

Lincoln Chambers  
September 1st. 1993

The Council met in special session on Wednesday, September 1st. 1993. at 6:30 p.m. in the Lincoln Chambers. All members of Council were present except Ald. B. Kelly and the meeting was chaired by Mayor R. Konkie. C. J. Laff present: R. Heil (Administrator).

#### PURPOSE

This meeting was called to consider a personnel issue as well as a matter of possible litigation. It was also called to review the provisions of the Social Contract Act as it affects those employees where a Plan has not been posted.

#### GENERAL BUSINESS

Council adjourned to Committee of the Whole

Following discussion, the Committee of the Whole reconvened to open Council.

The Administrator was directed to obtain more information on Section 29 of the Act, relating to the posting of a program for union employees. It is expected that the Council will be able to consider the final program for posting at its September 20th. meeting. It is certain that the employees will be required to take at least 5 days off as a minimum and the employees would be notified of such.

The Administrator was directed to prepare a report for salary and wage administration, utilizing the findings of the JJEC. Council agreed that non-union employees ratings although not specifically covered by the Joint Job Evaluation Committee agreement, should be included in the overall review and report.

#### ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 7:30 pm.

(Dictation Date: (Sept. 2193) / Beomsville Room

September 1st, 1993

Minutes of a meeting of the Recreation & Parks Committee held in the Beomsville Room on Wednesday, September 1st. 1993. at 7:30 p.m. Present were: Ald. H. Bold (Chairman), Ald. A. Gretsinger, Ald. A. Danyluck, Mayor R. Konkle and Ald. F. Cousineau. Staff present: D. Wainman (Recreation Services Co-ordinator) and O. Urquhart (Facilities Manager).

A question was raised regarding the bills for top soil and where it was being billed to. D. Wainman advised the Committee that the top soil was for the infield at Ted Roberts Park and that it was being charged to that capital account. D. Wainman advised that Town staff did the trucking of the soil.

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

THAT Department payments in the amount of \$138,688.91 incurred in accordance with Council Policy A-90-284 having now been audited be ratified by Council. CARRIED

#### REPORTS

VICTORIA SHORES SUBDIVISION. RP-93224

D. Wainman advised the Committee that the details outlined in Report RP-93-224 were the results of the negotiations between the Town and the agents of Victoria Shores subdivision. Mr. Fred Paul was in attendance at the meeting representing his clients for the Victoria Shores subdivision and indicated that the details outlined in Report RP-93-224 were correct and satisfactory to his clients.

The Committee also took the opportunity to question Mr. Paul on when the subdivision would be registered. Mr. Paul responded by advising the Committee that now that the park issues had been negotiated that the final details for the subdivision agreement could be complete. Mr. Paul also advised the Committee that his clients were also considering doing the development in two phases and discussions on this matter have begun with the Director of Public Works.

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

Re: Victoria Shores subdivision - parkland

THAT the Recreation & Parks Committee recommend to Council that the negotiated settlement between the municipality and the subdivider for Victoria Shores subdivision be accepted as outlined in RP-93-224 and be included in the subdivision agreement for review by the Town's solicitor.

#### CARRIED

MARIANNE HILL WALKWAY. RP-93-225

D. Wainman gave an overview of the history of what has transpired to date on negotiations to acquire a strip of land from Marianne Hill Vineyards to establish a walkway from Hillside Drive to Kinsmen Park. D. Wainman advised Committee that he has received objections from the Ministry of Agriculture & Food and Niagara Escarpment Commission based on the possibility on new lots being created as a result of the conveyance. D. Wainman however felt that by not accepting this conveyance it

would result in a lost opportunity for the Town to achieve a walkway/bicycle path that would link the proposed subdivision to the north of Hillside Drive to Kinsmen Park. D. Wainman also recommended to Committee that with our new proposed community park on Fly Road, the walkway would eventually link to this park as well.

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

Re: Marianne Hill walkway

THAT the Recreation & Parks Committee recommend to Council that staff be directed to proceed with the agreement for acceptance of the land at Marianne Hill Vineyards Limited for the purpose of a walkway and bicycle path.

CARRIED (Recreation, Sept. 1/93) -2-

#### CORRESPONDENCE

Letter received from Child Find Ontario, thanking the Town for the Children's Fishing Derby at Charles Daley Park on Lincoln Day. Child Find has also invited a Town representative to attend their annual general meeting on Tuesday, September 14th, 1993, and the Mayor indicated that he would attend on behalf of the Town.

#### ST. CATHARINES GAME & FISH ASSOCIATION

Letter received from St. Catharines Game & Fish Association, thanking the Town for making Charles Daley Park available for camping during the Derby. The letter indicated even though they did not require the use of the park because of lack of campers, they appreciated knowing it was available if required.

#### MUSIC ART FESTIVAL

Letter received from Gail Morley asking for the use of Charles Daley Park for a Music Art Festival for the last weekend of each July to host this Festival. The Committee directed staff to obtain further information on the group prior to any approvals.

Letter received from Gail Morley requesting picnic tables and barricades for an Artfest at Vineyard Publi-School, October 9th to 11th, 1993. The Committee directed staff to obtain further information on the group prior to approval.

#### LINCOLN CONCERT BAND

Letter received from the Lincoln Concert Band indicating how pleased they are with the concrete pad that the Town installed at Charles Daley Park.

#### OTHER BUSINESS

#### CHARLES DALEY PARK CAMPING

Ald. Danyluck asked that staff again investigate the possibilities of camping in Charles Daley Park.

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

Re: Charles Daley Park overnight camping

THAT staff be directed to investigate the feasibility of overnight camping at Charles Daley Park.

FURTHER staff bring back a report before 1994 budgeting detailing all costs associated with this proposal

CARRIED

#### CHARLES DALEY PARK WASHROOMS

D. Wainman advised the Committee that most complaints received by the Department in regard to Charles Daley Park are on the issue of the washrooms. D. Wainman recommended that rather than extend the front parking lot as budgeted for, that these funds be used to upgrade the washrooms.

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

Re: Charles Daley Park washroom renovations

THAT the Recreation & Parks Committee recommend to Council that the funds allocated for the parking extension at Charles Daley Park be used for washroom renovations. CARRIED (Recreation, Sept. 1/93) -3-

#### TED ROBERTS CHURCH OF CHRIST PARK

D. Wainman updated the Committee on the progress of the construction of the baseball diamond and park area at Ted Roberts park. D. Wainman suggested that as a result of our own staff doing all the playground upgrade at Kinsmen Park, capital funds of approximately \$3,000 had been saved. D. Wainman asked that these funds be used to do some further works on the Ted Roberts park.

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

Re: capital accounts. 1993

THAT the Recreation & Parks Committee recommend to Council that the 1993 unexpended capital in the Kinsmen Park account be allocated to the 1993 capital account in the Church of Christ park.

CARRIED

#### OACAO CONFERENCE

D. Wainman asked the Committee for permission to attend the annual conference of

the Older Adult Centres of Ontario in Kitchener.

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

Re: OACAO conference

THAT the Recreation & Parks Committee recommend to Council that the Director of Recreation & Parks be authorized to attend the OACAO conference in Kitchener with usual conference fees and expenses as per policy apply.

CARRIED

ADJOURNMENT

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

.- CHAIRMAN SECRETARY

(Dictation Date: Sept.9193) Meeting Held September 2, 1993

Beamsville Room

Municipal Offices

7:00 p.m.

WASTE MANAGEMENT TASK FORCE

The following are the minutes of the Waste Management Task Force meeting held on September 2, 1993, at 7:00 p.m. The following members were in attendance: J. Albers (Chairman), R. Burton, P. Cronin, C. Mitchell, T. Phillips, G. Holman, B. Radix and R. Heil was also in attendance.

The minutes of the August 5, 1993, were received and filed.

ADVERTISING CAMPAIGN:

Peter showed the video showing the Mayor and Alderman Albers being interviewed on the topic of waste management. This video was to be shown at different times on Cable 12, Grimsby TV. Posters were distributed and arranged in a certain sequence and to be distributed at various dates which are as follows:

September 2 - Albers

September 8 - Mitchell

September 22 - Huffnagle

September 29 - Gilbert

October 6 - Hildreth

October 13 - Richards

October 20 - Gadsby

October 27 - Phillips

November 3 - Givens

The Town Administrator, Bob Heil was in attendance to give a verbal report on the implementation of recommendations made by the Waste Management Committee.

Item #1 - the concept of User Pay has not been developed by the Town, because Council has opted for an educational program aimed at reducing the amount of waste generated in the Town of Lincoln.

Item #2 - recommendation to purchase composters. The Town has purchased two orders of composters and has sold 442 out of 508 units.

Item #3 - recommendation to include cardboard in the Blue Box Program. The Town has written to Niagara Recycling to request pricing for the inclusion of cardboard. The Town is presently awaiting a pricing schedule for the inclusion of this material.

Item #4 - request for a by-law excluding certain types of waste from the regular collection. Mr. Heil informed the Council that the by-law was passed and is being enforced by the waste collector.

Item #5 - request that the Town use recycled instead of new paper. Mr. Heil explained that the Town receives all its paper supply through a regional tender call in which all municipalities, school boards and the Region participate. The Town has checked out the cost for recycled paper and has found it to be higher in most cases. The Committee requested Mr. Heil to take a report to Council to confirm that recycled paper is to be bought for all the Town's needs.

Mr. Heil offered to also solicit the support of the other municipalities and school board to use recycled paper, thereby creating a market for the paper product collected by Niagara Recycling.

Item #6 - to offer the collection service by Snowbird to all commercial and industrial establishments. Mr. Heil suggested that he could work with one or two members to have this task performed.

Geoff Holman showed the brochure which was sent out by the Public Works

Department. He noted that a number of positive comments had been received from the public. Unfortunately comments about the fall leaf pick up were received too late

and the wording was not deleted from the brochure. The schedule for volunteers occupying the recycling booth at

the fall fair was circulated.

Peter noted that the sticker program handled by the waste collector is working well, and noted that he is willing to do some waste audits for the Town.

He also noted other advertising ideas by measuring the "pounds per person reducing their waste". He also reported on meeting with the Minister of the Environment, Mr. Bud Wildman. The 3R program will be read into law. Unfortunately the wording of that law does not recognize the highly successful wood chipping depot in Grhnsby. Members had many questions about the status of the bi-weekly blue box program. It was noted that a minimum of \$20.00 savings per tonne could be realized by implementing the bi-weekly collection. Since it is the Committee's mandate to seek ideas for waste reduction and cost saving measures for the collection and handling of waste, members were anxious to see the program implemented. It was suggested to have Norm Krart be present at the next meeting to answer all the questions.

MONTHLY REPORT OF WASTE DEPOSITED AT THE PARK ROAD LANDFILL SITE  
(Tonnes) M~ULX&Q~ = Commercial Waste Recycled Material

JAN 407

FEB 332

MAR 372

PR 452

MAY 461

JUNE 445

JULY 498

AUG 423

SEPT 456

OCT 409

NOV 355

DEC 396

The Committee considered the letter from Sheldrick explaining the reason for the reduction in the tonnage of waste collection, see attached letter.

Moved by Rulh Burton, Seconded by Charlie Mitchell THAT, the meeting adjourn and the Committee meet again on October 7, 1993.

/ns

Allar:h.

Dictated Sept. 29/93 Lincoln Chambers

September 7th. 1993

The Council of the Town of Lincoln met in regular session on Tuesday, September 7th. 1993. at 7:30 p.m. in the Lincoln Chambers. All members of Council were present and the meeting was chaired by Mayor R.Konkle. Staff present: R.Heil (Administrator), K.Kruger (Clerk), D.Bakker (Treasurer), C.Held (Planner), G.Hoiman (Director of Public Works) and W.Szakaly (Deputy Treasurer).

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

THAT the minutes of Council's regular meeting of August 16th. 1993, be adopted as circulated. CARRIED

Moved by Ald.J.Aibers. Seconded by Ald.H.Baid

THAT the minutes of Council's special meeting of August 18th. 1993, be adopted as circulated. CARRIED

MAYOR FOR THE DAY

Mayor Konkie introduced to those present, Lucas Kiodnicki, Mayor for a Day through the Big Brothers/Big Sisters organization, Mayor Konkie advised of the activities which he and Lucas attended to throughout the day, he also recognized Mr.Ai Dunning, thanking him for his contributions for being a Big Brother for 14 years. Council members were advised of Big Brothers/Big Sisters organization's mandate and reminded that more volunteers are needed especially during Big Brothers/Big Sisters month, September. 1993.

