVED, for the reasons outlined in PDR 92-110.'

CARRIED

(H) PDR 92-153 - FILE 12-248/92 (Related File 10-276)

ROLL 040-005-03400

Site Plan Update - G & M Vendettelli and A. DiSanto
West Side of Victoria Avenue North of Greenlane Road
(Proposed New Car Dealership) -----

Mr. Cec Bovaird and Gino Vendettelli. were in attendance in support of the site plan application. Mr. Bovaird indicated that Council support of the related zoning by-law amendment is conditional upon the site plan being reviewed by concerned neighbours prior to its approval. Mr. Bovaird indicated that he had met with the concerned neighbours on two occasions to discuss fencing and lighting details with regards to the proposed new car dealership. Mr. Bovaird outlined the proposed fencing, landscaping and lighting details.

Mr. Coppen was in attendance and noted his objection to the proposal. Mr. Coppen also indicated that Mrs. Holden also opposes the proposed car dealership, however, is unable to attend tonight's meeting. Mr. Coppen noted this is a residential area and the expansion of a commercial should not be permitted. Mr. Coppen also had concerns that the new car dealership would conduct auto body repairs.

Mr. Bovaird indicated that the auto body works are being conducted by a residential tenant of the Vendettellis. Mr. Bovaird noted that this use cannot be considered related to the existing gas bar/repair garage. In response to an inquiry from a Committee member, Mr. Vendettelli indicated that the proposed new car dealership would operate from 9:00 a.m. to 8:00 p.m. on weekdays and 9:00 a.m. to 5:00 p.m. on Saturday. At this time there are no intentions to open the new car dealership on Sundays. Mr. Vendettelli did indicate that should Sunday shopping be permitted the new car dealership may pursue this option. A Committee member then noted that the zoning of the property could be tailored to preclude any storage compound of impounded vehicles or accident vehicles. The zoning by-law could be tailored to permit an only new car dealership with accessory used car sales. A Committee member then indicated that support of the proposal could create approximately 4 - 8 new jobs. Mr. Coppen questioned what may happen to the building if the new car dealership is unsuccessful. Minutes, Plng. Comm. (92 05 11) Page 4/5 After considering the staff report, the Committee recommended the following recommendation:

Moved by Mayor R. Konkle, Seconded by, Ald. F. Cousineau
RE: Site Plan Update (Please Refer to Previous Planning
Report NO. PDR 92-39)

APPLICANT: G & M VENDITTELLI & A DISANTO

AGENT: C.E. Bovaird, P. Eng.

*THAT, for the reasons and conditions outlined in PDR 92-153, site plan approval application 12-248/92 in the name of G. and M. Vendittelli and A. DiSanto BE APPROVED. Provided that the By-law Amendment excluded body shop operations.'

CARRIED

(I) PDR 92-161 - FILE 12-152

Amendment to Existing Site Plan Agreement, President Trustco
Kingsway Plaza, North Side Highway 8

After reviewing the staff report, the Planning Committee adopted the following recommendations:

Moved by Ald. A. Danyluck, Seconded by, Ald. R. Bilkszto
REGARDING AMENDMENT TO EXISTING SITE PLAN AGREEMENT
PRESIDENT TRUSTCO, 261 Martindale Road, Unit 12
St. Catharines, Ontario L2W 1A2

THAT, for the reasons outlined in PDR 91-161:

1. The revised site plan for Kingsway Plaza BE APPROVED.
2. The applicant be required to enter into a revised site plan agreement.
3. By-law 89-111 authorizing the entering into of agreement registered as Instrument Number 621227 BE REPEALED.
4. Instrument Number 621227 BE DISCHARGED upon registration of a new agreement. "

CARRIED

(J) PDR 92-162 - FILE 12-0

Procedures for Approval of Site Plans

A Committee member indicated that he is not in favor of delegating the authority of Council to staff. He was of the opinion that Council is in place to use their judgement and make final decisions on proposals. After considering the staff report, the Committee adopted the following recommendations:

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

REGARDING: Procedures for Approval of Site Plans

THAT the following policies be adopted for staff to follow in processing and approving site plan agreement applications as per the Town's Site Plan Control By-law:

1. Planning staff may defer approval of any site plan, pending approval of Committee and Council.
2. Planning staff will defer approval of any site plan until such time as approval has been given by Council, if Council has directed staff to do so, in advance.
3. When Planning staff refuse to approve a site plan as submitted by an applicant and the applicant refuses to change the plan in accordance with staff requests, the applicant may request that the proposal be referred to Planning Committee and Council for resolution.
4. Planning staff are to approve or refuse applications for site plan approval of farm helphouses based on the comments and recommendations of the Ministry of Agriculture & Food and Official Plan Policies. An applicant may request that the proposal be referred to Planning Committee and Council, in which case Council may direct that the application be approved."

AYES: Ald. R. Bilkszto, Ald. F. Cousineau and Ald. R. Kelly

NAYS: Ald. A. Danyluck and Mayor R. Konkle

CARRIED Minutes, Plng. Comm. (92 05 11) Page 5/5

(K) PDR 92-157 - FILE 1-12

Neotraditional Neighbourhood Design -- ---- --

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

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

REGARDING: NEOTRADITIONAL NEIGHBOURHOOD DESIGN

THAT PDR 92-157 BE RECEIVED as information.' CARRIED

(L) PDR 92-158

Status of all Active Development Applications ---

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

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

RE: STATUS OF ALL ACTIVE DEVELOPMENT APPLICATIONS THAT PDR 92-158, 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

(M) PDR 92-159 - Status of Land Division Committee (r

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

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

RE: STATUS OF LAND DIVISION COMMITTEE & COMMITTEE OF ADJUSTMENT APPLICATIONS

THAT PDR 91-159, being the status of active Committee of Adjustment and Land Division Committee Applications up to April 30th, 1992, BE RECEIVED as information.'

CARRIED

(N) PDR 92-160 - 1992 Canadian Institute of Ontario

Professional Planners Association Conference . -- -

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

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

RE: 1992 CANADIAN INSTITUTE OF ONTARIO

PROFESSIONAL PLANNERS ASSOCIATION CONFERENCE

THAT the Town Planner be authorized to attend the CIP/OPPI

Conference in London. Usual expenses to apply:

CARRIED

NEX BUSINESS

The Committee had a general discussion regarding the upcoming public meeting for the Vineland Secondary Plan. The Committee expressed concerns that the Vineland Women's Institute Hall is not wheelchair accessible and that an alternative location should be pursued in order to provide wheelchair accessibility for the public meeting. The Committee suggested the public school as an alternative location to the public meeting. The Town Planner noted he will investigate this issue. -

ADJOURNMENT -

The Chairman then declared the meeting adjourned.

-- SECRETARY ---- -IRMAN Lincoln Town Hall

CWNCIL CAAMBERS

May 11, 1992

Memorandum of Public Meeting regarding proposed amendments to the Town's Zoning By-law No. 78, held in the Council Chambers on Monday, May 11, 1992, at 7:00 pm. Ccsomittee 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 G. Dal Bianco (Planner 1).

1. PUBLIC MEETING

A) File 10-278/92 Zoning By-law Amendment, MARTIN FW LTD.

c/o Leo R. Hartin, Eastside Martin Road North, Part Lot 2,

Concession 1, Former Township of Clinton. - - -

Mr. Leo Hartin was in attendance in support of the proposal.

Diana Scott and Brian McGarvey were in attendance in regards to the application.

The Town Planner outlined the proposal, an application to permit a golf driving range to be temporarily established on a parcel of land.

An abutting property owner expressed concerns on how the neighbouring properties would be protected from flying balls frm the driving range.

Mr. Martin indicated that screening and netting will be installed where required.

Mr. Brian McGarvey raised the question of what long term impact would this proposal have on the agricultural land. Mr. Martin indicated that this parcel of land is no longer needed in the farm operation and is currently rented out as a hay field. Mr. Martin considered this an alternative use for the agricultural land.

The Town Planner explained the purpose of temporary use by-laws and that the long term intent is that the lands will revert back to agriculture. The Town Planner noted that no permanent structures, no Paving and no septic systems should be permitted in any temporary use proposal.

In response to an inquiry from a Committee membe, Mr. Martin noted that portable washroom facilities will be installed and lighting is

contemplated if the business is successful.

In response to an inquiry from a Canmittee member, Mr. Martin indicated that the driveway and parking area will be covered in stone. Mr. Martin agreed that the gravel would be difficult to remove from the land when the temporary use ceases.

The Chairman then asked if there were any further comments or questions from the public. There being no further cmments or questions from the public, the Chairman then declared the Public Meeting regarding application 10-278/92 in the name of Martin Farms Limited is now closed.

B) File No. 10-280/92 Zoning By-law Amendment, WILLIAM LAUNDRY, 2762 Red Maple Ave., Part Lot 17, Concession 3, Former Township of Louth. -- -----

The Town Planner outlined the proposal, an application to permit a golf driving range to be temporarily established on a parcel of land.

Mr. Bill Laundry and his Planning Consultant Mr. Robert Miller were in attendance in support of the application.

Linda and Harold Honsberger, Brian McGarvey, Denise Walton, Annette Fox, Henry Thiessen and Ray Bryk were in attendance in regards to the

application.

Mr. Laundry outlined the details of the proposed golf driving range and noted that a laneway from Fourth Avenue would extend to the golf driving range which is to be located directly behind the existing municipal park.

Mr. Laundry indicated that the tee off pads would be aimed north and the pads would be angled so that the balls would be aimed towards the centre of the property. (Pub.Mtg. May 11/92) -2-

Linda Bonsberger questioned the proposed hours of use and whether lighting will be installed. She had concerns that the proposed golf driving range would have similar hours of operation as the municipal park. She noted that during baseball tournaments the overhead lights could be on until 1:00 a.m.

Mr. Laundry indicated that some overhead lighting and ground lighting would be incorporated in the driving range and that similar hours to that of the municipal park are being considered.

Mr. Brian McGarvey questioned what implications the proposed golf driving range would have on the long term agricultural use of the property.

Mr. Laundry indicated that temporary use by-laws can only be approved for a maximum 3 year period and that the lands could be easily reverted back to agricultural purposes.