PRESENTATION BY CHAIRMAN OF PUBLIC WORKS

Ald.Gretsinger, Chairman of Public Works, presented a certificate for completion of the Soils and Pavement Management course (Ontario Good Roads Association) to Mr.Ron Donia, a member of the Town's Public Works staff. Ald.Gretsinger noted the efforts made by staff members to upgrade their education and qualifications to supply better service to the public.

PUBLIC HEARING. RE: STREET NAME Ct(ANGei

Mayor Konkie advised that this public hearing was being held regarding Council's intention to consider a by-law authorizing certain street name changes. The Clerk

advised that In accordance with paragraph 11 1 of Section 210 of the Municipal Act, R.S.O.1990, notice of the proposed by-laws was published in the Lincoln Post Express. August 1 1th. 18th. 25th and September 1st. 1993. and that further to the Municipal Act. this Hearing was to provide an opportunity to any person who claims to be adversely affected by the proposed by-law to address Council.

It was confirmed that there was no-one present at the meeting wishing to speak regarding the proposed name changes.

The Mayor declared the public hearing closed.

#### DELEGATIONS

##### PAUL SCOTT. RE: RQAD ALLOWANCE

Mr.Scott was present regarding the road allowance between Concessions 5 & 6, Lot 21, Clinton. Mr.Scott reviewed the events to date for members of Council. He stated that he had come to Council with an initial suggestion for three lots at which time Council passed a resolution in support and agreed to convey the road allowance by quit claim if he paid the costs. He noted this support was not completely satisfactory at the Land Division Committee and he subsequently had a meeting with certain members of Council and staff and agreed to amend the proposal for two lots with the road allowance still to be transferred by quit claim.

Further, after discussions with the Town Solicitor it became evident that a formal road closing would better close the matter and he therefore requested that of the Town. The subsequent motion from the Town was to approve the closing and to require Mr.Scott to pay the full appraised value. Finally, at the Finance & Administration Committee meeting in August, his presentation was heard regarding paying the appraised value and the committee voted not to change the resolution as it stands. He asked Council to stand by his original agreement to convey the road allowance for costs only.

Moved by Ald.R.Keiiy, Seconded by Aid.F.Cousineau

THAT the item of the delegation by Mr.Scott be lifted from the Finance & Administration Committee meeting minutes of August 18th. 1993, for discussion.

#### CARRIED

Members of Council reviewed the Finance & Administration Committee decision and clarified that the intent of the motion passed was only to reaffirm that the Town was willing to close and convey the road allowance.

There was discussion of the appraisal received by the Town at which point, Mr.Scott offered to pay the same amount per acre to the Town for the road allowance as the Town paid for its recent purchase for the sports park at Fly and Mountain Roads, totalling \$1.300 plus legal fees for a typical road closure.

Opinion was expressed by members of Council that the amount for conveying land must be by proper appraisal and not a calculation done by the applicant. It was noted that the policy of the Town requires on appraisal.'

Other opinion was expressed that the situation is unique. and may go beyond the guidelines of the standard policy. It was also noted that although it may be arguable, land was likely given in lieu of the road allowance already. it was suggested that the matter should now be finalized and the proposal by Mr.Scott for \$1.300 plus reasonable legal fees may be the answer,

Other opinion was expressed that the land in question was only placed in question by the applicant proceeded in getting two deeds and now wants further consideration,

There was note of past practice and policy and opinion that it must be followed.

Further opinion was expressed that if the Town did receive land in exchange for the road allowance then it should not require any monies now.

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

Re: road allowance. Concessions 5 & 6, Lot 21

THAT a payment of \$1.30 plus normal legal fees be accepted as full payment

#### CARRIED

in response to questions from Council, Mr.Scott advised that he now withdraws his letter as delivered at the Finance & Administration Committee meeting on August 18th. 1993.

Mayor Konkie advised that due to some problems that arose over the previous weekend, there were certain members of the public who wished to address Council who were not included on the agenda. With the leave of Council, these persons addressed Council.

msa MacDonold. 4137 Queen Victoria Avenue: Mrs MacDonaid advised that over the past weekend, she suffered a large problem with flies and with odour as a result of their neighbours cleaning their barn for approximately 150 guinea pigs and the distribution of manure on a nearby property. She stated that the smell and flies which

resulted were a terrible problem. Ald. Bilkszto advised that he had been asked to attend the area on Saturday and that he did visit the Walton property and advised of the complaint. He also advised the owner of the property on which the manure was spread of the requirement to have it disked into the ground within 24 hours of application. Members of Council questioned whether any further review had been done on the Town's legal ability to restrict guinea pigs. Staff present did not know of any progress made. It was noted that the Administrator should request a report from the CBO for presentation to Council, in order that they may make a decision from the available options. "r  
(Council. Sept.3193)

There was note that perhaps regardless of the by-law. the matter is becoming a public nuisance or health problem and maybe the Health Department should be included. Members of Council questioned whether there was a problem during the summer to which Mrs MacDonaid stated there has been some fly problems throughout the summer. Note was made by members of Council that the onus for problems resulting from the placement of manure is not on the supplier but rests with the property on which the manure is spread. Further, that if the property owner complied with the by-laws, no action would be needed.

Kw Shank, 2843 Red Maple Avenue: MsShank advised that he lives with Mrs. Waiton and was here speaking on her behalf. Mr.Shank explained that they clean their barn for the guinea pigs twice per week and that the manure is hauled away. However in this case, Mr.Thiessen requested some and they delivered four or five wheelbarrows of waste which is 90% woodchips. Mr.Shank reviewed the actions over the weekend, noting that manure was on the ground less than 7 hours when Aid.Bilkszto visited the site. He stated that in his opinion, there is no major problem with flies or odour. There was further discussion of the fence which they erected and the resulting problems with their neighbours.

Esther Lam~ma~: Ms.Lampman advised that she was a neighbour of the Waltons and discussed damage done by the Waltons to their fenceposts and their complaint about the fence erected,

Members of Council discussed whether this was a neighbourhood problem and advised those present that they will try to get all necessary information from staff and advise those involved. Information to be sought would include whether there should be any involvement of the Department of Health, Humane Society and whether the circumstances create a public nuisance and whether the Town by-laws address guinea pigs.

#### FIRE & PUBLIC SAFETY COMMITTEE

Moved by Ald.J.Aibers, Seconded by Ald.H.Baid

THAT the Fire & Public Safety Committee minutes of August 18th. 1993, being its report to Council, be adopted and the recommendations contained therein be approved and acted upon.

CARRIED

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

Re: Finance Minutes

THAT Report A-93-21 1. re: use of municipal vehicles be tabled pending further information

CARRIED

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

THAT the Finance & Administration Committee minutes of August 18th. 1993, as amended, being its report to Council, be adopted and the recommendations contained therein be approved and acted upon

CARRIED

#### PUBLIC WORKS COMMITTEE

Ald.Bilkszto advised Council that he had an interest relating to Report P.W.93-214, for the reason that the affected property is owned by his brother. Aid.Bilkszto subsequently did not take part in discussions and did not vote on any resolutions associated with the Vinewood Park emergency access.

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

THAT Report P.W.93-214, emergency access requirements, Vinewood Park 3 be lifted from the Public Works Committee minutes for discussion.

CARRIED

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

THAT the Public Works Committee minutes of August 25th, 1993, being its report to Council, be adopted and the recommendations contained therein be approved and

acted upon

CARRIED (Council, Sept. 7 1993) -4-

Members of Council entered into discussions regarding the Vinewood Park emergency access. Opinion was expressed that the motion passed at the Public Works Committee meeting does not resolve the problem and that it needs to be dealt with by placing a time limit on various decisions. There was discussion of the motion, of the preferred access route, and of staff actions to date. In response to questions from members of Council, the Director of Public Works noted that the decision on the preferred access must be made by the Fire Chief and the Fire & Public Safety Committee.

Moved by Aid. J. Aibers. Seconded by Aid. H. Baid

Whereas the issues regarding this access are very clear, those being:

1. is an emergency access necessary?
2. if so, what is the desired method or route to provide this access?
3. again, if required, what is the preferred method of financing?

Therefore, be it resolved that:

(a) That the Public Works Committee at its meeting of September 22nd, 1993, deal with issues (1) and (2)

(b) That the Finance Committee decide at its first meeting in October on issue (3) if the decision of the Public Works Committee requires it. CARRIED

PDR-() \$WONING BY-LAW AMENDMENT APPLICATION (HAYNES)

Moved by Aid. R. Keiiy, Seconded by Aid. F. Cousineau

THAT Report PDR-93-226 be tabled pending the registration of the related site plan agreement CARRIED

BY-LAWS

INTRODUCTION OF BY-LAWS

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

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

(a) ~0.93-97, to change the names of various highways forming part of the local road system in the Town of Lincoln.

(b) No. 93-99, to authorize the conveyance of certain lands in Registered Plan 30M-212.

(c) No. 93-100, to provide for the temporary closing of Fairgrounds Road and Gibson

Street. (d) No. 93-101, to authorize execution of contract agreement with Phillips Planning & Engineering Limited (Mountain Street watermain replacement project),

(e) No. 93-102, to authorize execution of contract agreement with Vinewood

Engineering & Construction Limited (George Street feeder watermain project).

(f) No. 93-103, to authorize execution of contract agreement with Vinewood Engineering & Construction Limited (Niagara Road No. 81 at Vinehaven Trail watermain project).

(g) No. 93-104, to authorize execution of contract agreement with Vinewood

Engineering & Construction Limited (William Street sanitary sewer replacement project).

(h) No. 93-105, to authorize execution of contract agreement with Denco Engineering Limited (Main Street drainage improvement study).

(i) No. 93-106, to authorize execution of a contract agreement with Robert M. Martin Engineering & Project Management inc. (Beam Street/Hixon Street drainage

engineering study). (j) No. 93-107, to authorize the execution of contract agreement with Richard Larocque Limited (infrastructure easement study).

(k) No. 93-108, to authorize execution of contract agreement with Wiebe Engineering Group inc. (Aibright Manor sanitary sewer project).

(l) No. 93-109, to authorize execution of contract agreement with R. V. Anderson Associates Limited (Hixon Street sanitary sewer review).

(m) No. 93-110, to authorize execution of contract agreement with Upper Canada Planning & Engineering Consultants Ltd (1st Street intersection study),

(n) No. 93-111, to authorize execution of contract agreement with C.C. Parker Consultants Limited (Municipal Bridge appraisal project).

(o) No. 93-112, to exempt a block of land in Registered Plan 30M-197 from Part I of Control pursuant to Section 50 of the Planning Act, R.S.O. 1990 (Woodland ~t~t~),

CARRIED (Council, Sept. 7 1993) -5-

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

THAT By-laws No. 93-97, 93-99, 93-100, 93-101, 93-102, 93-103, 93-104, 93-105, 93-106, 93-107, 93-108, 93-109, 93-110, 93-111 and 93-112, read a first time, be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal the said by-laws.

APPLICATION FOR LOTTERY LICENCES

Moved by Aid. F. Cousineau, Seconded by Aid. R. Keiiy

THAT the following lottery licences be approved:

(a) Royal Canadian Legion (Nevada), total value of prizes: \$800

(b) Jordan Lions Club (Bingo), total value of prizes: \$1,200

CARRIED

CARRIED

#### CORRESPONDENCE

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

THAT the West Lincoln Memorial Hospital Auxiliary be allowed to hold its annual Book Mark Tag Days in the Town of Lincoln on September 17th and 10th. 1993.

CARRIED

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

THAT a by-law be prepared for Council's consideration to close Main Street Jordan to vehicular traffic for Pioneer Day, Saturday, October 16th. 1993. and that staff assist the Museum by supplying a~ailabi6~icnic tables. chairs, signs and traffic barriers.

CARRIED

Moved by Ald.R.Keily. Seconded by Aid.F.Cousineau

THAT the Council of the Town of Lincoln direct staff to supply road barricades to the organizers of the Terry Fox Run for Sunday, September 19th. 1993, and further that the barricades be placed and manned by event organizers at ali necessary intersections along the proposed route to ensure safety.

CARRIED

Moved by Aid.R.Bilkszto. Seconded by Aid.A.Gretsinger

Re: Lincoln County Fair

THAT the Town of Lincoln approve the conduct of ihe Lincoln County Fair parade on September 9th. 1993, as outlined in the Lincoln Agriculture Society letter of August 26th. 1993.

AND THAT available no parking signs be supplied to the Agricultural Society for use during the parade.

AND THAT the Society be advised to ensure that the NRP will be available for traffic control.

CARRIED

#### APPLICATIONS FOR TILE DRAINAGE LOANS

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

THAT the following application for a loan under the Tile Drainage Act be approved:

(a) J.Richard Wismer, Lot 23. Concession 5 (Louth) - \$15.100

CARRIED

#### NEW BU\$INESS

#### JASK FORCE PURSUANT TO THE SOCIAL CQNTRACT ACT

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

Re: Task Force, Social Contract Act

THAT the Administrator's Budget Review Commibtee be appointed as the Task Force to review Town revenues and expenditures pursuant to the non-bargaining unit plan posted under the Sociai Contract Act.

CARRIED

Proaram under Section 29 of the Social Contract Act

Tabled (Council. Sept.7193) -6.

#### AGENDA CiRCULATU

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

Re: Council and Committee agenda circulation

THAT the Town of Lincoln estabiish a deadiine for preparation and circulation of ail Council and Committee agendas lo be 3:00 p.m.. on the Friday immediateiy preceding the meeting.

AND THAT the administration of report deadlines, etc., be at the discretion of the Administrator.

CARRIED

&: Ald.Bald. Aid.Butcher, Aid.Cousineau. Aid.Danyluck, Mayor

Konkle m: Aid.Aibers. Ald.Biikszt0, Ald.Gretsinger, Ald.Keiyy

#### NEW BUSiNESS

#### EMPLOYMENT EQUiPI

Members of Council discussed proposed legislation regarding employment equity and opinion was expressed that it amounted to reverse discrimination. Also that persons should always be hired on the basis of qualifications alone. Other opinion was expressed that Council has not fully reviewed the legislation or heard from opposing views and therefore should not consider opposing the iegisiation at this time. Opinion

was also expressed in favour of the intent of the legislation.

Moved by Aid.H.Baid, Seconded by Ald.F.Cousineau

Re: motion, Employment Equity Biil 79

THAT the Council of the Town of Lincoln direct the Clerk to send a letter to the a Provincial Government stating that: -c

- Biil 79 promotes reverse discrimination against qualified and deserving job applicants.

Further, that this is not in the best interest of Canadian employers who will be forced to hire "token" employees, over "best" qualified applicants.

- further, that we believe job tokenism can promote antagonism and resentment in the Canadian workforce.

-further, that our Canadian philosophy that all things are possible through self improvement and hard work is being threatened and this will negatively impact future generations by stealing their hope and initiative,

-further that this Bill is demeaning to women, natives, the disabled and minorities because it singles them out as PEOPLE who are incapable of competing in the workplace on qualifications alone, and must accept Government assistance.

-further that this Bill will set up another level of bureaucracy that will negatively impact government spending.

Council also directs the Clerk to send copies of this letter to MPP Ron Hansen. and aii members of Regional Council.

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

THAT the resolution regarding Employment Equity Biil 79 be tabled to the Council meeting of October 18th, 1993, to allow a full review and report from the Administrator on the subject.

CARRIED

BDR-92-334, TUFFORD TRUST FUND

Moved by Aid.A.Gretsinger, Seconded by Aid.R.Biikszto

That Council instruct staff to investigate the possibility and procedures of applying to the Local Master at St.Catharines to provide a grant from the George Franklin Tufford Trust Fund to the Jordan Museum of the Twenty for the purposes of providing for the storage and upkeep of the artifacts held by the Museum. CARRIED

BAKER ROAD SEWAGE PLAN

Mayor Konkle advised of discussions held with Provincial representatives with respect to capacity at the Baker Road sewage plant. (Council. Sept.7193) -7.

On a motion by Ald.Kelly and seconded by Aid.Butcher, Council adjourned to closed session to consider iegai matters. On conclusion of discussions in closed session, Council reconvened.

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

(Dictation Date: Sept.8/93) Beamsville Room

September 8th, 1993

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in the Beamsville Room, on Wednesday, September Dth, 1993, at 7:30 p.m.. Present were: Ald.A.Gretsinyer(Chairman),

Ald.P.Butcher(Vice-Chairman), Ald.R.Kelly, Ald.J.Albers and Mayor R.Konkle. Staff present: G.Holman(Director of Public Works).

ACCOUNTS

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

THAT Department payments in the amount of \$127,697.92 incurred in accordance with Council policy A90-284 having now been audited by Committee be ratified by Council. CARRIED

Moved by Ald.R.Kelly, Seconded by Aid.P.Butcher

THAT Department payments in the amount of \$64,454.81 incurred in accordance with Council policy A90-284 having now been audited by Committee be ratified by Council. CARRIED

REPORTS

INVOICE FOR DAMAGES TO ROADWAY, BUCKNALL FARMS LTD., P.W

93-229

Larry Bucknall was in attendance to discuss the invoice for damages, and noted that his staff could not confirm their involvement in this situation. The Director noted that he relies heavily on the advice of his staff, and assumes that the information provided is accurate.

The Committee requested a written statement from the staff involved to confirm that:

1. Bucknall Farms was involved;

2. the costs charged are appropriate

The following motion was tabled to September 22nd, 1993.

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

THAT the Public Works Committee recommend to Council that invoice #02569 dated May 19th, 1993 issued to Bucknall Farms Ltd. for damages done to Cherry Avenue North, be collected in accordance with the current policy. TABLED .

**PURCHASE OF FLEXBEAM GUIDERAIL - QUARRY ROAD, P.W. 93-230**

The Committee questioned the lack of competitive quotations, and were advised by staff that there were limited suppliers in the peninsula, and that the work needed to be done soon.

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

THAT the Public Works Committee recommend to Council that staff be authorized to engage the services of Highway Clearing and Fencing Ltd. to supply and install 300' of Flexbeam guardrail at their quoted price of \$25 per foot. CARRIED

**MINUTES OF MEETINGS**

1. Niagara Municipal Recycling Club - August 20th, 1993.

R&F

2. Mountain Street Watermain Project - August 20th, 1993.

R&F

3. Board of Management/Steering Committee - August 5th, 1993; March 3rd, 1993; April 7th, 1993.

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

THAT the Public Works Committee recommend to Council that the Board of Management/Steering Committee minutes of August 5th, 1993 be accepted as presented. CARRIED Public Works Commztee -2- Sept.8/93

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

THAT the Public Works Committee recommend to Council that the Board of Management/Steering Committee minutes of April 7th, 1993 and March 3rd, 1993 be accepted as presented.

CARRIED

4. Hixon Street Sanitary Sewer - August 27th, 1993.

R&F

**CORRESPONDENCE**

1. Lincoln Agricultural Society - Parade for 1993 Fair.

R&F

2. Region of Niagara - Street parking permits.

R & F

3. Region of Niagara - Decew Falls Water Treatment Plant - Use of Copper Sulphate for Taste and Odour Control. R & F

4. Ministry of the Environment and Energy - Approvals for New Development. R&F

5. Ministry of the Environment and Energy - Sewage and Water Treatment Plants, Certificates of Approval. RGIF

**NOTICE OF NEW BUSINESS**

**LINCOLN AVENUE NORTH IMPROVEMENTS**

Harold Clark has contacted a number of Public Works Committee members, and asked the Committee to address his concerns related to the need, the quality and the costs of construction on Lincoln Avenue North.

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

THAT the Director of Public Works prepare a report on the above matter.

FURTHER THAT Mr. Clark be invited to attend the meeting when the report is presented.

FURTHER THAT the report be presented at our first meeting in October. CARRIED

**FLASHING YELLOW LIGHT ON JOHN STREET**

Mrs. Maureen Reiser submitted a letter to Ald.P.Butcher concerning a < the delays associated with the installation. The Committee directed staff to report back at the next meeting.

**BARTLETT CREEK DRAIN**

The Committee discussed the status of the Bartlett Creek Drain, and

expressed their concerns that the issues need to be addressed in the near future.

Moved by Ald.R.Kelly, Seconded by Mayor R.Konkle  
THAT the Director of Public Works request the Administrator  
(Bob Heil) to prepare a report on the above matter for presentation  
to the first meeting of Public Works in October. CARRIED  
ADJOURNMENT

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

CHAIRMAN SECRETARY

(dictation date: September 9th, 1993) Maureen F. Reiser  
4503 Dufferin Avenue Beamsville, Ontario m Ms. Pat Butcher, Alderman  
LOR 1B5

563-7030 September 2, 1993

Dear Pat:

On January 20, 1993 a petition was presented to Mayor Ray Konkle bearing 207 signatures. The purpose of the petition was to request a flashing yellow light be installed on John Street at Senator Gibson Public School, to increase driver's awareness and decrease the speed limit. On January 29, 1993 I received a letter from Geoff Holman with regard to this petition. He told me that the petition was valid and he felt strongly about it and would bring it to the attention of the Council. In addition, he had forwarded a copy of the petition to Staff Sgt. Bob Davidson of the Niagara Regional Police, asking for his recommendations. Mr Holman said that since the installation of additional signage did not provide increased safety levels that flashing lights were necessary. He also explained that the flashing beacons in front of Vineland Public School had increased awareness. He said the matter would be dealt with in late February or Early March and he enclosed a copy of his letter to Staff Sgt. Rob Davidson. On March 24, 1993 I was invited to attend and speak at a Public Works Meeting. Geoff Holman made a presentation at this meeting and stated: "The estimated cost of installing two flashing pedestrian warning signals on John Street is not expected to exceed

\$300.00. There will also be some additional costs for hydro, we anticipate these costs to be minimal." The Public Works Committee voted in favour of the installation. On April 15, 1993 I received another letter from Geoff Holman. He stated that since both the Public Works Committee and the Town Council had authorized staff to incorporate the appropriate funds in the 1993 operations budget for this installation, that we could expect the installation to take place in 4-6 weeks. On May 4, 1993 I received a copy of a letter from Geoff Holman to the Lincoln Country Board of Education, asking for their financial assistance with the installation of these flashing lights. The letter stated that although Town of Lincoln Council - had authorized the installation, Geoff Holman had been advised that , the cost of this installation could range between \$8,000 and \$10,000 plus annual maintenance of \$400.00. I spoke with Geoff Holman when I received the above letter and he said he was waiting for another quote to come in before he could go to Public Works with this. He assured me that although he had to once again seek the approval from Public Works and Council he still felt our need was great and worthwhile and he was confident the lights would be installed at a later date. Several times over the course of the summer I have tried to get in touch with Geoff Holman. I have left several messages but my calls have never been returned.