Mr. Laundry noted that gravel would be placed on the laneway and on the parking area. He noted that the proposed parking area would be located on the head lands around the existing grape posts.

Annette Fox expressed concerns with regards to traffic and the safety of those children attending the abutting school.

Mr. Laundry noted that 55 parking spaces have been provided and that the golf driving range would be used mostly in the evening during the summer months when there are no children attending school.

In response to an inquiry from Mr. Carl Bonsberger, Mr. William Laundry indicated that the farm is currently leased.

Denise Walton expressed concerns over lighting and questioned whether the abutting neighbours could be guaranteed that there would be no problems with the overhead lighting. She also questioned whether or not the proposed overhead lighting would interfere with the growing season of those crops located on the neighbouring farms. She also questioned whether this temporary use provision is a stepping stone for future permanent commercial development.

The Town Planner noted that any extension to the temporary use by-law or a permanent commercial use will require a new public meeting and Council's approval. The Town Planner noted that the lighting concerns could be addressed in the required site plan agreement. He also noted that the agreement could control the hours of operation and that Council has the option to adopt a recommendation whereby no overhead lighting would be permitted.

In response to an inquiry from a Committee member Mr. Laundry indicated that portable washrooms would be installed.

A Committee member then noted that the neighbours concerns regarding parking, fencing, security and lighting will be addressed in the site plan agreement. A Committee member noted that any golf driving range in the Town of Lincoln would likely be located on agricultural land and that a golf driving range provides an alternative recreational activity.

In response to an inquiry from a Committee member Mr. Laundry indicated that the proposed lighting will consist of controlled and focused light fixtures and that the lighting specifications could be included in the site plan agreement.

In response to an inquiry from a Committee member, Mr. Laundry indicated that the proposed laneway from Fourth Avenue is intended for two way traffic and additional lands is available to accommodate further off-street parking should the neighbouring school wish to provide gravel for such a purpose.

A Committee member then noted that a portion of the applicant's property was sold to the Town for park purposes (Jordan Lions Club). (Pub.Mtg. May 11/92) -3-
The Town Planner noted that since the applicant's lands are rented until

late fall 1992/early spring 1993, the proposed temporary use by-law should not come into effect until the applicant is able to construct the driving range. Mr. Laundry stated that this is preferred and would advise as to when he would like to have the by-law passed.

In response to an inquiry from a Committee member, Bob Miller noted that the nearest golf driving range utilizing similar low level lighting fixtures is located in Ancaster. - -

The Chairman then asked if there were any further comments or questions from the public. There being no further comments or questions from the public, the Chairman then declared the Public Meeting regarding Application 10-280/92 in the name of William Laundry is now closed.
C) File NO. 10-282/92 - Zoning By-law Amendment - HERITAGE VILLAGE, VINELAND, Part Blocks 19 & 35, 3011153 and Block 39, 30M195.

The Town Planner outlined the proposal, an application to rezone a parcel of land to an Institutional (I) Zone to permit a 3 storey apartment building up to 28 units and to rezone a parcel of land to an Open Space (OS) Zone in order to Permit the lands to be used as a municipal park. - - - a

The application also requested a change to yard requirements.
Mr. Victor Heindricks was in attendance in support of the application.
Dave Whish and Ron Petit were in attendance in regards to the application.

Mr. Heindricks indicated that the originally proposed apartment building was to be located on the corner of Victoria Avenue and Frederick Avenue but was relocated in order to satisfy the concerns of the existing Heritage Village residents.

David Whish and a resident in the Heritage Village complex was in attendance and offered his support for the proposal, however requested that a construction access to the site be limited to Victoria Avenue.
Be indicated that construction access from only Victoria Avenue would alleviate any road fowling on John Charles Boulevard and Frederick Avenue.

In response to an inquiry from Mr. Ron Petit, Mr. Heindricks indicated that the subdivision agreement will be amended to reflect the changes.
In response to an inquiry from Mr. Ron Petit, Mr. Heindricks indicated that the previously approved 82 unit (Orchards building) will not be built at this time due to todays economic climate. Mr. Heindricks indicated that the proposed 28 unit apartment complex is more feasible and marketable in todays economy.

In response to an inquiry from a Committee member, Mr. Heindricks indicated that the Heritage Village Council have seen the plans.
A Committee member then noted no objection to the proposal provided an equal area for park purposes is maintained in the land swap. The Chairman then asked if there any further comments or questions from the Public. There being no further comments or questions, the Chairman then declared the Public Meeting regarding Application 10-282/92 in the name of Heritage Village Vineland is now closed.

SECRETARY Crs AIRMAN Beamsvj.11 e Room May L3th, 1992

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in the Beamsville Room, on Wednesday, May 13th, 1992, at 7:30 p.m.. Present were: Ald.A.Gretsinger (Chairman), Ald.P.Butcher (Vice-Chairman), Ald.R.Kelly and Ald.J.Albers. Staff present: G.Iolman (Acting Director of Public Works) .

ACCOUNTS

Moved by Ald.J.Albers, Seconded by Ald.P.Rutcher THAT Department payments in the amount of \$118,272.30 incurred in accordance with Council policy A90-284 having now been audited by Committee be ratified by Council. CARRIED

Moved by Ald.P.Butcher, Seconded by Ald.J.Albers THAT Department payments in the amount of \$49,326.12 incurred in accordance with Council policy A90-284 having now been audited by Committee be ratified by Council. CARRIED

Moved by Ald.P.Butcher, Seconded by Ald.J.Albers THAT Department payments in the amount of \$12,278.07 incurred in accordance with Council policy A90-284 having now been audited by Committee be ratified by Council. CARRIED

The Committee inquired about the benefits of the advertising policy currently in place, and will be addressing the Finance & Administration Committee on this issue.

DELEGAT JON ----

DAVID WILSON, MARSHALL, MACK, TN & MONAGHAN, MTO QFW EXPANSION --

Mr. David Wilson of the consulting engineering firm of Marshall, Macklin and Monaghan appeared before the Committee on behalf of the Ministry of Transportation to introduce the Ministry's plans to upgrade the QFW between Jordan Road and the 406 cutoff.

Mr. Wilson reviewed some of the background information and traffic volume criteria that justifies the widening, for a planning period of twenty years.

Mr. Rick Ritter, from C.C. Parker Consultants, reviewed the staging of the construction including detours and road closures on the QEW and service roads.

The purpose of this presentation was to provide information and explanation of the work that is scheduled within the next five years, and to receive approval in principle of the Ministry's approach.

" -

The Committee engaged in considerable discussion related to drainage, construction phasing and detour routes, and were advised that these issues would be addressed when the construction schedule has been finalized. The Committee agreed to consider the proposal at a future Public Works Committee meeting.

Public Works Committee
May 13/92

REPORTS

QUARRY ROAD LANDFILL SITE IMPROVEMENTS, CONSULTING SERVICES, P.W. 92-163

The Committee inquired about the need to improve inspection and pre-dumping screening at the site and were advised by the Acting Director of Public Works, that they have reduced hours of operation and additional staff would allow us to bring the landfill site back in conformity with Regulation 309 as directed by the Ministry of the Environment.

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

1. the hours of operation for the Quarry Road landfill site be reduced from a four day week to a three day week between the hours of 9:00 a.m. and 3:30 p.m.; 2. one additional member of staff be added to the site operation to assist in the screening of materials entering the landfill site (internal re-shuffling of existing staff);

3. the consulting engineering services of Gore & Storrie be engaged on an as-needed basis to provide technical expertise where deemed necessary by the Public Works Committee and the Town of Lincoln Public Works staff, including a preliminary consultation with the Ministry of the Environment; 4. the costs of the preliminary consultation be charged to account R451-0000-3815 of the 1992 operating budget. CARRIED

VINELAND QUARRIES, AN ALTERNATIVE WATER SUPPLY, P.W. 92-164 --

The Committee expressed concerns about the control and authority to monitor the consumption of water by the Vineland Quarries operation, and emphasized the need to have a written agreement that would monitor and regulate this operation.

Moved by Ald. J. Albers, Seconded by Ald. R. Kelly THAT the Public Works Committee recommend to Council that the municipality support the application made by Vineland Quarries and Crushed Stone Limited to extend the waterline from the existing reservoir situated in the road allowances of 23rd Street and 5th Avenue, Vineland to their operation situated on the northwest corner of Fly Road and Victoria Avenue. FURTHER THAT the municipality convey this position to the Regional Municipality of Niagara for consideration of an amendment to the Regional Policy Plan. CARRIED

1992 CAPITAL WORKS PROJECTS, ROADWAYS -- CONSULTANT SELECTION, P.W. 92-165 -

The Committee expressed concern about the manner in which the consultants were selected and expressed concern that by approving capital works this late in the year, jeopardizes the ability of the contractor and staff to complete the work before the end of the fiscal year. Public Works Committee May 13/92

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

1. Martin Engineering Limited be engaged to complete the Beam Street Road Reconstruction Project; 2. V & S Engineering Limited be engaged to complete the James Street Road Reconstruction Project;

3. Vinewood Engineering Limited be engaged to complete the Albert Street Road Reconstruction Project; 4. Denco Engineering Limited be engaged to complete the Pumphouse Road Improvement Project; 5. Ashenurst Nouwens Limited be engaged to complete the Ann Street Road Improvement project. FURTHER THAT each of these engineering firms be authorized to commence the engineering phase of each project in accordance with the proposal submitted to the Acting Director of Public Works on April 8th, 1992. FURTHER THAT appropriate accounts be established in the capital budget for the completion of these works. CARRIED

1992 SPRING CLEANUP, P.W. 92-166 -

The Acting Director of Public Works discussed a number of waste diversion strategies, and emphasized that some provision should be made for those larger items in the waste stream that are not typically collected under the scope of the garbage collection contract.

Moved by Ald. J. Albers, Seconded by Ald. R. Kelly THAT the Public Works Committee recommend to Council that Sheldrick Sanitation Ltd. be engaged to undertake the 1992 Spring Cleanup program in accordance with this report. FURTHER THAT an amount of \$22,500 be established in the operating budget to accommodate this program. CARRIED

SURVEYING AND LEGAL FEES, PUMPHOUSE ROAD PROJECT -

The Committee requested the Acting Director of Public Works to provide specific details of time and disbursements charged by Richard Larocque Limited, for the purposes of acquiring the easements and deed for the Pumphouse Road project and requested the material to be presented at the next available Public Works Committee meeting.