I, Last week I finally reached Mr. Holman and he assured me that 'N..~ he was still 'working on it. He explained that he wasn't sure exactly what stage the process was at, but he would be in touch and let me know. Today, September 2, I contacted Mr. Holman in hopes that he could give me some indication when the lights would be installed. He explained that someone was getting another quote for him, but because of summer the process had been slowed down while the paperwork sat on someone's desk. When I asked for some indication of timing he said he didn't know how long the process would take and that I had to understand that we were no longer talking about \$300.00 but in fact \$8,000 to \$10,000. When I questioned such a large amount he said he too was shocked at this amount but it had to do with the electrical work involved. Mr. Holman also went on to say that the cost at Vineland Public School was high because of the involvement of Ontario Hydro and that they would not allow overhead wires so the road had to be dug up for these lights. Also, the lights at Vineland weren't ideal because they have to be operated manually rather than on a timer system. He said John Street would not have to be dug up because we now use Lincoln Hydro and they will allow overhead wires. I wasn't exactly sure whether this meant the cost would be higher or lower, and Mr. Holman didn't seem sure either. I said that due to the house construction that has taken place this summer that the situation will be much worse once school starts and I hope it wouldn't take someone being killed to have the lights installed. Mr. Holman stated that if someone is going to be killed they will be with or without the lights. This statement surprised me and I suggested that if that were true then perhaps the light wasn't necessary. And Mr. Holman said that some people won't slow down regardless of the light. When I mentioned that Vineland Public School felt that their light did impact on traffic he said that's not what residents of Heritage Village say. I asked Mr. Holman if he felt that Public Works and Council would vote against the lights now that the dollar figure was so high and he said that since they obviously felt there was a need he was confident we would still get the lights. But since there isn't

! I . \$10,000 to spare then the money would have to be taken from another project.  
'..-.-,' I am no longer sure where Senator Gibson Public School stands with regard to these lights. It is in the best

interests of all ~eamsville citizens that the,traffic problems on John Street be addressed. I feel that the I have gone through all the proper channels in hopes on securing the safety of Senator Gibson's pupils. I strongly hope that this manner can be resolved quickly and quietly before someone really is injured. Thank you for your time. ' ' . ,,,; , /.-' ., ~ " Council Chambers

Town Hall

September 13, 1993

Memorandum of Public Meeting regarding an amendment to the Town's Zoning By-law held in the Council Chambers on Monday, September 13, 1993, at 7:00 pm. Committee members in attendance were: Ald. R. Kelly (Chairman), Ald. H. Bald and Ald. F. Cousineau. Staff in attendance: C. Held (Town Planner) and K. Dale (Deputy Town Planner).

1. FILE 10-31 3/93

#### ZONING BY-LAW AMENDMENT

#### HERITAGE VILLAGE VINELAND

IOTS3.4.&9.12TO15;&17TQ243Q.W~

The Deputy Town Planner stated that the purpose of the application is to amend the provisions of the Residential 3 Zone of Zoning By-law 78-85 as it applies to the subject lands, to permit an interior side yard setback of 1.2 metres for semi-detached dwellings. She stated that the subject lands are currently zoned Residential 3 according to Zoning By-law Nos. 78-85 and 93-14-21, as amended. She stated that the R3 Zone of By-law 78-85 requires an interior side yard setback of 1.8 metres for a semi-detached dwelling whereas the R3 Zone of Zoning By-law 93-14-21 only requires an interior side yard setback of 1.2 metres for a semi-detached dwelling.

Mr. John Hawley was in attendance in support of the application. L.S. Collander, Stan Tufford and Jack VanZon were also in attendance in regards to the application.

Mr. Hawley stated that on three separate occasions they had submitted minor variance applications which are very similar to the proposed zoning amendment application and that the Committee of Adjustment has suggested that they submit a zoning by-law amendment application to deal with the balance of the lots in the subdivision. - Len Collander then stated he had some concerns regarding the application. He stated that he

purchased his home in 1991. He stated that his current dwelling is a one and one-half storey single family dwelling which is known as the Russet and is located on Lot 5 on Frederick Avenue. He stated that their residence has an extended profile and is placed sideways on Lot 5 with a 1.8 metre side yard setback and faces the south, which is a unique variation from other residences on that section of Frederick Avenue. He stated that their decision to purchase the home was influenced significantly by Heritage Village's assurance that they would build a mirror image of their home on Lot 4 directly opposite their residence which both face on a cul-de-sac. He stated that in November 1992, Heritage Village began construction of a pair of link homes on Lot 6 and 7 on Frederick Avenue and that after the footings and basement walls were poured and the framing well advanced, they declared that they had erroneously interpreted the setback in the by-law and thus reduced the side yard specifications to 1.2 metres from 1.8 metres. He stated that he was upset at this development, but since no reasonable corrective action could be implemented at that stage, the Committee of Adjustment authorized the variance for those lots. He stated that this trend was subsequently extended to Lots 10 and 11 where a variance was approved in July of 1993, but in the former case, failed to observe the air conditioners for those homes encroach into the 1.2 metre side yard which is contrary to Section 6.9(c) of By-law 93-14-21. He stated that he is concerned that should the trend continue, the crowding of detached link homes along Frederick Avenue would reduce the value of his home and it was his understanding that there would be greater setbacks between the homes when he purchased his home in 1991. He stated that he opposes the requested modifications of By-law 78-85, particularly as it pertains to Lots 3 and 4 on Frederick Avenue. He stated that the erection of semi-detached link homes on Lots 3 and 4 would destroy the perception of the arrangement originally planned for those lots.

John Hawley then stated he would like the opportunity to meet with the applicants to address their concerns.

Len Collander then stated that Lots 3 and 4 were intended to be single detached residences and that he is concerned that semi-detached houses will be built. I

John Hawley then stated that if the rezoning went through, it does not mean that semi-detached units would be built on Lots 3 and 4.

The Deputy Town Planner then stated that whether or not the zoning amendment is approved, that because the property is currently zoned Residential 3 (R3), that single detached and semi-detached units would be built on the property.

Stan Tufford then stated that he owns Lot 2 and that when they purchased their home, they were assured that only single detached dwellings would be built and that he is concerned that Heritage Village may build semi-detached units on Lots 3 and 4.

John Hawley then stated that Mr. Tufford does live in a semi-detached dwelling and he questioned why Mr. Tufford would object to the possibility of semi-detached units being built next to his semi-detached dwelling.

In response to inquiry from a Committee member, the Deputy Town Planner explained that the zoning does permit single detached dwellings and semi-detached dwellings. She stated that currently the zoning would permit single detached dwellings to be built with a 1.2 metre side yard whereas By-law 78-85 requires a 1.8 metre interior side yard setback for semi-detached dwellings, however, the Town's new Zoning By-law 93-14-21 only requires a 1.9 metre setback for semi-detached dwellings. Aot=rhnr( d=rrollinnr Public Mtg. Minutes (93 09 13) PRBP ~PC

John Hawley then stated that he would like the Committee to approve the balance of the application and he would like the opportunity to resolve the issues regarding Lots 3 and 4 prior to the Council meeting on September 20, 1993.

Len Collander then stated that there are architect illustrations in the offices of Heritage Village which show a house design for Lot 4 which is very similar to his existing home.

A Committee member noted that this by-law amendment would not be necessary if the new zoning by-law were in place.

The Chairman 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 closed.

SECRETARY CHAIRMAN

Dictation Date: September 14, 1993

Circulation Date: September 15, 1993 COUNCIL CHAMBERS

Town Hall

September 13, 1993

Minutes of the Planning Committee held in the Council Chambers on Monday, September 13, 1993 at 7:30 p.m. Committee Members in attendance were Ald. R. Kelly (chairman), Ald. H. Bald and Ald. H. Bald. Staff in attendance were Carl Held (Town Planner) and Kathleen Dale (Deputy Town Planner).

ACCOUNTS

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

"THAT, department payments in the amount of \$2,018.04 incurred in accordance with Council policy A90-284 having now been audited by Committee be ratified by Council."

CARRIED

PLANNING DEPARTMENT REPORTS

(A) PDR 93-228 - File 10-313193 - HERITAGE VILLAGE VINELAND - Proposed Zoning By-law Amendment - To permit an interior side yard setback reduction for semi-detached dwelling units on the West and North sides of Frederick Avenue in Vineland, Lots 3, 4, 8, 9, 12 to 15, e. and 17 to 24. u.xhve. Plan 3W-195.

After considering PDR 93-228, the committee adopted the following recommendation.

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

"THAT, for the reasons outlined in PDR 93-228, it is hereby recommended that Zoning By-law Amendment Application 10-313193 in the name of Heritage Village Vineland. BE APPROVED," as it applies to Lots 8 & 9, 12 to 15, and 17 to 24,

AND THAT, approval of Lots 3 & 4 be referred to next Planning Committee meeting for review."

CARRIED

(B) PDR 93-227 - File 34-8 - NEW PLANNING FOR ONTARIO - Final Report from the Commission on Planning and Development Reform in Ontario (Sewell Commission). -

After considering PDR 93-227, the Committee adopted the following recommendation

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

"THAT, for the reasons outlined in PDR 93-227, the final report of the Sewell Commission - New Planning for Ontario, for received for information."

CARRIED

(c) PDR 93-232 - File 1-21 - STATUS OF ALL ACTIVE DEVELOPMENT APPLICATIONS to September 1, 1993.

After considering PDR 93-232, the Committee adopted the following recommendation.

"THAT, PDR 93-232, 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

(D) b PDR 93-231 - File 1-21 - STATUS OF ACTIVE LAND DIVISION COMMITTEE & COMMITTEE OF ADJUSTMENT APPLICATIONS to September 1, 1993 -

After considering PDR 93-231, the Committee adopted the following recommendation.

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

"THAT, PDR 93-231 being the status of active Committee of Adjustment and Land Division Committee Applications up to September 1, 1993, BE RECEIVED as information."

CARRIED Planning Committee Minutes (93 09 13) Page 2/2

## CORRESPONDENCE

Letter from Alan Veale dated August 23, 1993, regarding Regional Agricultural Base Mapping. R & F.

(O) Letters from Judy Pihach and Tom Smart dated August 10, 1993 regarding Lincoln Planning Staff Participation in the 1993 OPPI Conference. R & F.

(c) Information regarding the OPPI Conference - October 4-27, 1993 in Niagara Falls. R & F.

## UNSCHEDULED DELEGATIONS

There were no unscheduled delegations.

## NEW BUSINESS

No new business was declared by a member.

## ADJOURN

The Chairman then declared the meeting adjourned.

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## SECRETARY CHAIRMAN

Dictation Date: September 14, 1993

Circulation Date: September 15, 1993 Beamsville Room

September 15th, 1993

Minutes of a meeting of the Fire & Public Safety Committee meeting held in the Beamsville Room, on Wednesday, September 15th, 1993, at 6:45 p.m. Present were:

Ald. J. Albers (Chairman), Mayor R. Konkie, Ald. P. Butcher, Ald. A. Danyluck and Ald. R. Biikszto. Staff present: C. Rouse (Fire Chief),

## REPORTS

### FD-93-23L-UBETWEEN BEACON AND M-U-S

This report was reviewed by the Committee and an overview and background was given by the Fire Chief.

Moved by Mayor R. Konkie. Seconded by Ald. A. Danyluck

Re: Water line loop, Jordan to Vineyard, along QEW

THAT the Fire Chief continue to put into position an emergency plan including identifying the affected area and notifying those property owners involved for the protection of those areas now deficient in water flows for fire fighting purposes.

That the insurance agents for the Town be advised of this decrease in fire fighting capabilities and be asked to acknowledge same.

## CARRIED

Ald. R. Biikszto declared a conflict of interest with respect to the above noted subject, and did not take part in discussions nor vote on the resolution.

The Committee received a memo from the Fire Chief regarding information subject to the Vinewood Park Extension emergency access question.

Moved by Ald. B. Butcher, Seconded by Mayor R. Konkie

Re: Vinewood Park

THAT this Committee recommend to Council that on emergency access is required and further that a third access lane on Brookside Drive is a favourable option.

## CARRIED

## NEW BUSINESS

The Fire Chief gave the Committee members a verbal report regarding information with respect to new radio communications dispatch services from the Niagara Region. The Chief informed of the possibilities and capabilities that are presently in place at the Region. The Chief also identified a third alternative of dispatch capabilities from the Niagara Falls Fire Department.

Moved by Ald. P. Butcher. Seconded by Ald. R. Biikszto

That this Committee recommends to Council that the option of the fire coils being handled by the Niagara Region communications services be further pursued by the Fire Chief, and that any additional information received will be provided at the October

Fire & Public Safety Committee meeting.

## CARRIED

## ADJOURNMENT

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

## CHAIRMAN SECRETARY

(Dictation Date: Sept. 16, 1993) Beamsville Room

September 15th, 1993

Minutes of a meeting of the Finance & Administration Committee held in the Beamsville Room, on Wednesday, September 15th, 1993, at 7:30 p.m. Present were: Ald. R. Biikszto

(Chairman), Mayor R. Konkie, Ald. J. Albers, Ald. P. Butcher and Ald. A. Danyluck. Staff present: K. Kruger (Clerk) and D. Bakker (Treasurer).