MINUTES OF MEETINGS -

1. QEW, Jordan Harbour Pre-Design - March 6th, 1992.

The Acting Director of Public Works was directed to collect information and correspondence that summarized the Town's previous position as it related to a North and/or South Service Road at the Jordan Harbour. It was the intention of the Committee to review this material once again so that a firm position of the current Council could be presented to the Ministry of Transportation in light of recent comment expressed by the public.

Moved by Ald.R.Kelly, Seconded by Ald.J.Albers THAT this Committee recommend to Council that the Town's preference is that a North and South Service Road be provided on a high level structure. CARRIED Public Works Committee -4- May 13/92

2. Bartlett Creek Municipal Drain - April 6th, 1992. -. R&F

3- Niagara Recycling Committee - April 21st, 1992.

R&F

CORRESPONDENCE

1. Richard I-arocque Lln~ltd - Public Utility Easements.

Public Works staff were directed to collect an inventory of those portions of our infrastructure which encroach on private property and are not protected by a registered servicing easement, so that a program could be developed and appropriate funds budgeted for the implementation of these easements prior to the year 2000.

2. Ministry of the Environment - Lifelines Construction Grant.

The Committee expressed concern that the Ministry of the Environment has not considered the Town's efforts to improve their infrastructure, and felt the need to express this concern to a local member of Provincial Parliament.

Moved by Ald.R.Kelly, Seconded by Aid.J.Albers THAT this Committee recommend to Council that Mr. Ron Hansen, MPP be asked to assist the Town in our request for the above grants. FURTHER THAT he be requested to approach the MOF: on our behalf. CARRIED

3. Ministry of the Environment - Lifelines Construction Grant.

4. Newspaper Article - Is the Blue Box a Red Herring? I? & F

5. Region of Niagara - Intersection Improvements at Regional Road 1.8 (Ontario Street) and Union Road. R&F

6. Mrs. Arthur Rae - Guard Rail, Glass Avenue, R&F

7. United Mennonite Initiative for the Aged - Recycling Containers. R&F

8. Beamsville Strawberry Festival - Annual Festival, June 20th, 1992.

The Committee felt it was necessary to identify the actual cost for staff time and material resulting from these events, and felt that the special event administration should be monitored by the Recreation and Parks Committee. Staff was directed to discuss the matter with the Recreation Services Co-ordinator, so that the Town's involvement could be clearly understood and identified by all parties involved.

9. Ministry of the Environment - Grimsby/Lincoln/West

Li~coln INS. R&F Public Works

Committee May 13/92

10. Vinewood Engineering - Tree Removal, Lincoln Avenue North Reconstruction. R&F

11. Trinity United Church - Environment Week, R & F

12. Beamsville & District Lions Club - Terry Pox Charity Run. R&F

13. Region of Niagara - Future Extension of Fourth Avenue.

The Committee discussed the need to reserve the property for the future extension of Fourth Avenue, and felt at this time, the property should be obtained from the developer but not transferred to the Region of Niagara, until such time as a firm commitment is made by the Region to complete this work. 0

Moved by Ald.R.Kelly, Seconded by Aid.J.Albers THAT this Committee recommend to Council that we request Rudy Thiesen to provide the land for the above extension. FURTHER THAT the Region be advised that the land will be transferred to them at the time the extension is authorized. CARRIED

NOTICE OF NEW BUSINESS

1992 RECYCLING PROGRAM AND WASTE DIVERSION STRATEGY, P.W. 92-169

Moved by Ald.J.Albers, Seconded by Ald.R.Kelly THAT the Public Works Committee recommend to Council that the Town of Lincoln agree in principle to participate in the "Niagara Municipal Recycling Board" for the purposes of accessing additional funding offered by the Ministry of the Environment. FURTHER THAT staff be authorized to prepare the necessary by-law and documents committing the municipality to the processing of the recyclable waste by Niagara Recycling over the next 5 year period, subject to the approval of the Ontario Municipal Board.

FURTHER THAT staff be directed to investigate the most cost effective means by which to collect recyclable waste generated by the municipality. CARRIED

1992 CULVERT PURCHASES, P.W. 92-167

Moved by Ald.R.Kelly, Seconded by Ald.J.Albers THAT the Public Works Committee recommend to Council that Public Works staff be authorized to purchase the necessary rivetted steel culvert as quoted by E.S. Hubbell & Sons Limited through the Region of Niagara bulk purchasing program. FURTHER THAT all costs associated with this purchase be charged to the miscellaneous stock clearing account #R311-0119-3416. CARRIED

ADJOURNMENT

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

CHAIRMAN SECRETARY Notes Public Information Centres are informal meetings when plans that

have been developed will be available for review by area residents.

Representatives from the Ministry of Transportation and their consultants will be present to answer your questions.

Comments and information regarding this project are being collected to assist MTO in meeting requirements under the Environmental Assessment Act. They will be maintained as a file. You are encouraged to attend the following Information Centre to discuss your interest in this project.

Date: Tuesday May 26, 1992

Time: 4:30 p.m. to 9:00 p.m.

Place: Woodland Public School

151 Seventh Street

St. Catharines, Ontario

(southwest corner of Seventh Street

and South Service Road)

Please submit your comments at the Public Information Centre or directly to either:

Mr. D.C. Wilson, P.Eng.

Project Manager

or

Mr. Marshall Macklin Knaghan Limited

80 Commerce Valley Drive East

Thornhill, Ontario L3T 7N4

Mr. I. Sue

Environmental Planner

Ministry of Transportation

Central Region

Printed on Recycled Paper

1201 Win Avenue

Windsor, Ontario M3M 1J8

Information Centre

Queen Elizabeth

Way

Jordan Road to Highway 406

W.P. 322-89-00

Detailed

Design

Stage

Ministry

Ontario Lincoln Chambers May 14th, 1992

The Council of the Town of Lincoln met in special session,

Thursday, May 14th, 1992, at 5:45 p.m., in the Lincoln Chambers. All

members of Council were present except Ald. R. Bilkszto and the meeting

was chaired by Mayor R. Konkle. Staff present: K. Kruger (Clerk).

Mayor Konkle opened the meeting and advised that the Town had

received a proposal regarding a temporary use at the old Town Hall. It was agreed that this matter should be discussed in Committee of the

Whole.

After discussions it was moved to move out of Committee of the

Whole and reconvene to Council without report.

Staff were directed to carry out the necessary arrangements as

discussed in Committee of the Whole.

There being no further business to discuss, the Mayor declared

the meeting adjourned. -- \ Lincoln Chambers May 19th, 1992

The Council of the Town of Lincoln met in regular session on

Tuesday, May 19th, 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: B. Leil (Administrator), K. Kruger

(Clerk), C. Held (Town Planner), D. Wainman (Recreation Services

Co-ordinator), D. Bakker (Treasurer) and G. Holman (Acting Director of

Public Works.

ADOPTION OF EI-2

In regard to the minutes of Council's meeting of May 14th, 1992,

Ald. R. Bilkszto advised that he had declared a conflict of interest relating to the delegation by Mr. Richard Crealock, regarding Service

Roads and the Jordan Harbour bridge, for the reason that his family owns property on both sides of the QEW in the area in question, and as such, had not taken part in any discussions nor voted on any resolutions associated with this delegation.

Moved by Ald.A.Gretsinger, Seconded by Ald.A.Danyluck THAT the minutes of Council's meeting of May 4th, 1992, b

adopted as circulated by the Clerk. CARRIED

Further to the Council minutes of May Yth, 1992, Council entered into discussions regarding the resolution limiting the number of bags of garbage allowed to two bags per pick-up. Council discussed situations such as large families and whether there should be some special consideration for such circumstances. It was discussed that policies established along with the restrictions will need to recognize these types of situations. There was further discussion regarding the timing of the by-law and policy, of concerns that such restrictions will result in the indiscriminate dumping of garbage in various areas in the Town and of the lack of landfill space and the costs associated with garbage pick-up and disposal.

BILL CARRIGAN, RE: TREE CUTTING

Mr.Bill Carrigan was present and addressed Council regarding tree cutting on a certain property in the Town of Lincoln. Mr.Carrigan advised Council that there are a large number of trees in the Jordan Valley which are and have been cut. He further advised that two property owners in the area are cutting trees and placing fill on their properties causing flooding of the valley. He noted that the properties in question are under the jurisdiction of the Niagara Escarpment Commission and that the Commission and Ministry of the Environment are investigating this situation.

Members of Council discussed information supplied by the Town's Chief Building Official, regarding Mr.Carrigan's concerns. It was asked whether the problem of fill had been addressed with staff.

Mr.Carrigan described the ditching and fill occurring which in his opinion is causing problems. Council also inquired as to the responses received from the other agencies mentioned. There was further discussion regarding investigations by Town staff and the information brought forward. It was agreed that members of Council would require further information with respect to the placing of fill on the property.

CEC BOVAIRD. RE: SITE PLAN - 4G_eEWE.VErnLI

Mr.Cec Bovaird and Mr.Dilusio, Solicitor for the Venditellis were present to address Council regarding the application by Mr.Venditelli for rezoning certain parcels of land in the Town as presented at the Planning Committee meeting of May 11th, 1992. Mr.Bovaird reviewed the delegation and comments made at the Planning Committee meeting and further discussed the requirement that the properties in question be merged in title prior to the passing of the required zoning by-law.

Mr.Bovaird discussed the various problems regarding the multiple mortgagees, legal fees and so on, which the Venditellis wished to avoid until confirmation of their rezoning is received. Mr.Dilusio discussed the parcels in question and the intentions of the

Venditellis with respect to the development. He expressed concern that if the title was merged on these parcels, and the application subsequently failed, then his clients would need to apply for severances. His concerns were related to the costs to the Venditellis should this happen and also that, although the Town would support the severance, the severance application would also need approval of a number of other bodies especially in light of the properties' agricultural designation. He suggested that a zoning by-law be passed with a condition that the properties be merged and

.reiterated that the owners are reluctant to have the property merged without the zoning in place.