With regard to the accounts, questions were raised regarding the possibility of using Town staff instead of contracting out weed cutting, Committee members discussed various aspects of the possibility. including timing and scheduling of such work and the rates which are in place.

Questions were also raised regarding a payment to AshenhurstNouwens for investigation of a road aiiowance. Staff advised that they will check on the purpose of the investigation.

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

THAT Department payments in the amount of \$2,738.687.33 incurred in accordance with Council Policy A-90-284, having now been audited by Committee be ratified by Council.

CARRIED

REPORTS

BDR-93-233. AUGUST BUILDiNG REPORT

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

THAT Report BDR-93-233, being the August building report submitted by the Chief Building Official, be received for the Committee's information

CARRIED

FIN-93-234. MONTHLY STATEMENT OF OPERATIONS

Committee members reviewed the monthly statement of operations as submitted by the Treasurer, and discussed the Treasurer's memorandum of September 2nd. 1993. regarding the East Lincoln sewer operations. Committee members reviewed the Treasurer's concerns regarding the high sewer flows in the system and that the water revenue is not reflective of the sewage fiows. Committee members reviewed the financing plan for the sewer area and discussed possible reasons for the high sewage flows. Committee members asked whether it can be found when the abnormalities started, Concerns were expressed regarding the calculation of rates used by the Town and with respect to financing and repiacernent of the sewer system. Possible methods of finding the reason for the high sewage flows were discussed.

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

THAT Report FIN-93-234, being the Treasurer's Statement of Operations report, as at August 31st, 1993. be received for the Committee's information

CARRIED

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

This Committee recommends to the Public Works Department to investigate and report water meter and sewer flow inconsistencies and further recommends that flow meters be installed at strategic points to help identify the problem area if required.

CARRIED

FIN-93-236. CAPITAL BUDGET 1994

The Treasurer pointed out for committee members that his memo of August 3@h, 1993, to the Administrator was included with the report however it should also have been noted as an attachment within the body of the report. He then further discussed his project financing detail sheet and the process which has been implemented for staff regarding the capital budget. Concerns were expressed by committee members with the dollars included in the annual capital levy for recreation/sports complex development. It was questioned why this would not be coming from the park fund reserve. There was discussion of the funds available in the reserve fund and the overall financing of parkland acquisition and development. There was lengthy discussion regarding the unexpended Lincoln recreation/sports complex monies received from the sale of the QEW quadrant and past Council resolutions directing how it is to be used.

Committee members also questioned the vehicle and equipment pool and avaiiable funding. (Finance, Sept.15193) -2-

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

Capital Project summary, 1994

This Committee recommends to Council that the recreation sports park development not be included in the annual capital levy for 1994.

CARRIED

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

(Re: FIN-93-236)

(1) That the Finance & Administration Committee receive this report for information

(2) That the Finance & Administration Committee recommend to Council that the capital project summary for 1994 updated August 27th. 1993, form the basis of the

Corporation's 1994 capital budget

(3) That should the respective committees deem that changes are necessary due to events which may occur before the year end OR to insert a project deemed to have greater priority, these changes must keep within the department limits set

(4) That a final capital project summary for 1994 be presented to this committee for budget approval in January, 1994

CARRIED

C-93-235, SUMMARY OF CONNESWANCE

The Clerk submitted a summary of correspondence report with recommendations where deemed appropriate, Questions were raised by committee members regarding item #5 with respect to the Conservation Authorities of Ontario. It was questioned what the involvement of municipalities would be in the process, for example would they have to adopt certain policies in their official plan and zoning documents and so on. It was requested that more detail be supplied on that item,

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

THAT Report C-93-235 being the Clerk's summary of correspondence, be adopted and the recommendations contained therein be approved and acted upon

CARRIED

NOTICE OF NEW BUSINESS -

NOTICE OF MOTION

Opinion was expressed by members of the committee that prior notice of new motions coming before Council would be of benefit. Reference was made to the motion regarding agenda deadlines at the previous Council meeting and that there could have been a satisfactory middle ground arrived at if notice had been given ahead of time and all members had time to consider all alternatives.

TIME SHEET PREPARATION

Committee members questioned whether the Treasurer was involved in the preparation of time sheets used for Public Works Department employees. The Treasurer discussed the current system used with respect to time sheets and advised that he was involved in the system set up. Questions were raised regarding how detailed and accurate the time sheets are. The Treasurer outlined how the time sheets are filled out and how employees time is charged to specific activities. Questions were raised regarding whether time spent on specific projects could be fully accounted for.

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

CHAIRMAN SECRETARY

(Dictation Date: Sept. 16/93) C-93- 235

, September 15th. 1993

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

by Kyle S. Kruger, Town Clerk

RE: - Correspondence, Committee's Meeting of September 15th. 1993

Ald. R. Biikszo. Chairman and Committee Members:

The following is a summary of the correspondence for the Committee's meeting of September 15th. 1993, with staff recommendations.

1. Lincoln Graphics Inc., letter August 19th. 1993, regarding the Niagara Symphony 1993/94 program advertisement. The letter inquires as to whether the Town wishes to again advertise in the program at a cost this year of \$255 for a 1/4 page ad.

RECOMMENDATION: "This item was not specifically budgeted for in 1993, although Town has advertised in this program for a number of years and there is currently sufficient funds in Council's printing and advertising budget, it is recommended that in light of budget cutbacks and special contract actions, Council not continue its 1/4 page ad in the 1993/94 program".

2. Niagara Peninsula Conservation Authority, newsletter regarding 1993 shoreline management. The letter from the NPCA requested that the Town make copies of the newsletter accessible to the public. The newsletter includes information on the technical advisory service offered by the Authority as well as information on the Lake Erie shoreline management plan, MNR responses during high risk periods on the Great Lakes, the results of open houses on the Lake Ontario shoreline management plan held at the Lincoln Town Hall and Virgil arena, and reference to the report of the international Joint Commission on water levels in the Great Lakes and % Lawrence River system.

RECOMMENDATION: Receive and File

3. Jordan Historical Museum of the Twenties, minutes of its Board meeting. July 27th. 1993.

Reference to appointment of Mr. David Schaik to the Board. Reference to increase in the Museum admission at the historic site. Reference to hours and the season which the Museum would be full time operation, Reference to the financial report and special fundraising campaign. Reference to plans for the 40th anniversary. Reference to lease arrangements for the sampler gallery.

RECOMMENDATION: Receive and File

4. Ontario Federation of Snowmobile Clubs, letter August 5th, 1993, regarding "Get Ready for Snowmobiling Week 1993". The letter advises that the Federation initiated the Get Ready for Snowmobiling Week to promote the benefits of snowmobiling to local winter tourism economies and to provide opportunity for local clubs to communicate safety and environmental messages through displays, open houses and high school presentations. The Federation asks that the Town support provincial initiatives by officially declaring the week of November 22nd to 27th, 1993, as Get Ready for Snowmobiling Week in the municipality. RECOMMENDATION: "That this Committee recommend that Council declare

November 22nd to 27th, 1993, as Get Ready for Snowmobiling Week in the Town of Lincoln".

5. The Conservation Authorities of Ontario, discussion paper. Restructuring Resource Management in Ontario. In summary, the discussion paper suggests that Society can no longer afford to maintain the current and overlapping structure for resources management that promotes inefficient and ineffective resources management program and delivery. The paper suggests that Conservation Authorities have always been grass roots, cost effective, environmental delivery agencies which continue to have strong local public support. It is suggested that resources management must be delivered on a watershed basis of which Conservation Authorities are the only agency in Ontario structured on that basis. The paper suggests that the relevant functions of the Ministries of Natural Resources, Environment and Energy and Agriculture & Food should be transferred to the Conservation Authorities, to create a single level of planning and delivery for resource management programs. It is suggested the renewed approach would result in improving the efficiency of resources management and reduce expenditures without sacrificing the environment, In short, this would be done by:

- i) planning resources management and implementing them on a watershed ECO system basis by restructured Conservation Authorities;
- ii) having provincial ministries focus attention on the strategic planning aspects of resources management including legislation, regulations, policy, research, provincial scale, planning and information dissemination;
- iii) the Province should combine the water management related mandates of the MNR and MOEE to a single ministry.

Finally, included in the paper is a description of the proposed municipal role. The paper notes that municipalities have responsibilities for resource management particularly in land use planning and local drainage. Therefore, municipalities must be active participants in watershed planning studies to ensure that local needs and concerns are addressed.

Once watershed scale studies are completed, it would then be the municipality's responsibility to incorporate watershed requirements into municipal planning documents and projects. There would also be participation in the delivery of select programs that are of local scale.

RECOMMENDATION: "That the Conservation Authorities Ontario discussion paper, 'Restructuring Resource Management in Ontario', be placed in the Council library for information, and referred to planning staff for comment".

6. Region of Niagara, 1992 annual report, The annual report includes an introduction of information on the Regional organization, the year in review including an economic overview and activities for each Department. a five year statistical review and a full financial analysis. Included with the annual report is a copy of the 1993 current and capital budget summaries. RECOMMENDATION: "That the 1992 annual report and 1993 current and capital budget summaries for the Regional Municipality of Niagara, be placed in the Council library for information".

7. City of Woodstock, letter of August 4th, 1993, requesting endorsement of its resolution regarding the present assessment system for property taxation. The resolution is intended to address the present situation which allows land speculators to purchase land for the purpose of developing a subdivision and the property remains assessed as farm land. It is the opinion of the Council of the City of Woodstock that only

land owned by legitimate farmers should be assessed as farm lands and land held for development should be assessed at its highest or best use. Therefore, the Council has petitioned the provincial government to implement changes in the legislation to provide for the assessment of undeveloped land on the same basis as developed land less buildings dependent upon the market value of the land in question and not the present use.

RECOMMENDATION: "That the Town advise the Council of the City of Woodstock that the Town of Lincoln is on record in support of Market Value Assessment for the whole of the Province of Ontario to address all inequities in the present system of property assessment and taxation".

8. David Johnson, MPP, letter August 4th, 1993, to Mayor Konkie, regarding Bill 40, a Community Economic Development Act. The letter advises that the Bill was introduced June, 1993, and was to be reviewed by the Standing Committee on General Government for a two week period commencing August 23rd, during which time it would receive written or oral deputations. The legislation provides for the registration and regulation of two kinds of Community Economic Development Corporations, one being the Community Investment Share Corporations which are share capital corporations, whose activities would be limited to purchasing equity shares of eligible businesses and for providing business advice; the second would be the Community Loan Fund Corporations to assist eligible micro businesses in obtaining loans by offering their own capital as collateral.

To enable these corporations, the legislation would also amend the Education Act, the Municipal Act and the Planning Act, to enable various methods of participation by school boards and municipalities.

RECOMMENDATION: "That the overview of the Community Economic Development Act be referred to the Town's Economic Development Subcommittee and Economic Development Officer for full review".

Res. 7/93

CMO. CMC!CMMII

Administrator Lincoln Chambers

September 2nd, 1993  
The Council of the Town of Lincoln met in regular session on Monday, September 2nd, 1993, at 7:30 p.m., in the Lincoln Chambers. All members of Council were present except Ald. P. Butcher and Ald. A. Danyluck, and the meeting was chaired by Mayor R. Konkie. Staff present: R. Heil (Administrator), K. Kruger (Clerk), D. Bakker (Treasurer), K. Dale (Deputy Planner), G. Hoiman (Director of Public Works) and C. Rouse (Fire Chief).

#### ADOPTION OF MINUTES

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

THAT the minutes of Council's special meeting of September 1st, 1993, be adopted as circulated. CARRIED

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

THAT the minutes of Council's regular meeting of September 7th, 1993, be adopted as circulated. CARRIED

#### PUBLIC HEARING. RE: INTENTION TO CLOSE AND CONVEY UNOPENED ROAD ALLOWANCE

Mayor Konkie opened the Public Hearing regarding Council's intention to consider a by-law authorizing the closing and conveyance of part of the unopened road allowance between Concessions 5 & 6 in Lot 21 of the former Township of Clinton. The Clerk advised that the hearing is being held pursuant to the Municipal Act to provide any member of the public who claims that their lands will be prejudicially affected by the closing to address the Council. He further advised that notice of Council's intention to consider the by-law was advertised in the Lincoln Post Express, August 18th, 25th, September 1st and 8th, 1993.