Town staff advised that problems exist in attempting to pass conditional rezoning expressing the opinion that this is not legally possible. Mr.Dilusio then noted that the owners are asking for a commitment from the Town that it will support the application for rezoning before they proceed with merging the titles. It was noted that support for the rezoning was obtained at the Planning Committee meeting and Council's support would be expressed should they adopt those committee minutes at this meeting, however final approval would not be obtained until such time as Council

passes the appropriate
by-law.

Councillor Hildreth was present at the meeting and addressed
Council regarding the following items.

1. Ontario Waste Management - Councillor Hildreth outlined information from a recent OWMC meeting. She advised that the WMC has recognized the problem with chlorides which would be a by-product in their facility. She discussed the environmental problems associated with chlorides and further advised that the Region has suggested the possibility of using a salt mine for the proper storage of the residual chloride. She further noted that for this reason, the Region felt the facility should be built in an area where proper storage facilities are available.

2. Nursing Advisory Committee - Councillor Hildreth advised that she has been appointed to the Nursing Advisory Committee regarding health care. She advised that the items discussed at the Committee relate to proposed revisions to the Public Hospitals Act and that the Committee

has been asked to address a number of recommendations in a draft amendment. Recommendations which she strongly supports include that all board meetings should be open to the public similar to municipal councils, that hospitals should be accountable for the level of service provided as it relates to public funds, and that the Act should require periodic external review of hospital finances.

3. Planning - Councillor Hildreth discussed the Niagara Escarpment Commission and noted that the Region has passed a motion

recommending that NEC authority be delegated to the Region or other existing level of government which has interest in the Escarpment areas. In relation to this matter, members of Council entered into discussions regarding the NEC and other Niagara Area municipalities' positions. There was discussion of the positions of several municipalities and of the powers and terms of reference of the

NEC.

BEVERLEY CUW, RE: OFFICIAL PLAN AMENDMENT NO. 22
Beverley Cudmore was present and addressed Council regarding the proposed Official Plan Amendment No. 22.

She noted that although she had signed an attendance list at a Town public meeting requesting notification from the Region when the matter would be discussed, she

never received such notification. Ms. Cudmore then discussed growth and progress issues in the Town of Lincoln. Council entered into discussions regarding heritage, development, and preservation of open space and affordable housing.

Further to this item, Mr. John Vdoviak addressed Council and further discussed affordability. He discussed the problems which are

related to higher density development and also cited that the increase in taxes over the last five years of 32% compared to a population increase of 25% as evidence that bigger is not necessarily better. (Council, May 19/92) -3-

MR. RUDY THIESSEN, RE: NBE-EXTENSION OF URBAN & EMU

Mr. Thiessen was present to discuss the motion in the Public Works Committee minutes of May 13th, 1992, relating to the need to reserve property for the future extension of Fourth Avenue. . .

Ald. Bilksztó declared that he had an interest relating to the property in question as contained in the Public Works Committee minutes of May 13th, 1992. Ald. Bilksztó subsequently did not take part in discussions and did not vote on any resolution associated with the property in question.

Mr. Thiessen advised Council that he was not aware that the topic was to be dealt with at the May 13th, 1992, committee meeting, as he was not advised. He then discussed the recommendation of staff at that meeting, with respect to lands he was to hold in reserve for the Town for the purpose of future roads.

He explained that the five year option on the lands is due to expire shortly and that the Region of Niagara has encouraged the Town to secure these lands for future roads. He noted that in his opinion, this road would likely never be constructed and questioned why the lands therefore should be acquired. Council entered into discussion regarding the agreement between the Town and Mr. Thiessen and of the compensation included within it. There was further discussion regarding the possibility of extending the agreement in place.

5mm

FINANCE & ADMINISTRATION COMMITTEE --

Moved by Ald. R. Bilkszto, Seconded by Ald. A.Gretsinger
THAT the special Finance & Administration Committee minutes of
May 4th, 1992, being its report to Council, be adopted and the
recommendations contained therein be approved and acted upon. CARRIED
RECREATION & PARKS COM-;T.T.E

Moved by Ald.H.Bald, Seconded by Ald.F.Cousineau
THAT the Recreation & Parks Committee minutes of May 6th, 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 May 11th, 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 May 11th, 1992,
being its
report to Council, be adopted and the recommendations contained
therein be approved and acted upon. CARRIED

PUBLIC WORKS COMMITTEE -
With respect to the Public Works Committee meeting, members of
Council entered into discussions regarding the acquisition of certain
lands for the possible extension of Fourth Avenue.
Ald.Bilkszto declared that he had an interest relating to these
lands and subsequently did not take part in discussions and did not
vote on any resolution associated with these minutes.
Members of Council also discussed the request from Vineland
Quarries relating to their water supply request. Council discussed
the possible opportunity of negotiating a larger line with Vineland
Quarry for the possible future extension of water service to the
hamlet of Campden. There was discussion of the implications of
negotiating such a larger line, of the study already done, and of the
probability of environmental assessment hearings should the extension
of water to Campden be considered. (Council, May 19/92) -5-

Moved by Ald.J.Albers, Seconded by Ald.F.Cousineau
THAT By-law No.92-33 read a first time and being "A By-law to adopt Amendment No.22 to the Official Plan for
the Town of Lincoln, be
now read a second and third time and finally passed and that the Mayor
and Clerk sign and seal same, any rule of this Council to the contrary
notwithstanding. CARRIED
Ald.Albers, Ald.Butcher, Ald.Cousineau, Ald.Danyluck, Ald.Kelly, Mayor Konkle. NU Ald.Bald, Ald.Bilkszto,
Ald.Gretsinger. -

N0.92-14, SITE PLAN AGREEMENT WITH RO~XER
Members of Council inquired as to whether a site plan was already
registered on this property. Staff confirmed that this was the case
and that a by-law to repeal the former agreement would be necessary
prior to registration of the site plan under this by-law.
Moved by Ald.A.Danyluck, Seconded by Ald.A.Gretsinger
THAT By-law No.92-34 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 and Louis Rottier",
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

N0.92-15. SITE PLAN AGREEMENT WITH PRESIDENT TRUSTCO
Moved by Ald.P.Butcher, Seconded by Ald.A.Gretsinger
THAT By-law No.92-35 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 and President Trustco Limited, together with any and all mortgagees that may
be on title at the point
of registration of the agreement", be now read a second and third time
and finally passed and that the Mayor and Clerk sign and seal same,
any rule of this Council to the contrary notwithstanding. CARRIED

N0.92-76. TEMPORARY USE OF LANDS: MARTIN Fern
Moved by Ald.R.Bilkszto, Seconded by Ald.A.Gretsinger
THAT By-law No.92-36 read a first time and being "A By-law to

authorize the temporary use of certain lands for a use prohibited by Zoning By-law No.78-85, as amended, of the Town of Lincoln (Martin Farms)I, 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

N0.92-17, TO REPEAL BY-LAW N0.91-62 (OLD TOWN HALL)

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

THAT By-law No.92-37 read a first time and being "A By-law to repeal By-law No.91-62, being a By-law to amend Zoning By-law No.78-85 (old Town Hall)", 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

CORRESPONDENCE

1. Region of Niagara, re: market value reassessment, public meeting, May 20th, 1992, at 7:00 p.m., at the Regional Municipal Building. R & F.

2. Albright Centre, re: use of Town tent, June 13th, 1992.

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

Re: request for waiving of fee for Town Tent, Albright Manor.

THAT the usual tent rental fees be waived with respect to the Albright Centre Family Picnic Day held on Saturday, June 13th, 1992. CARRIED

3. Parker Consultants, Public Information Centre, Tuesday, May 26th, 1992, 4:30 p.m., Woodland Public School, St. Catharines, re: QEM

improvements, Jordan Road to Highway 1406. R & F. \LOU~CIL, may IY/YL) -4-

Members of Council further entered into discussions regarding recycling. Concerns were expressed with respect to the arrangement proposed with Niagara Recycling and of the costs of recycling overall. It was noted that the Board of Directors for Niagara Recycling would be composed of appointees by each Council involved.

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

THAT item 113 of the Public Works Committee (re: Thiessen) be 'referred back to Public Works for further study. CARRIED

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

THAT the Public Works Committee minutes of May 13th, 1992, being its report to Council be adopted and the recommendations as amended, be approved and acted upon. CARRIED ALD.BUTCHER

VINELAND CEMETERY

Moved by Ald.R.Bilkszto, Seconded by Ald.P.Butcher THAT the lawn of the Vineland Cemetery be cut by Public Works

staff immediately. CARRIED

TREE CUTTING. MY=_EBgEW

Members of Council inquired as to the investigations completed by staff regarding this complaint. Staff advised that the complaint had been investigated and no significant violation of the site plan had been discovered. With respect to fill and drainage on the property in question, members of Council directed that the Chief Building Official attend the area again and inform both Council and Mr.Carrigan of his findings, in light of the new complaints from Mr.Carrigan.

CONFIRMATION OF COMPLIANCE WITH SECTION 34 OF THE PLANNING ACT

Moved by Ald.J.Albers, Seconded by Ald.F.Cousineau THAT Council has considered the requirements of Paragraph 17 of Section 34 of the Planning Act, R.S.O. 1990, 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.92-36, to authorize the temporary use of certain lands prohibited by Zoning By-law No.78-85 (Martin Farms). CARRIED

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

Re: Section 34 (17) of the Planning Act THAT a public meeting was held in accordance with Section 34 of the Planning Act, RSO 1990 on September 9th, 1991, and that meeting is considered to constitute the public meeting as required under paragraph 17 of Section 34 of the Planning Act RSO 1990, with respect to proposed By-law No.92-37, to repeal By-law No.91-62, which amends Zoning By-law No.78-85 (old Town Hall). CARRIED

Da

INTRODUCTION OF BY-L&

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

THAT leave be given to introduce the following by-laws: a) No.92-33, Official Plan Amendment No.22, re:

Meadowood Estates. b) No.92-34, to authorize execution of site plan agreement, re: Rattier.

C) No.92-35, to authorize execution of site plan agreement, re:

President Trustco.

d) No.92-36, to authorize the temporary use of certain lands, prohibited by Zoning By-law No.78-85 (Martin Farms).
e) No.92-37, to repeal By-law No.91-62, which amends Zoning By-law No.78-85 (old Town Hall). CARRIED

NPMENT NQ. 22. MEADOWOOLEU=

Members of Council discussed the proposed Official Plan Amendment and opinion was expressed that this amendment which was required to preserve a woodlot in the area should not have been required. The

need to extend the urban boundaries to preserve the woodlot was questioned. There was further discussion regarding applications outside the urban boundaries elsewhere and of the loss in cash in lieu of parkland resulting from this amendment. AGRICULTURAL SOCIETY NEGOTIATIONS
Moved by Ald. F. Cousineau, Seconded by Ald. John Albers Re: Agricultural Society Negotiations
That staff be authorized and directed to prepare a draft agreement for consideration by the Lincoln Agricultural Society and Council for the use of the Beamsville Fairgrounds as a recreation facility. CARRIED

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

Re : Vineland Quarry Water Extension

Council to direct Public Works to investigate further the possibility of increasing the size of the waterline proposed by Vineland Quarries in order to have a future opportunity should the Town of Lincoln wish to extend this line to service the Campden area in the future. CARRIED

AGRICULTURAL SUBCOMMI

Members of Council discussed obtaining planning expertise support for the subcommittee. It was agreed that Mr.Tom Whitelaw be requested to provide such assistance.

TENDER SUMMARIES

Members discussed the reports resented res~ctina: tenders particularly with respect to ingineking and construction. It was noted that the large volume and technical nature of such tender reports were difficult to follow and suggested that a system should be devised to simplifl the report from the Department Head by summarizing the differences, advantages and deficiencies of various bids.

Moved by Ald.J.Albers, Seconded by Ald.F.Cousineau Re: Budget '93

THAT the discussions and information necessary to the approval of the Town of Lincoln 1993 budget commence by November 1st, 1992. CARRIED

COMMITTEE OF THEUE --

On a motion by Ald.Kelly, and seconded by Ald.Bilkszto, Council adjourned to Committee of the Whole, in order to consider personnel matters, land issues and confidentiality.

Following discussions in Committee of the Whole, Council reconvened.

Moved by Ald.R.Bilkszto, Seconded by Ald.A.Gretsinger THAT staff be directed to deal with the issues as directed by the

Committee of the Whole. CARRIED

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

Re : confidentiality

THAT items of confidentiality be brought to Council's attention at the earliest possible time once staff is made aware of the facts. AYES: Ald.Albers, Ald.Bilkszto, Ald.Butcher, LOST

Ald.Gretsinger. NAYS: Ald.Bald, Ald.Cousineau, Ald.Danyluck, Ald.Kelly, Mayor Konkle.

There being no further business to discuss, the Mayor declared Beamsville Room May 20th, 1992

Minutes of a meeting of the Finance & Administration Committee held in the Beamsville Room on Wednesday, May 20th, 1992, at 10:30

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

Ald.J.Albers, Ald.H.Bald and Ald.P.Butcher. Staff present: R.Heil -.

(~dministratr), K.Kruger (Clerk), D.Bakker (Treasurer) and W.Szakaly (Deputy Treasurer).

ACCOUNTS -

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

THAT Department payments in the amount of \$3,084,664.96 incurred in accordance with Council Policy A-90-284, having now been audited by

Committee be ratified by Council. CARRIED

DELEGATIONS

It was noted that Mr. Frank Radma had been scheduled to address the Committee, but had not attended the meeting.

REPORTS

BDR-92-156. APRIL BUILDING Em

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

THAT Report BDR-92-156, submitted by the Chief Building Official, being the building report for the month of April, be received for the Committee's information. CARRIED

BDR-92-168. ONTARIO BUUFFJCIACS A--WKE

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

THAT the Chief Building Official is authorized to attend the Ontario Building Officials Association Conference with the usual conference expenses to apply (BDR-92-168). CARRIED

FIN-92-170. INVESTMENTS. RES. FJUS+ TRUST FUN&

D. Bakker reviewed and highlighted the report regarding investments, reserves and trust funds for those present.

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

THAT Report FIN-92-170, re: Town of Lincoln investments, reserves, reserve funds and trust fund status report, be received for the Committee's information. CARRIED

A-92-171. PARKING OVER DEDI - CATION

Moved by Ald. J. Albers, Seconded by Mayor R. KonMe

THAT the monies paid by President Trustco in the amount of \$40,000 be repaid including any interest that had been earned on the funds, since the parking requirements for Kingsway Plaza are now met (A-92-171). CARRIED

It was noted that this item had been considered during budget discussions at the special Finance & Administration Committee meeting earlier in the evening.

ECONOMIC DEVELOPMENT SUBCOMMIImMm

Members of the Committee entered into discussions regarding the visitors guide and possible plans for renewing efforts for the 1993 tourist season.

Moved by Mayor R. Konkl.e, Seconded by Ald. P. Butcher

THAT the Economic Development Subcommittee minutes of April 27th and May 5th, 1992, be approved as circulated by the Clerk. CARRIED

C-92-173. SUMMARY OF CORRESPONDENCL

Members of the Committee discussed several items in the report including item 18, correspondence from the Town of Fort Erie, regarding casino gambling. \Cl.lldliCe9 IYdY LU/YLJ -L-

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

THAT Report C-92-173, summary of correspondence, be adopted and the recommendations contained therein be acted upon, except item 18 - receive and file. CARRIED

Committee members entered into discussion regarding the annual costs of consulting engineers in the Town's budget and the possibility of establishing an engineering position on staff. There was discussion regarding the workloads, economics and overall effect of such a position and discussion of benefits and problems which would result.

COMMITTEE OF THE WHOLE SYSTEM

Committee members discussed the possibility of establishing a committee of the whole system in the Town of Lincoln, to replace the current committee system.

Moved by Ald. P. Butcher, Seconded by Ald. J. Albet-s Re: Committee of the Whole

Committee recommend to Council that committee of the whole system be implemented on a trial basis from September 1st - December 31st 1992. Further, that the Clerk be directed to prepare a report for

Committee's consideration outlining the structural procedures, schedules and implementation of the new system. CARRIED

Ald. Bald, Mayor Konkle.

AYES: Ald. Albers, Ald. Bilkszto, Ald. Butcher. --

REAL ESTATE OFFES

Members of the Committee discussed the current procedure used in receiving real estate offers. It was generally agreed that the Town should request that the Real Estate agent presenting the offer present it to Council in person.

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

CHAIRMAN -- SECRETARY May 20th, 1992

REPORTTO: The Chairman and Members of the Finance & Administration Committee

FROM: Kyle S.Kruger, Town Clerk

RE: Correspondence, Committee's Meeting of May 20th, 1992

Ald.R.Bilkszto, Chairman and Committee Members:

The following is a summary of the correspondence for the Committee's meeting of May 20th, 1992, with staff recommendations.

1. City of Welland, letter dated May 8th, 1992, regarding a resolution passed by Welland City Council, May 5th, 1992, urging the Government of Canada, to review current criminal legislation as it applies to penalties for sex offenders.

RECOMMENDATION: "That this committee recommend that Council support the resolution passed by the City of Welland, May 5th,1992, urging the Government of Canada to review its legislation as it applies to penalties for sex offenders, and that the Honourable A.Kim Campbell, Minister of Justice, and Shirley Martin, Minister of State (Transport) MP for Lincoln, be advised of this support" . . .

2. Big Brothers/Big Sisters, letter of May 5th, 1992, enclosing a copy of its annual report, presented at the St.John's Presbyterian Church, Wednesday, April 29th, 1992

RECOMMENDATION: Receive and File

3. Region of Niagara, letter of May 6th, 1992, highlighting its resolution in support of the City of St.Catharines, to appoint an Ad Hoc Committee to present the report on the Status of General Motors, St.Catharines operations, and a further joint press release from the Region and the City of St.Catharines, announcing the formation of the St.Catharines/Niagara Community Economic Restructuring Group, and listing the members.

RECOMMENDATION: Receive and File

4. Ontario Fair Tax Commission, April, 1992, edition of "Tax Talk". The newsletter discusses "Fairness in Taxation" and "Women and Taxation".

RECOMMENDATION: Receive and File

..... 2 5. Association of Municipalities of Ontario, May, 1992, edition of Muniscope.

Reference to the extension of the deadline for comments regarding the conflict of interest, draft legislation. Reference to the first phase of the disentanglement process, update on the Commission on Planning & Development Reform in Ontario, reference to AM0 meeting with the Provincial Treasurer on the upcoming budget, and reference to the Ministry of the Environment's Waste Management Planning in Ontario.

RECOMMENDATION: Receive and File

6. Liberal Leader Lynn McLeod, response to the 1992 Provincial budget, highlighting that the budget includes 12 tax increases resulting in an additional one billion dollars revenue. Prediction that the new taxes will eliminate 25,000 jobs In Ontario this year. Reference to the budget's prediction that Ontario's economy will grow by 1.4% in 1992. and 3.9% in 1993, and noting that the NDP is moving ahead with its plan to reform the Ontario Labour Relations Act. The letter further addresses several specific tax increases and discusses the Provincial deficit.

RECOMMENDATION: Receive and Fiie

7. Bell Canada, letter of April 29th, 1992, advising that it has filed a proposal with the CRTC, to introduce a service that will extend toll free calling between ail neighbouring telephone exchanges. If approved, Vineland customers would be able to call toll free to West Lincoln customers. There would be no increase in monthly rates at this time.

RECOMMENDATION: Receive and File

8. Town of Fort Erie, letter of April 29th, 1992, regarding the impact of casino gambling on Fort Erie race track. The Council of the Town of Fort Erie, passed a resolution, April 27th, 1992, requesting that should legalized gambling, off-track betting and sports lotteries become a reality and should this result in the closure of the Fort Erie race track, that the Town of Fort Erie be considered for a specific community adjustment by the Province.