It was confirmed that there were no members of the public in attendance wishing to address Council regarding the proposed road closing and conveyance. The Mayor declared the Public Hearing closed.

#### DELEGATIONS -

Councillor Hiidreth was present at the meeting and addressed Council regarding the following activities at the Regional level.

Councillor Hiidreth noted that the Niagara Escarpment Commission Plan Review was completed at a cost of \$1.5 million and the 400 page report that followed was not very complimentary. Further that the NEC has now produced its report in response being a length of 700 pages. She expressed concern that the result is that the review done may be ignored. She further noted that the Regional Chairman's meeting scheduled later in the month is expected to show support for having NEC jurisdiction transferred to

Regional Municipalities.

Councillor Hiidreth also updated Council on the Province's long term care initiatives. She noted that home care services have in the past been provided by the privately or profit sector and groups such as the Red Cross and the Victorian Order of Nurses and that all groups have either charged or been paid by the Government. She stated that under the new long term care plan, the Province has declared that home care shall be transferred to the non-profit sector to be completed by January of 1995.

Councillor Hiidreth also noted that the Partners program has had its funding cut off by the Ministry of Housing for the upcoming year. She noted that the program falls within the Provincial Community Health Program yet it will not be funded.

Councillor Hiidreth further updated members of Council on the Regional Rabies Program, extension of the Victoria Shores subdivision draft plan approval, a delegation received at the Region regarding affects of government charges has on home prices. and the status of the proposed Niagara Reformed Christian Church school site in Jordan. (Council. Sept,20/93) -2.

REPORTS

RECREATION & PARKS CQ.Mm

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

THAT the Recreation & Parks minutes of September 1st, 1993, being its report to Council, be adopted and the recommendations contained therein be approved and acted upon.

CARRIED

PUBLIC WORKS COMMITTEE

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

THAT the Public Works Committee minutes of September 8th, 1993, being its report to Council, be adopted and the recommendations contained therein be approved and acted upon,

CARRIED

PUBLIC MEETING

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

THAT the Public Meeting minutes of September 13th, 1993, being its report to Council, be adopted

CARRIED

PLANNING G;OM!WIZ

Members of Council questioned whether any further information was available regarding the Heritage Village rezoning application and the negotiations discussed at the Public Meeting. The Deputy Planner advised that the issue with respect to Lots 3 & 4 has not yet been resolved.

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

THAT the Planning Committee minutes of September 13th, 1993, being its report to Council, be adopted and the recommendations contained therein be approved and acted upon,

CARRIED

FIRE & PUBLIC SAFETY CDMM - En' IRTEE

Ald.Bilkszto advised Council that he had an interest relating to the Vinewood Park emergency access. for the reason that the affected property is owned by his brother.

Ald.Bilkszto subsequently did not take part in discussions and did not vote on any resolutions associated with the Vinewood Park emergency access.

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

THAT the Fire & Public Safety Committee minutes of September 15th, 1993, being its report to Council, be adopted and the recommendations contained therein be approved and acted upon. CARRIED

FINANCE & ADMINISTRATION COMMITTEE

in regard to report FIN-93-236, capital budget 1994, it was suggested that the issue of the development of the recreation sports park and its funding be tabled to the next Recreation & Parks Committee meeting, in order to gain more information on just what the expenditure includes. It was suggested that the Finance & Administration Committee concern with the park development was with the source of the funding, not the actual expense.

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

Re: capital budget 1994, motion by Butcher, seconded by Albers

THAT the \$100,000 item regarding the recreation sports park development be TABLED until further information can be obtained from the Recreation Services

CARRIED (Council, Sept.20/93) -3-

Moved by Ald.R.Bilkszto. Seconded by Ald.A.Gretsinger  
THAT the Finance & Administration Committee minutes of September 15th, 1993, being its report to Council, be adopted and the recommendations contained therein excepting the motion #1 regarding Report FIN-93-236 now tabled, be approved and acted upon CARRIED

#### SOCIAL CONTRACT PROGRAM

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

Re: Social Contract Program, Section 29

THAT the attached Program be adopted and posted in accordance with the Social Contract Act. CARRIED AYES: Ald.Aibers, Ald.Baid, Ald.Cousineau, Ald.Gretsinger. Mayor Konkle NAYS: Ald.Bilkszto, Ald.Kelly

#### OTHER REPORTS

##### COMPLAINT. RE: GUINEA PIGS

The Administrator noted the memo distributed by the Chief Building Official regarding the recent complaint on Guinea Pigs and reviewed the information contained in it. Members of Council suggested that there was further information requested by Council at the September 7th, meeting.

##### -10 WASTE MANAGEMENT CQ R-N

Mayor Konkle noted that the OWMC hearings had been finalized at the end of August, and final summations given over a four day period. Further, that he had asked for copies of the final summations for the Town and was advised that they would cost \$500. Also, that copies available for review cannot be removed or copied since the document is copy-righted. He expressed disappointment that the final arguments are not available to the Council considering the costs paid by the taxpayers for the hearing, and that the information is being denied to the public.

##### CONFIRMATION OF COMPLIANCE WITH SECTION 34 OF THE PLANNING ACT

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

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.93-114, to amend Zoning By-law No.78-85, as amended of the Town of Lincoln (Heritage Village).

CARRIED

#### BY-LAWS

##### INTRODUCTION OF BY-LAWS

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

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

(a) No.93-113, to authorize execution of a site plan agreement with Reinco Real Estate Inc. (Priva Computers)

(b) No.93-114, to amend Zoning By-law No.78-85, as amended of the Town of Lincoln (Heritage Village)

(c) No.93-115, to authorize acceptance of a quit claim deed from Ontario Hydro (part of road allowance between Lots 20 & 21. Concession 9. Clinton)

(d) No.93-116, to authorize the granting of an easement to Ontario Hydro

(e) No.93-117, to provide for the temporary closing of Main Street in Jordan

(f) No.93-118, to stop up and close part of the unopened road allowance between

Concessions 5 & 6 in Lot 21 in the former Township of Clinton CARRIED (Council. Sept.20193) -4.

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

THAT By-laws No.93-113,93-114,93-115,93-116,93-117 and 93-118, read a first time, be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal the said by-laws.

CARRIED

##### APPLICATIONS FOR LOTTERY LICENCES

Moved by Ald.R.Keily. Seconded by Ald.F.Cousineau

THAT the following lottery licence applications be approved:

(0) Vineland Co-op Nursery (raffle), total value of prize: \$250

(b) Niagara Peninsula Conservation Foundation (raffle), total value of prizes: \$2,000

(c) Jordan Lions Club (bingo), total value of prizes: \$500

CARRIED

#### CORRESPONDENCE

1. St.Catharines Game & Fish Association. It was noted for information that the St.Catharines Game & Fish Association, had delivered a letter dated August 19th, 1993, to Mayor Konkle and members of Council, regarding the Jordan Harbour Boating Study,

and that copies had been distributed to members of Council this evening.

#### UNSCHEDULED DELEGATIONS

Mr. Don Campbell was present, representing the St. Catharines Game & Fish Association, and addressed Council regarding its letter of August 19th, 1993. Mr. Campbell advised that the letter was hand delivered August 23rd, 1993, and was addressed to the Mayor and members of Council. He stated that it was unfortunate that Council had only one day before the MTO public meeting to consider the comments of the Game & Fish Association because they are important comments. Council members questioned whether they should have copies of the Boating Study for their review. Council was advised that the MTO delivered only four copies to the Town which have been made available for review. The Director of Public Works advised that there is a two page summary of the report and the draft report available, however the report is actually going to be made public at the Public Meeting on Tuesday, September 21st, 1993.

#### NOTICE OF NEW BUM

#### CROSSING GUARDS

Members of Council advised that they have been contacted by a number of concerned parents of Jacob Beam students with concerns that the students' usual route to school is no longer safe due to demolition activities at the Comisso property. Opinion was expressed that there are some legitimate concerns and further that Comisso may be willing to pay for costs of a crossing guard during the demolition process. Further opinion was expressed that it is not unusual that these types of items be considered and included when issuing demolition permits and that protection of the public is not an unreasonable request.

Moved by Ald. R. Kelly. Seconded by Ald. J. Albers

Re: Crossing Guard, Mountain Street and King Street

THAT the Public Works Director be directed to negotiate the placement of a crossing guard at the above location during the demolition of buildings on King Street.

CARRIED

#### NOTICE OF MOTION

Members of Council referred to the discussions in the last Finance & Administration Committee minutes regarding notice of motion. Opinion was expressed that it is of benefit to give consideration to the entire Council and have prior notice of new business to be proposed. It was further questioned if a procedural by-law is coming forward to Council for its consideration in the near future. There was discussion of the corporate report which has been considered in part by Council and whether a procedural by-law should be brought forward before consideration of the entire report. Other opinion was expressed that the preparation of a draft procedural by-law was not directed by Council and was not a high priority. (Council, Sept, 20/93)

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

Re: Council remuneration

Whereas municipal staff have been faced with wage reductions due to the Social Contract Program:

Whereas members of Council have a moral obligation to share in the restraint program;

Be it resolved that the Council of the Town of Lincoln freeze its stipend for the year 1994.

Further that the stipend for the years 1995 and 1996 be recommended to be frozen by the new Council. CARRIED

#### AGENDA PREPARATION

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

That Council consider at its next meeting the following:

That Committee agendas be prepared for distribution to Council by 4:30 p.m., on the Wednesday of the week prior to those meetings.

That Council agendas continue to be available on the Friday before the meeting by 4:30 p.m. CARRIED

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

(Dictation Date: Sept. 21/93) Beamsville Room

September 22nd, 1993

Minutes of a meeting of the Town of Lincoln Public Works

Committee, held in the Beamsville Room, on Wednesday,

September 22nd, 1993, at 7:30 p.m.. Present were:

Ald. A. Gretsinger (Chairman), Ald. N. Bald (sitting in for

Ald. P. Xutcher), Ald. R. Kelly, Ald. J. Albers and Mayor

R. Konkle. Staff present: G. Holman (Director of Public

Works) and B.Radix(Chief Building Official).

#### ACCOUNTS

Moved by Ald.R.Kelly, Seconded by Ald.J.Albers  
THAT Department payments in the amount of  
\$31,219.05 incurred in accordance with Council policy  
A90-284 having now been audited by Committee be ratified by  
Council.

#### CARRIED

Moved by Ald.R.Kelly, Seconded by Mayor R.Konkle  
THAT Department payments in the amount of  
\$45,224.78 incurred in accordance with Council policy  
A90-284 having now been audited by Committee be ratified by  
Council.

#### CARRIED

#### REPORTS

#### PROVINCIAL GRANT FUNDING, CAMPDEN MUNICIPAL SERVICES, P.W.

A group of concerned citizens were in attendance to express  
their concerns related to the report, and specifically  
requested clarification as to what the on-site correction  
option would involve.

Some of the factors that required additional consideration  
by the consultants would be to assess the surface drainage  
problems, long term water quality degradation, the communal  
tile field option, affordability and enforcability.

The Committee discussed the appropriateness of the least  
expensive option, and recognized the fact that outside  
funding sources are likely to be the largest obstacle to  
overcome because of their reliability.

The Committee was advised by staff that long term impacts  
of both water supply and sewage disposal would be a key  
consideration when proceeding with the on-site corrections,  
and that the property owners presently having systems that  
comply with the regulations should not be forced to  
participate.

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

1. the preferred solution to resolving the health  
problem in the hamlet of Campden be reconsidered by the  
current Council and that the on-site corrections option  
(SI-WI) be approved on the basis of its affordability; 0

2. staff be authorized to prepare the necessary  
documents to establish a "special urban area" in the hamlet  
of Campden for the purposes of recovering costs for this  
project; Public Works

Committee -

3. staff be directed to solicit three proposals from  
qualified engineering consultants for the purposes of  
carrying out the recommendations identified in the Steering  
Committee report and report to Council with the preferred  
proposal;

4. the residents of Campden be notified of the Town's  
intentions to proceed with the on-site corrections  
approach;

5. appropriate provisions for this project be included  
in the 1994 Capital Budget.