RECOMMENDATION:.. "That the Council of the Town of Lincoln oppose the establishment of gambling casinos, off-track betting tele-theatres and sports lotteries in the Province of Ontario, for the reason that such enterprises would have a negative

impact on the fund raising abilities of local, charitable organizations, and that the Premier of Ontario, the Minister of Economics, and MPP Ron Hansen be advised of this opposition". 9. Regional Municipality of Niagara, copy of its letter, April 27th, 1992, to the Premier of Ontario, regarding the Retail Business Holidays Act. The letter advises the Premier of the concerns of the Council of the Region of Niagara, with Bill 115. The letter further notes that the requirements of Bill 115 and its regulations are extremely onerous to those retail business establishments and local municipal councils in tourism areas, seeking to maintain Sunday and holiday opening status. The Region respectfully requests with urgency that the Province of Ontario give immediate consideration to the complete review of Bill 115 and its regulations, in part, to simplify and streamline the process for the establishment of tourism exemption areas. The letter further adds that the Province may need to give consideration to legislating wide open holiday retailing in the Province of Ontario, in order to provide retailers with the necessary flexibility to continue to do business".

RECOMMENDATION: Receive and File

10. Region of Niagara, letter of April 24th, 1992, regarding the Regional tax levy. The letter includes a copy of By-law 6709-92, a By-law to levy against the area municipalities, passed by Regional Council at its meeting, April 23rd, 1992. The 1992 Regional levy for the Town of Lincoln totals \$3,368,178, being 3.878% of the total Regional levy of \$86,853,473.

RECOMMENDATION: Receive and File

11. Niagara Peninsula Conservation Authority, news release regarding its annual meeting. Highlights include \$45,000 in donations raised of the 1992 goal of \$125,000. Reference to re-election of Mr. Armstrong to the post of Chairman of the Board. Reference to the majority of funds raised in 1991 spent on the construction of a disabled access trail around the St. John's Conservation Area pond. Reference to a budget of \$32,000 in 1992, towards the Stevensville Conservation Area, and reference to reforestation efforts along with Arbor Week in Niagara.

RECOMMENDATION: Receive and File

12. Treasurer of Ontario, guide to the 1992 Ontario budget. Chapters include sections on jobs in the Province, the Provincial commitment to public services, keeping the deficit in check, sharing the tax burden fairly and participating in the budget process.

RECOMMENDATION: Receive and File

13. Niagara Peninsula Conservation Authority, minutes of its meeting, April 7th, 1992. Reference to the 1991 financial statements for the year ending December 31st, 1991, reference to the proposal of the Conservation Foundation to construct a pavilion at the Stevensville Conservation Area.

-, Receive and File 14. Town of Fort Erie, letter, April 14th, 1992, regarding the Fort Erie race track. The letter addresses the economic consequences of the possible closure of the Fort Erie race track, citing the 2,000 direct jobs and estimated 2,500 indirect jobs associated with the track, a direct payroll of \$20 million, indirect income estimates at \$38.8 million, retail sales estimated at \$23.3 million, the generation of in excess of \$6 million in Provincial taxes on wagering in 1990, and \$725,000 in local realty and business taxes. The Council of the Town of Fort Erie requests that the Province of Ontario ensure the continuance of the live horse raising at the Fort Erie race track beyond the 1992 season.

RECOMMENDATION: Receive and File

15. Region of Niagara, letter April 3rd, 1992, regarding fourth quarter and annual 1991 building permit activities. Town of Lincoln building permit activity for the fourth quarter of 1991, totaled \$4,298,000, down 15.3% from the fourth quarter in 1990. For the same two periods, the total activity for the Region declined 20.6%. For the total year 1991, the Town of Lincoln permit activity totaled \$19,352,400, down 42.7% from 1990. The Region, as a whole, also declined 33.8%.

RECOMMENDATION: Receive and File

16. Jordan Historical Museum, minutes of its meeting, April 7th, 1992. Reference to Canada Day celebrations, and possible Museum participation, reference to Cabare Evening, reference of opening of the gift shop - April 11th, and the official opening - May 15th, 1992. Reference to possible involvement in bingo as a fund raising option, and conclusion that the Museum is not interested in this option. Reference to the Museum presenting their budget to the financial committee of the Town.

RECOMMENDATION: Receive and File

17. Lincoln Hydro Electric Commission, financial statements for the year ended December 31st, 1991. Report of total revenues of \$541,421 ; expenses of \$499,654, for an excess of revenue over expenditure of \$41,767. Statement of equity showing a

balance at the end of 1991 of \$1,372,505.

RECOMMENDATION: Receive and File -

18. Federation of Canadian Municipalities, package. "Capitalizing on Heritage, Arts and Culture strategies for Canadian municipalities. The manual outlines cultural strategies focussing on the visual and performing arts and also outlines heritage conservation strategies which focus on buildings and districts architectural or historical interest.

RECOMMENDATION: "That the manual "Capitalizing on Heritage, Arts and Culture"

be referred to the Town of Lincoln LACAC". 19. Region of Niagara, letter of April 8th' 1992, regarding the findings of the inquiry

into the competitiveness of Canada's fruit and vegetable industry. The Canadian International Trade Tribunal held an inquiry into the competitiveness of Canada's fresh and processed fruit and vegetable industry, beginning in June, 1990. The Tribunal has now released its report and concludes that overall, Canada's fresh and processed fruit and vegetable industry has performed well over the past decade. They note however that the competitiveness of individual commodities varies. The Tribunal identified some key conclusions on the Industry as follows:

a) fruit and vegetable industry performance - findings that Canada's industry performed well during the 1980's and that growth in Canadian industry outpaced that of the United States.

b) cost competitiveness - findings that production costs are higher in Canada than in the United States, especially where productivity is concerned. Canadian growers pay more for pesticides, interest charges, fuel and packaging than the United States, the exception being labour costs. The Tribunal found that the hourly cost of farm labour (wages and benefits) for domestic and off-shore farm workers in Ontario is similar to New York and other Northern American states.

c) pesticide availability and pricing - findings that Canadian growers do not have access to some critical pesticides while imported American commodities treated with these pesticides are allowed into Canada.

d) Government interventions in the industry - findings that the industries in Canada and the US are not as heavily subsidized as other sectors of agriculture. Government assistance to the fresh vegetable industry is similar in both countries. Government assistance to processed fruits and vegetables is higher in Canada and the Canadian fresh fruit industry receives much more support than US growers.

e) performance of the tender fruit industry - overall assessment that the fresh and processed vegetables were competitive, fresh fruits became less competitive and the performance of fruit for the processing market was uneven over the last decade. Factors considered included farm operator income, domestic producers market share, production levels, imports and exports, consumption and cost competitiveness.

f) Agricultural land use regulations -findings, that the cost of land and land use policies are not the major cause of the current economic difficulties within the Canadian fruit and vegetable industries, stating that land use issues are simply a component of a larger problem. g) competitive challenges facing Canada's fruit and vegetable industry -findings conclude that the industry faces 6 major challenges

- higher costs arising from a domestic economy (eg: wage rates) - higher costs as a result of government policies and regulations (eg:

pesticides) - lower productivity - insufficient export orientation - marketing strategies which, in some cases, are weak or absent - elimination of tariff protections by 1998.

Conclusions: the Tribunal concluded that the industry and government must now move together to build a more competitive industry. The Federal and Provincial governments must play supporting roles in improving various framework policies and programs and in removing many obstacles through success. Actions proposed by the Tribunal include:

- 1) partnerships within the industry and between industry and government),
- 2) major reforms to Canada's pesticide policy, and;
- 3) improvements to Canada/US trade agreement in order to reduce non-tariff barriers, (examples - difference in packaging and labelling regulations, health requirements, grade and quality standards).

RECOMMENDATION "Refer to Special Agricultural Committee

20. Regional Niagara, letter, April 8th, 1992, regarding the water treatment facility.

The Region has asked for input from the affected municipalities in choosing a name for the new water treatment facility for Grimsby/Lincoln/Vest Lincoln.

RECOMMENDATION: "Refer to Mayor for update"

Administrator May 20th, 1992 Beamsville Room

Minutes of a special Finance & Administration Committee meeting and Committee of the Whole, held in the Beamsville Room, on Wednesday, May 20th, 1992, at 4:00 p.m. Present were: Ald.R.Bilkszto (Chairman), Mayor R.Konkle, Ald.J.Albers, Ald.H.Bald, Ald.P.Butcher, Ald.F.Cousineau, Ald.A.Danyluck, Ald.A.Gretsinger and Ald. R.Kelly. Staff present: R.Heil (Administrator), K.Kruger (Town Clerk), D.Bakker (Treasurer), G.Holman (Acting Director of Public Works), D.Wainman (Recreation Services Co-ordinator) , C.Held (Town Planner), B. Radix (Chief Building Official), C. Rouse (Fire Chief), W. Szakaly (Deputy Treasurer).

Ald.Bilkszto referred to the capital and operating budget 1992, supporting documents for review at this meeting. He outlined the main sections contained in the budget documents and emphasized that it is a draft only, subject to any changes which members of Council support.

R.Heil reviewed the section relating to mill rate analysis for those present and noted that the budget as drafted would result in a mill rate increase of 1.97% over 1991, excluding the affects of changes in the urban service area mill rates. R.Heil further reviewed that when including those urban area mill rates, the overall Beamsville Urban Service Area mill rate would decrease 3.88% and the East Lincoln Sewage Area overall mill rate would increase .13%. It was noted that the decrease or smaller increase in the urban service areas was due to a reduction in the mill rate relating to water and sewer services.

D.Bakker overviewed the supporting documents and details for those present, reviewing the proposed capital budget summary and details. Council entered into discussions regarding Section 2 of the draft, Summary of Grants. Members of Council entered into discussions regarding the proposed grants to community groups in the draft budget. Following certain changes in this area.

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

Re: draft budget, May 20th, 1992

THAT the following changes be made to the draft capital and operating budget as presented at the special Finance & Administration Committee meeting, May 20th, 1992:

1. R-711-0136-3734 (Strawberry Festival Grant) \$3,742 \$ 4,000 2. R-711-0000-1774 (~kamsville- insm men Parade to \$1,500) \$1,350 \$ 9,300

(Lincoln Concert Band to \$6,000)

(Niagara Symphony to \$ 500)

(Royal Canadian Legion to \$1 ,300) 3. R-822-0000-3734 (Chamber of Commerce) \$0 \$ 6,000

4. R-841-0000-3734 (Lincoln Ag.Society) \$0 \$ 1,000 5. R-111-0112-3157 (Reduce, re: parade \$2,000) \$16,270 \$ 14,270

for net increase of \$13,208. CARRIED

D.Bakker further reviewed the budget details and noted that account R-821-0000-4141 relating to the BIA would need to be amended to include approximately \$23,400 for debt payment and other expenses.

The Committee further discussed the issues of mileage paid to staff and members of Council and of the inclusion of a training prevention officer in the current draft budget. It was agreed that the budgeted amount relating to the hiring of a training prevention officer remain in the budget but that no action be taken until such time as the Fire and Emergency Committee considers the matter and presents their recommendation to Council. The Committee then discussed the roadways portion of the draft budget and considered the changes recommended by the Public Works Committee. (Finance, May 20/92) -2-

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

Re: Roads Budget

THAT roads budget adjustment as follows as per recommendations of Public Works Committee and this budget committee be approved.

FROM TO

Shoulder Maintenance Resurfacing Contracts Bridges Grass Mowing Snow Plowing Sanding, etc. Gravel resurfacing

and that interfund wages and equipment rents be adjusted accordingly. CARRIED

The Committee further reviewed the remaining sections of the budget and discussed items including garbage disposal

and cemetery

maintenance. Concern was expressed with respect to the possible reduction in service at the cemeteries which would accompany the reduced expenditures in that area. There was discussion regarding the re-allocation of resources and staff in the area of cemetery maintenance.

Members of the Committee further reviewed the changes made in the draft budget during the meeting,

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

THAT the Town of Lincoln's Capital and Operating Budget for 1992 be accepted and approved, as amended and adjusted by tonight's resolutions. Further that the mill rate be approved as presented. CARRIED

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

--

CHAIRMAN SECRETARY on Town Hall 11:00 AM CHAIRS May 25, 1992

Minutes of the Planning Committee meeting held in the Council Chambers a

on Monday, May 25, 1992, at 7:30 p.m. Committee members in attendance

were: Ald. B. Kelly (Chairman), Ald. A. Danyluck, Ald. F. Cousineau,

Ald. R. Bilkszo and Mayor R. Konkle. Staff in attendance were: C. Held (Town Planner) and G. Dal Bianco

(Planner 1) and Geoff Holman (Acting

Director of Public Works).

Moved by Ray A. Konkle, seconded by Ald. F. Cousineau

"TWAT, Department payments in the amount of \$37.57

incurred in accordance with Council Policy A90-284 having now been audited by Committee be ratified by Council.

CARRIED

(A) PDR 92-174 - File 10-254, 38-84 & 10-266 Landvest Marketing Consultants, Delplain Ventures Limited Zoning By-law Amendment and Draft Subdivision Plan Approval East side Lincoln Avenue, North of Oakwood Avenue -&lint- -----

The Town Planner outlined the details of PDR 92-74.

A Committee member indicated that based on Council's decision to preserve

the woodlot, the applicants were requested to develop an alternative

concept which integrated both properties. A Committee member indicated

that the proposal represents a positive coordinated effort and that the

applicants have reduced the density in an attempt to conform with the surrounding neighbourhood.

Mrs. Cudmore was in attendance and objected to the townhouse development

proposed by Delplain Ventures. Mrs. Cudmore noted that the proposed

townhouse complex would reduce the value of her home. She noted that the

developer does have the option to compensate for financially or alternatively buy back her property.

In response to an inquiry from a Committee member, Mr. John Rodey indicated that any discussion regarding the

compensation or relocation of Mrs. Cudmore and affected neighbours would have to be with the owners of the company.

Mr. Gonyou indicated that perhaps Delplain Ventures could design the

townhouse complex utilizing greater setbacks, extensive landscaping and fencing in an attempt to buffer and screen the townhouse complex from

those concerned neighbours. The Town Planner noted that this was in fact a possible solution and buffering

measures could be requested under site plan control.

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

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

RE: Zoning By-law Amendment Application 10-254 & 10-266 and Draft Subdivision Application 38-84

"For the reasons and conditions outlined in PDR 92-174, it is recommended that:

Zoning By-law amendment application 10-254 in the name of Landvest

Marketing Consultants and Steve and Sophie Romaniuk BE APPROVED. 2. Draft Plan of Subdivision Application

38-84 in the name of Landvest Marketing Consultants Ltd. BE APPROVED subject to the

conditions attached as attachment No. 6. 3. Zoning By-law amendment application 10-266 in the name of Delplain

Ventures Ltd, BE APPROVED. ~~~ , --I _I-, -&-

4. Delplain Ventures Ltd. BE ADVISED that the Town of Lincoln requires that development of the lands affected by

the zoning by-law amendment 10-266 be developed by Plan of Subdivision. 5. Landvest Marketing Consultants Ltd.

and Delplain Ventures Ltd. BE ADVISED that final approval of draft plan of subdivision other

than those lands fronting on Lincoln Avenue and Oakwood Avenue, will not occur until such time as the Region of

Niagara has advised that it is satisfied that sufficient water capacity will

be available. -- CARRIED

3. NFW BUSINESS

(a) The Committee discussed the truck parking problems in the

Prudhmes complex, and suggested that this issue be discussed at a senior staff meeting.

(b) The Town Planner noted that staff have been negotiating with the

proponents of the Cherry Hill Gardens proposal and a meeting has been tentatively scheduled for June 25, 1992 to

provide Planning Committee and Council with an update on the current talks and negotiations.

(c) In response to an inquiry from a Committee member, regarding the storage of concrete on the corner of Union Road and Bartlett Road, the Town Planner noted that it was not permitted according to the zoning by-law and that the By-law Enforcement Department and the Administrator should be notified. a

4. ADJOURNMENT

The Chairman then declared the meeting adjourned.

- - - SECRETARY CHAIRMAN Lincoln Town Hall

COUNCIL CHAMBERS

May 25, 1992

Memorandum of a Public Meeting regarding proposed amendments to the Town's Zoning By-law No. 78-85 as amended, held in the Council Chambers on Monday May 25, 1992 at 7:00 p.m. Committee Members in attendance were: ad. F.

Cousineau, Mayor R. Konkle, Ald. B. Kelly (Chairman), Ald. A. Danyluck and Ald. R. Bilkszto. Staff in attendance were: C. Eeld (Town Planner), G. Dal Bianco (Planner 1) and Geoff Bolman (Acting Director of Public Works).

PUBLIC MEETING

A) FILES: 10-254 & 10-266 - Landvest Marketing Consultants and Delplain Ventures Limited, -Westside Lincoln Avenue -

The Town Planner outlined the details of PDR 92-174 dealing with Application 10-254 (Landvest Marketing), Application 38-84 (Proposed Plan of Subdivision - Meadowood Estates) and Application 10-266 (Delplain Ventures).

He indicated that the four lots proposed by Delplaln Ventures Limited front onto Lincoln Avenue would have 50 feet of frontage and require R3 Zoning, not the R1 Zoning indicated in the Public Notice.

Mr. Cec Bovaird, John Rominuk, S. Morrissey, D. Stark, Mr. & Mrs. N. Zamprogna, Carl & Bev Cudmore, Jim & Mary Ellis, Edna Tempest, M.S. Juras, B. Stockdale, David Skurnac, Bob Atkinson, Doug Williamson, Richard Wouthuis and Michael Mirynech were in attendance in regard to the application, Mr. Ken Gonyou was in attendance on behalf of Landvest Marketing and Mr. John Rodey was in attendance on behalf of Delplain Ventures Limited.

Ken Gonyou stated that he had recently met with a number of neighbours to discuss their concerns. Mr. Gonyou provided a brief history of the Meadowood Plan of Subdivision proposal and indicated that originally only those lands located within the urban area boundary were to be developed.

Due to Council's decision to preserve the existing woodlot, Landvest Marketing made an application to expand the urban area boundary in order to properly develop the land. Mr. GOnyoU indicated that the woodlot represents a 9% parkland dedication whereas, according to the Planning Act, only 5% parkland dedication is required. Mr. Gonyou indicated that approval of the proposal will, in effect, provide servicing ability to those areas within the urban area boundary within the southwest neighbourhood of Beamsville. Mr. Gonyou summarized the revisions to the proposed plan of subdivision which include the elimination of a second access onto Lincoln Avenue and developing a combined development plan with the Delplain Ventures lands located to the south. Mr. Gonyou indicated that the proposal has 8 density of approximately 5.3 units per acre. He indicated that the Town's Official Plan considers anything under 8 units per acre as low density development. Mr. Gonyou indicated that an R3 Zone category is being proposed. Mr. Gonyou indicated a reduced exterior sideyard setback is requested. He noted that a 4.5 metre exterior sideyard setback is being proposed whereas the Town's Zoning By-law requires a 6 metre exterior sideyard setback. Mr. Gonyou also indicated that a reduced interior sideyard setback for semi-detached dwellings is being requested. The Town's Zoning By-law requires a minimum 1.8 metre sideyard setback where there is an attached garage. Landvest Marketing is requesting a reduction of the sideyard setback to 1.2 metres.

Mr. John Rodey indicated that originally a 42 unit townhouse complex was proposed on Blocks 1 & 2 (the old Rocsis chicken farm), however due to concerns with the density as well as the request by Town staff to establish a north south access across from Crimson Ring Way the proposal has been revised. He indicated that Block 109 is currently zoned Residential Multiple 1 (RM.1.1 which would permit the construction of 12 townhouse units, The proposal has been revised so that Block 109 will now be developed for 7

single family dwellings with standards similar to surrounding development. He indicated that a maximum of 26 townhouse units are proposed on Blocks 1 & 2.