#### CARRIED

#### PETITION - NAMING OF GLEN ROAD, C-93-239

The Committee noted that the costs associated with the name  
change (ie. advertising, legal, etc.) should be borne by  
the Region of Niagara.

Moved by Mayor R.Konkle, Seconded by Ald.J.Albers  
THAT the Town maintain the status quo whereby this  
section of road is designated as Regional Road No. 575 and

known locally as Glen Road, until April 1994, when it is determined whether the road will be transferred to the Town of Lincoln.

CARRIED

VAULT AND CRYPT INSTALLATION CONTRACT - TENDER RESULTS, P.W. 93-245

Mr. Bram Radix was in attendance to explain his concerns with the tender, and informed the Committee of the staff's intentions to proceed with a phased approach.

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

THAT the Public Works Committee recommend to Council that the tender for the construction of the underground work in the Mountain Mennonite Cemetery not be awarded and staff be directed to investigate more cost-effective means of completing the work.

CARRIED

1993 SIDEWALK REPLACEMENT CONTRACT, ACCOUNT #C-312-0531-3315, P.W. 93-240

The Committee directed staff to confirm and check the candidate sections of sidewalk and to take particular care in the vicinity of the street trees on King Street. Staff agreed to arrange a pre-construction meeting with the contractor.

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

THAT the Public Works Committee recommend to Council that Sacco Construction Ltd. be awarded the tender for the sidewalk replacement contract (Account #C312-0531-3315) at a total contract price of \$27,900.00 plus all taxes, which includes a \$5,000.00 contingency allowance.

CARRIED

BLOCK 109, DEVELOPMENT AGREEMENT, WOODLAND ESTATES, P.W. 93-241

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

THAT the Public Works Committee recommend to Council that a by-law be prepared authorizing the Mayor and Clerk to sign and seal the development agreement for Block 109, Woodland Estates on behalf of the Corporation.

CARRIED \* Public Works Committee -

INSTALLATION OF PEDESTRIAN WARNING DEVICE, SENATOR GIBSON SCHOOL, P.W. 93-242

The Committee recognized the potential for risk to pedestrians in the vicinity of the school, but expressed concerns that financing this installation would limit the 1994 Capital Budget and negatively impact the process.

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

THAT the Public Works Committee recommend to Council that staff be authorized to purchase the pedestrian warning device requested by the Parent Advisory Committee of -Senator Gibson School.

FURTHER THAT funds in the amount of \$10,000 be set aside in Account #C311-0217-3910.

FURTHER THAT this expenditure be financed from the 1994 Capital Budget, if required after the year end reconciliation of the accounts by the Treasurer.

FURTHER THAT staff be authorized to prepare the necessary amendments to the Traffic By-law to recognize this installation.

LOST

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

THAT the Parent Advisory Committee of Senator Gibson School be advised that the installation of the timed flashing yellow beacon not receive financing at this time.

FURTHER THAT staff investigate apportioning the

cost of this installation to further development in the adjacent area.

FURTHER THAT additional signs be posted.

CARRIED

EMERGENCY ACCESS, VINEWOOD PARK EXTENSION 3, P.W. 93-244

Mr. Cecil Bovaird was in attendance to discuss the preference of his client, and noted his concern for the - 0 financing of the emergency access. The paved third lane option was discussed in detail to determine potential impacts.

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

1. an emergency access to the Vinewood Park area is necessary;
2. the paved third lane option on Brookside Drive be the preferred alternative.

CARRIED

MINUTES OF MEETINGS

1. Niagara Regional Heavy Construction Committee - June 16th, 1993.

R&F

CORRESPONDENCE

1. Mike Commisso Investments Inc. - Dust Control. e

R&F

2. Region of Niagara - Water Flows for August 1993.

R&F

3. Jean Foster - Street Lights on Bridgeport Drive.

R & F Public Works

Committee - 4 - Sept.22/93

4. Ministry of the Environment and Energy - Municipal Recycling Support Program.

R & F

5. Niagara Regional Police - Request for Horse Crossing Signage on Cosby Road.

R & F

6. Region of Niagara - Sewage Flows for August 1993.

R & F

NOTICE OF NEW BUSINESS

WATCH FOR CHILDREN SIGNS --

The Chairman noted that he received a letter from Lisa Tigchelaar, and directed staff to review and report back at the next available meeting.

ADJOURNMENT

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

- CHAIRMAN SECRETARY

(dictation date: September 24th, 1993) 4853 Victoria Ave. N. Vineland Stn., ON LOR 2E0

2 September 1993

Mr. Al Gretsinger Chairman of the Public Works Committee Town of Lincoln Municipal Office 4800 South Service Rd., Beamsville, ON LOR 1B1

Dear Mr. Gretsinger:

Out of concern for the safety and well-being of my neighbourhood, I am writing to request for two "Slow, Watch for Children" signs to be placed on Victoria Avenue North in Vineland.

Victoria Avenue North has become a fairly busy road where many cars

and trucks tend to exceed the speed limit. Over the past several years, many children have been born into or moved into the neighbourhood. As of October, there will be 11 children living within the radius of four homes. It is this area in which I am concerned.

The homes in which these children live, are 84845, #Y8Y9, #4853, and #4859 Victoria Avenue North. (the 2nd, 3rd, 4th, and 5th homes

directly North of the North Service Road). Would it be possible to place one sign just South of #4841 for north-bound traffic and the second sign in front of #4881 for south-bound traffic?"

I hope that you will seriously consider this request. Please do not wait for a serious accident or death to prompt such an action; instead, strive to work in a preventative manner to ensure the safest community possible. Thank you for

your time and consideration. I look forward to hearing your response,

-;n kic\l-. -3

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\*Out of concern for our children and the neighbourhood, we too join in this request.

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\rka.bnd MLL Council Chambers Town Hall September 27, 1993

Memorandum of Public Meeting regarding proposed amendments to the Regional Policy Plan, the Town's Official Plan and the Town's Zoning By-law, held in the Council Chambers on Monday, September 27, 1993, at 7:00 pm. Committee members in attendance were: Ald. R. Kelly (Co-Chairman), Ald. R. Bilkszto, Ald. F. Cousineau, Ald. \$1. Bald and Mayor R. Konkle. Regional Councilors in attendance were: Ald. J. Dildreth (Co-Chairman), Ald. D. Zimmerman and Ald. S. Brickell. Staff in attendance: C. Weld (Town Planner), K. Dale (Deputy Town Planner) and D. Wainman (Director of Recreation & Parks).

#### PUBLIC MEETING

A. FILES 9-47/93 & 10-312193 -ROLL 020-019-40500 ~ ~ ~

lhlENT', 'TO\ OF l.lh(~Ol.\ OI=I:ICIAI. PLAN A\I<ND.MENT' A.UD'TO\VN 01: I.INCOI..S ZONIS(3 BY-LA\ A\IISI).MENT', '1 0 CONSIIIIL:K I\ I' OPOSAL.

TO PERMIT A SPORTS PARK ON THE SIS FLY ROAD AND WIS MOUNTAIN ROAD, PT LT 18, CON 7, EJRMER TOWNSHIP OF CLINTON

The Town Planner stated that the purpose of the application is to amend the Town's Official Plan and Zoning By-law to permit a municipal sports park to be located within an agricultural area.

Regional Planner Drew Semple stated that the subject lands are located within a Good General Agricultural Area and therefore an amendment to the Regional Policy Plan is required to permit the sports park. He then referred to a summary which was handed out prior to the commencement of the Public Meeting. He stated that Policy 6.A.8 of the Regional Policy Plan requires several criteria to be addressed in order to consider this type of application. Ivrl. Semple then referred to points A to F of Policy 6.A.8 for the information of the public.

Also in attendance were: C.E. Bovaird, Don I-falls, Warren Sheridan, Aaron Clark, Henry and Sheila Lewis, W. Blanch and W. Lonnsbury.

Mr. Henry Swierenga, of the Niagara Federation of Agriculture stated that they will be providing comments to the Region at a later date.

In response to inquiry from a Regional Committee member, the Director of Recreation & Parks stated that they have looked at a number of sites within the Urban Area prior to considering this site. He stated that they have also looked at the Great Lakes Christian College property, the Marion Hill Vineyards property and the fairgrounds property.

Alvin Danyluck stated that the subject lands are not suitable for farming and that the property owner had tried to grow grapes on the subject lands and he was not successful.

A Regional member of the Committee noted that the Region has just completed a review of the agricultural land base mapping.

In response to inquiry from a Town Committee member, a Regional Committee member stated that in regards to a search for a site, that that information should be provided as background to the application. The Director of Recreation & Parks stated that attached to the Town's Planning Department report, is a report which outlines the history of the search and also the need for the proposed park.

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 closed.

B. FILE 20-314193 - ROLL 020-025-03201 CALVARY GOSPEL CHURCH - ZONING BY-LAW AMENDMENT TO PERMIT A PRIVATE SCHOOL ON A TEMPORARY BASIS E-N 4. FORMER TOWNSHIP OF CLINTON

The Deputy Town Planner then stated that the purpose of the application is to permit a private school on a temporary basis and that the school is to be conducted within the existing church basement and also in portable classrooms. She stated that in August of 1992 the Planning Department reviewed a proposal by the applicant to lease a portion of the church building for a private school on a temporary basis until such time as a permanent school site could be found. She stated that at that time, staff considered the use as accessory to the church because the use was intended to be temporary. She stated that in November 1992, the applicant submitted a Public Mtg. Minutes (93 09 27) Page 2i 3

application to amend the Town's Official Plan and Zoning By-law and also the Regional Policy

Plan to permit a private elementary school in Jordan. She stated that on April 5, 1993, Town Council approved the application, however, no amendments to the Town's Official Plan and Zoning By-law are to be prepared until the amendment to the Regional Policy Plan is approved. She stated that that application has been tabled pending a review of the servicing capacity of Baker Road sewage treatment plant. She stated that when the applicants first reviewed the proposal in August 1992, with the Planning Department, the enrollment was approximately 90 students and now the enrollment has grown to approximately 230-270 students, and therefore additional portable classroom units are required. She stated that, as a result, the applicants have submitted an application to permit a private school for up to three years on the subject lands.

Andre Langendoen and Stan Antonides were in attendance in support of the proposal. Also in attendance were: C.E.

Bovaird, Don Halls, Warren Sheridan, Aaron Clark, Henry and Stella Lewis, W. Blanch, W. Lounsbury and Robert Shepherd.

Mr. Blanch then questioned why this proposal was not presented to the public previously and, in response, the Deputy Town Planner stated that when the proposal was first reviewed by the Planning Department, that the Planning Department considered the use as accessory to the church because they were going to be using an existing building.

Mr. Blanch then questioned whether or not the Fire Marshal had approved the application and whether there is sufficient water supply. In response, Mr. Antonides stated that they had received approval from the Building Department for two portable classrooms and that they also had the Fire Marshal review their site. He stated that, currently they have 178 children enrolled in their school.

Wilma Lounsbury then questioned whether or not the Town had approved one portable or two portables and, in response, the Town Planner stated that it is the Planning Department's understanding that a permit was only issued for one of the portable classroom units.

Mr. Blanch then asked if there was sewer capacity on Elixon Street sewer. He stated that he does not see how there is capacity for this use when there are already problems in this area.

A member of the public questioned whether there would be a limit as to the maximum number of children that would be permitted.

Mr. Antonides stated that last year they had high school students attend the school on the subject land and now those students are attending the Great Lakes Christian High School and it is their intention that the high school students will remain enrolled at that school until such time as a new facility is available in Jordan. I-Ie stated that they have 178 students enrolled on the subject lands and that they have 59 students enrolled at Great Lakes Christian College. He stated that the traffic problem that occurred last year was primarily as a result of the high school students, many of whom drive their own cars to school. Mr. Antonides stated that they will do all they can to keep the subject lands as an elementary school because of the concern regarding traffic in the area.

In response to inquiry from a Committee member, Mr. Antonides stated that it is expected that their enrollment will likely be around 300 next year. In response to inquiry from a Committee member, Mr. Alltonoides stated that a total of five portables should be sufficient to meet their enrollment needs.

In response to inquiry from Mr. Shepherd, Mr. Antonides stated that the children attending the school come from Grimsby, St. Catharines, Wellandport, Beamsville and the Jordan area.