Mrs. Cudmore indicated that on November 4, 1991 she made a presentation to the Planning Committee noting the following concerns with regards to the proposed developments: high density, traffic, the need for a comprehensive plan for the entire area bounded by Lincoln Avenue, the super ditch, Highway 8 and Greenlane, concerns over the affordable housing requirements, and potential water shortage hazards. (Pub.Mtg. May 25/92) -2-

She indicated that 68 residents signed a petition expressing concerns with the above items, Mrs. Cudmore noted that Landvest Marketing Consultants have acted in good faith in order to address the neighbours concerns. Mrs. Cudmore expressed concerns that Delplain Ventures Limited had not provided

We residents with a proposal showing how their lands were to be developed. Mrs. Cudmore expressed concerns with regard to the proposed townhouse blocks and noted that in her opinion the density and proposed land use was incompatible with the surrounding neighbourhood. She stated that semi-detached dwellings would be more appropriate than the proposed town house blocks. She suggested that before Planning Committee and Council considers this application, proper drainage, noise, traffic and school studies should be undertaken. Mrs. Cudmore indicated that she would be prepared to take both proposals to the Ontario Municipal Board if her concerns about the Delplain development are not properly addressed. She advised that, if the Town or the developer were to buy her property and relocate her, she would have no objections.

Mrs. Tempest presented Planning Committee with a letter which commended Mr. Gonyou on his efforts to address the concerns of the surrounding residents.

Mrs. Tempest expressed concerns with regard to the high density in the Woodland Estates Plan of Subdivision as well as those additional lands owned by Delplain Ventures proposed to be developed. Mrs. Tempest suggested that Blocks 1 & 2 be used for parkland purposes and that the existing storm easement should be used as a walkway to the woodlot and the Konkle Creek walkway.

Mr. Cec Bovaird indicated that he has been involved with the project since 1976 and expressed concerns with regards to servicing and potential flooding problems.

Mr. Michael Mirynych expressed concerns over density, the proposed reduction of the sideyard setbacks and how the proposed woodlot was to be developed. He questioned whether the woodlot would be developed in some way or whether the woodlot would be left in a natural state.

In response to Mr. Mirynych questions, Mr. Ken Gonyou indicated that the Town's Zoning By-law was passed in 1978 and, in his opinion, some of the setbacks are excessive and outdated. He noted that because of today's high servicing and carrying costs, those standards established in 1978 are not financially feasible in today's economy. He noted that narrower, deeper lots allow the same area with less frontage to service. He also noted that the proposed 4.5 metre exterior sideyard setback has been utilized in the Village Green subdivision and has been found to work very well.

In response to Mr. Mirynych's question regarding the woodlot, the Chairman indicated that the Town's Recreation and Parks Coordinator could eventually provide development details.

A Committee member indicated that when the woodlot becomes the property of the Town, a preservation/maintenance plan will have to be adopted by Parks and Recreation Committee.

In response to a Committee member's question, Mr. John Rodey indicated that due to the shape of Blocks 1 & 2 as well as the provision for a north south linkage from Oakwood Avenue, Blocks 1 & 2 are unsuitable for single detached dwellings and semi-detached dwelling development.

Mrs. Cudmore indicated that prior to purchasing her single family dwelling in the Woodland Estates plan of subdivision, Town staff indicated that Blocks 1 & 2 would be developed for single family residential purposes.

Mrs. Cudmore also indicated that Town staff had indicated that if the development was to proceed as proposed, the storm easement in her rear yard could be eliminated.

Mr. Geoff Bolman indicated that in his discussion with Mrs. Cudmore he indicated that perhaps a portion of the storm easement would not be required.

Mr. Cec Bovard indicated that the storm easement could only be eliminated upon approval from the Ministry of Natural Resources as it falls under the Lakes and Rivers and Improvement Act.

In response to an inquiry from a Committee member, Mr. John Rodey indicated that Blocks 1 & 2 would have a density of approximately 9 units per acre, (pub.ktg. May 25/92) -3-

A Committee member then noted that Delplaln Ventures has developed townhouse complexes in both Lincoln and St. Catharines with similar denslties which are compatable with surrounding neighbourhoods. *

In response to an inquiry from a Cmmittee member, John Rodey indicated that originally Blocks 1 & 2 and Block 109 was to be developed with a total of approximately 52 units. The revised proposal would provide 21 single family dwellings and 26 townhouse units for a total of 37 units.

In response to an inquiry from a Cmmittee member, Mr. Rodey indicated that the proposed townhouses would be similar to those developed in Juniper Court. He indicated that the townhouses would likely have a lower roofline, a single car garage and the exterior trim would consist of one-half brick and one-half siding.

In response to an inquiry from a Committee member, Mr. Ken Gonyou indicated that the proposed 1.2 metre sideyard setback for semi-detached dwellings is not uncommon and is currently used in some subdtvisions in the Town of Lincoln.

In response to an inquiry from a Committee member, Mr. Gonyou indicated that generally, single family dwellings generate approximately 2 to 5 car trips per day.

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

Secretary Chairman Beamsvi l I e Room May 27th, 1992

Minutes of a meeting of the Town of L,incoln Public Works Committee, held in the Beamsville Room, on Wednesday, May 27th, 1992, at 6:00 p.m.. Present were: AI.d.A.Gretsinyer (Chairman), Ald.P.Rutcher(Vice-Chairman), Ald.R.Kelly and ALd.J.AI.bers. Staff present: G.Holman(Actiny Director of Public Works), M.Daffre (Actinq Assistant. Direct-or of Public Works) and D.Goertzen(Sewer & Water Department).

DELEGAT ION

MOUNTATNVIFW HOMES, RE: WA1,KWAY Ar ACADFMV - PLAZA

The Committee was informed that staff received a request to defer this presentation until the next Committee meeting scheduled for June loth, 1.992.

PRESENTATION - - a DON GOERTZEN AND MARC DAFFRE, SEWER AND WATFRMATN CONSTRUCTION INSPECTOR'S COURSE

The Chairman conyratulated Mr. Don Goertzen and Mr. Marc Daffre on the successful. completion of the Sewer and Watermain Construction Inspector's Course sponsored by the Ministry of the Environment and presented t-hem with certificates of completion.

ACCOUNTS

Moved by Ald;R.KeLly, Seconded by Ald.P.Butcher THAT Department payments in the amount of \$21,231.32 incurred in accordance with Council. policy A90-284 having now been audited by Committee be ratified by Council.

CARRIED

Moved by Ald.P.Butcher, Seconded by Ald.R.Kell-y THAT Department payment.s in the amount of \$56,046.60 incurred in accordance with Council policy A90-284 having now been audited by Committee be ratified by Council.

CARRIED

REPORTS

MANAGING CANADA'S INFRASTRUCTURE INTO THE 21ST CENTURY, INFRASTRUCTURE SEMINAR, P.W. 92-1.75

Moved by Ald.R.Kelly, Seconded by Ald,P.Butcher THAT the Public Works Committee recommend to Council that one member of the Public Works staff be authorized to attend Managing Canada's Infrastructure into the 21st Century on June 18th, 1992 with the usual expenses to ~PPJ Y. CARRIED

REQUEST FOR SIGNAGE, JUNIPER COURT, P.W. 92-177

Moved by Ald,R.Kelly, Seconded by Ald.P.Butcher THAT the ~ubli; Works Committee recommend to Council that staff be authorized to install appropriate warning signs in the Juniper Court subdivision as requested and that the Niagara Regional Police be requested to investigate this matter to address the concern about speed limitations in this area. CARRIED Public Works Commi.ttee

1992 CAPITAL, WOR,KS PROJECTS, BRIDGES AND CULVERTS, P.W. 92-178 - -

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

Parker Consultants Ltd. be engaged to undertake the design contract preparation and construction phases in accordance with their proposal submitted on April 15, 1992. FURTHER THAT Sandwell Inc. be engaged to complete the engineering phase on the Frost Road bridge only if sufficient funds are available from the Cosby Road budget. FURTHER THAT Sandwell Inc. be engaged to undertake a detailed investigation of the High Road structure and prepare a report for the consideration of this Committee at a future date. CARRIED

CONTRACTED SERVICES, SEWER LATERAL REPAIR, NIAGARA CREDIT UNION, VINELAND, P.W. 92-179

Moved by Ald.R.Kelly, Seconded by Ald.J.Albers THAT the Public Works Committee recommend to Council that payment in the amount of \$3,456.79 to Hugh Cole Construction Limited be authorized and that these costs are charged to the sewer lateral maintenance account in the East Lincoln Sanitary Sewer Budget. CARRIED

REVISED SPFCIA1, EVENT POLICY

The Committee expressed concerns that the deposit requirements should be more fairly implemented so that it did not become a deterrent to holding the event.

Moved by Ald.J.Albers, Seconded by Ald.P.Butcher Requirement #1 - That the letter to the Town requesting permission to use municipal lands and facilities be filed 2 months in advance of the event date. Requirement #2 - That the Special Event Policy be completed at the same time as the initial request. Requirement #3 - A deposit of \$200 be required at the point of application from charitable organizations. A deposit of \$750 be required from any "for profit" business also at point of application. Requirement #4 - That these organizations whether charitable or for profit understand that the permit fee will be wholly refunded only after Town inspection of the facilities utilized. And that if damages or cleanup costs necessary because of the event held exceed the permit fee, that a bill will be sent for immediate payment. CARRIED

MINUTES OF MEETINGS

I. Board of Management/Steering Committee - May 6th, 1992.

Moved by Ald.J.Albers, Seconded by Ald.R.Kelly THAT the Public Works Committee recommend to Council that the minutes of the Board of Management/Steering Committee meeting of May 6th, 1992 be accepted as presented. CARRIED

CORRESPONDENCE

1. Water Flows for April 1992. R&F
2. Sewage Flows for April 1992. R&F Public Works Committee - 3- May 27th/92
3. Ruth Burton - Waste Management. R&F
4. Region of Niagara - Rehabilitation of Regional Road 81 from Twenty Mile Creek to Nineteenth Street. R&F
5. Don Beale - Letter of Thanks to Jordan Yard. R&F
6. Park Road Landfill Analysis of Waste Landfilled 1993 vs. 1992. R&F

NOTICE OF NEW BUSINESS

PETITION FROM HOMEOWNERS - (IAR1, ECS STRFET AKFA

Staff were provided with a copy of a petition from - residents in the Charles Street area who are concerned with a water pressure.

Moved by Ald.R.Kelly, Seconded by Ald.P.Butcher THAT the Committee direct the Acting Director of Works to prepare a report on the costs of completing a study and report of the possible solutions to the problems of low water pressure in south Beamsville, FURTHER this report to be ready for the last meeting in June. CARRIED

ADJOURNMENT

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

CHAIRMAN SECRETARY