Mr. Antonides stated that this existing site is the most central site that is currently available. I-Ie stated that the site that they have chosen in Jordan is most central, however, they are still waiting approval from the Region for that site.

Mr. Blanch then stated that the traffic on Hixon Street has increased substantially due to the Medical Centre and the school. I-Ie stated that it will increase even more once the new plaza along King Street is built.

In response to inquiry from the Chairman, Mr. Antonides stated that the school uses up to six buses per day. I-Ie stated that they have approximately nine to ten staff members and that some of the parents do drop their kids off at the school, however, most of them are bussed.

Andre Langendoen then stated that a lot of the children are bussed to the Beamsville High School and one bus then picks them up at the Beamsville High School and delivers them to the school. In response to a member of the public, the Town Planner stated that the site in Jordan is currently not available because a number of servicing issues have to be resolved before the Region will consider approval of the application.

A Committee member noted that the site in Jordan can be serviced, however they can't connect to the services at the present time because the Ministry of the Environment is of the opinion Public Mtg. Minutes (93 09 27) Page 3/3 that there is a lack of sewage capacity at the Baker Road sewage treatment plant and that this issue has to be resolved with the Ministry of the Environment.

Mr. Blanch then stated that he lives next to the entrance to the church and the school. I-Ie Q stated that there is a traffic problem and it is due to the staff and the parents driving in and out of the driveway. - 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 closed.

-- SECRETARY CHAIRMAN

Dictation Date: 93 09 28

Circulation Date: 93 09 29 Planning Comm. Minutes (93 09 27) Page. 2/2

In response to inquiry from a Committee member, the Town Planner stated that as far as the Southeast Neighbourhood Secondary Plan is concerned, that none of the schools had expressed a concern regarding the need for a school site within the neighbourhood. A Committee member noted that the applicants seem willing to address the concerns of the neighbours and, hopefully, this will continue and that they have completed additional paving to alleviate the concerns regarding dust. Another Committee member then noted that the situation is not ideal at the present time, however, they have no control over the delay of approval of the application before the Region.

After considering PDR 93-237, the Committee adopted the following recommendation.

Moved by Ald. R. Bilkszto, Seconded by Ald. H. Bald Re: Zoning By-law Amendment Application Calvary Gospel Church "THAT, for the reasons outlined in PDR 93-237, it is hereby recommended that the Zoning By-law Amendment Application 10-314/93 in the name of CALVARY GOSPEL CHURCH, BE APPROVED." CARRIED

CORRESPONDENCE

A. Invitation to attend Watershed and Subwatershed Planning Workshop to be held on Thursday, September 30, 1993, at the Waterloo Inn. R&F

#### UNSCHEDULED DELEGATIONS

There were no unscheduled delegations.

#### NOTICE OF NEW BUSINESS

The Town Planner then stated that additional monies are needed in the Office Supplies Account and that he is suggesting that \$200 be transferred from the Promotions/Grats/Meals Account, that \$200 be taken from the Mileage and Expenses Account, and that \$200 be taken from the Legal Account, and transferred to the Office Supplies Account. He stated that this will allow the Planning Department to obtain additional development signs and obtain other office supplies.

After considering the Town Planner's request, the Committee adopted the following recommendation.

Moved by Mayor R. KonMe, Seconded by Ald. F. Cousineau RE: Planning Department 1993 Operations Budget "THAT Planning Committee recommend to Council that 1993 Account R-811-0000-3165 (Office Supplies) be increased by transferring hereto, \$200.00 from each of the following Accounts: R-8 11-0000-3 157-00 (Promotions/Grats/Meals); R-811-0000-3158-00 (Mileage and Expenses); and R-811-0000-3851-00 (Legal) to permit further expenditures for development signs and other office supplies. CARRIED

#### ADJOURNMENT

The Chairman then declared the meeting adjourned.

#### SECRETARY CHAIRMAN

Dictation Date: 93 09 27

Circulation Date: 93 09 28 Council Chambers Town Hall September 27, 1993 -\*

Minutes of a Planning Committee meeting held in the Council Chambers on Monday, September 27, 1993, at 7:30 pm. Committee members in attendance were: Ald. R. Kelly (Chairman), Ald. R. Bilkszto, Ald. F. Cousineau, Ald. H. Bald and Mayor R. Konkle. Staff in attendance: C. Held (Town Planner), K. Dale (Deputy Town Planner) and D. Wainman (Director of Recreation & Parks).

#### ACCOUNTS

Moved by Aid. R. Bilkszto, Seconded by Ald. 1-1. Bald THAT Planning Department payments in the amount of \$100.00 incurred in accordance with Council Policy A90-284 having now been audited by Committee be ratified by Council. CARRIED

#### PLANNING DEPARTMENT REPORTS

A. PDR 93-246 - FILES 9-47/93 & 10-312193 - ROLL 020-01940500

TOWN OF LINCOLN - PROPOSED AMENDMENT TO THE REGIONAL POLICY PLAN, THE TOWN'S OFFICIAL PLAN & ZONING BY-LAW, TO PERMIT A MAJOR SPORTS PARK ON THE S/S FLY RD. & E/S MOUNTAIN ROAD LT 1 & CON Z FORMER TOWNSHIP OF CLINTON --a

After considering PDR 93-246, the Committee adopted the following recommendation.

Moved by Mayor R. Konkle, Seconded by Ald. F. Cousineau Re: Zoning By-law Amendment & Official Plan Amendment Proposals by the Town of Lincoln "For the reasons outlined in PDR 93-246, it is hereby recommended:

- a) THAT the Regional Municipality of Niagara amend its Regional Policy Plan to permit a municipal sports park at the southeast intersection of Regional Roads 18 and 73, being Part of Lot 18, Concession 7, former Township of Clinton, in the Town of Lincoln; and
- b) THAT Town of Lincoln Council adopt an official plan amendment and zoning by-law amendments necessary to permit a major sports park at the southeast corner of the intersection of Regional Roads 18 and 73, upon approval of a Regional Policy Plan amendment to permit the same."

#### CARRIED

(B) PDR 93-237 - FILE 10-3 14/93 - ROLL 020-025-03201

CALVARY GOSPEL CHURCH-1- ZONING BY-LAW AMENDMENT TO PERMIT A PRIVATE SCHOOL, ON A TEMPORARY BASIS E/S IIXON STs FT LT 16. CON 4. FORMER TOWNSHIP OF CLINTON

In response to inquiry from a Committee member, the Deputy Town Planner stated that if the new Zoning By-law were in effect, that it would not be necessary to amend the Town's Zoning By-law and that only site plan approval would be required. In response to inquiry from a Committee member, the Deputy Town Planner stated that as far as the use of the lands for a private school goes, that there would be no limit on the number of classrooms.

The Town Planner then stated that the school site is zoned Institutional in the new Zoning By-law, however, site plan approval would still be required and that that site plan approval would address entrances, paving, etc. He stated that, in addition when the Secondary Plan for the area is completed, that it may provide another entrance to the property.

In response to inquiry from the Chairman, the Deputy Town Planner stated that the Public Works Department did not comment on the application, however, at the staff Development Co-ordinating Committee meeting, the Public Works Department staff were in attendance at that meeting and no concerns were expressed in regards to the services in the area.

A Committee member then noted that the public has provided some concerns regarding water and sewer capacity with an enrollment of up to 300 students. A Committee member noted that the operators of the school will need to address the traffic concerns and that the school has attempted to find a site in the Jordan area and that this application is to provide a solution in the

meantime.

In response to inquiry from a Committee member, the Deputy Town Planner stated that if the application is approved that the use would be allowed on a temporary basis for up to three years and that this application is an amendment to By-law No. 78-85. She stated that if in the meantime, the new Zoning By-law is approved, that the application would be allowed on a permanent basis. She stated that it may be one to two years before the Town's new Zoning By-law is approved by the Ontario Municipal Board. Lincoln chambers

October 4th, 1993

The Council of the Town of Lincoln met in regular session on Monday, October 4th, 1993, at 7:30 p.m., in the Lincoln Chambers. All members of Council were present and the meeting was chaired by Mayor R. Konkie, Staff present: K. Kruger (Clerk), C. Heid (Town Planner), G. Hoiman (Director of Public Works), B. Radix (Chief Building Official) and D. Wainman (Recreation Services)

#### ADOPTION OF MINUTES

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

THAT the minutes of Council's regular meeting of September 20th, 1993, be adopted as circulated. CARRIED BUSINESS ARISING FROM MINUTES

#### AGENDA CIRCULATION

In follow-up to the motion at the September 20th, 1993, Council meeting, opinion was expressed that there are a number of benefits to Aldermen in receiving reports earlier than the Friday agenda circulation. Opinion was expressed that this is of benefit to both members of Council and staff to have the extra business days available for review and questions and with the Friday circulation day for Council agendas, the Town may still maintain timely approval of Committee minutes.

Moved by Ald. J. Aibers, Seconded by Ald. R. Keily

THAT Committee agendas be prepared for distribution to Council by 4:30 p.m., on the Wednesday of the week prior to those meetings.

That Council agendas continue to be available on the Friday before the meeting by 4:30

#### CARRIED SCHEDULED DELEGATIONS

#### CZON CAMPBELL. RE: JORDAN HARBOUR BOATING-

Mr. Don Campbell was present regarding the Jordan Harbour Boating Study done by consultants for the Ministry of Transportation. Mr. Campbell presented a petition signed by property owners around the Jordan Harbour. He noted that there are a number of negative affects on the residents and the businesses around the harbour which would result from the recommendations in the draft report. He stated that if implemented, they will depreciate the value of his business. He also expressed opinion that there has never been any problems at the Harbour and expressed further opinion that the report is largely guess work.

Members of Council advised that the report has only been received by the Ministry of Transportation and that the Town was only facilitating the public meeting which was held. Further that the Ministry may intend to ask the Town to include the document as part of the Town's Zoning or Official Plan By-laws but that this has not yet been officially requested.

Members of Council questioned whether the number of signatures is a large percentage of the people in the area. Mr. Campbell advised that there are about 60 landowners around the Harbour and approximately 40 signatures on the petition. Further to questions from Council, he clarified that all of the petitioners are landowners in the area. Mr. Campbell asked Council if the landowners would be notified before any further steps are taken.

In response to questions from Council, staff noted that the report is still in draft form and the Ministry has not formally requested any change to the Town's Official Plan or Zoning By-laws, and that at that time, Town comments would be provided and the required public meetings undertaken.

Opinion was expressed by members of Council that the Town should perhaps be putting forward its position on the document as soon as possible. Other opinion was expressed that the Town should not comment until such time as the report is finalized and formal application from the Ministry forwarded to the Town. REPORTS

#### PUBLIC WORKS COMMITTEE

In regard to Report P.W.93-243, Campden Municipal services, concerns were expressed by members of Council with on-site repairs. Opinion was expressed that the residents would be forced to pay to upgrade services which will ultimately fail anyway. It was suggested that an engineer's report should first be obtained on a number of items. Other opinion was expressed that the issue has been thoroughly studied already by engineers. Further that Council pursued the ideal option and had been advised that the funding is not there. Therefore, it is time for a solution to be put in place. Members of Council discussed the study done by R.V. Anderson and the information contained

in that report. Staff advised that a number of options were fully studied in the report.

Opinion was expressed that the on-site services may be short term and perhaps the ground

work should be laid for the future to see long term benefits. Other opinion was expressed that there just are not funds available for that.

With respect to the position of the Region of Niagara, it was noted that the Region has reviewed the dollars required for the problem and decided the costs were too enormous for the number of households under consideration. a

Moved by Ald.A.Danyluck. Seconded by Ald.H.Bald

Re: Campden Municipal Services. P.W.93-243

THAT Public Works seek the additional information to assess surface drainage problems, long term water quality degradation, the communal tile field option, affordability on enforceability.

Further that no action be taken by this Council until that information is obtained. And further the recommendation of last Council be adhered to.

LOST

: Ald.Bald, Ald.Danyluck

NAYS: Ald.Aibers, Ald.Biikszto, Ald.Butcher. Ald.Cousineau, Ald.Gretsinger, Ald.Keliy, Mayor Konkle

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

THAT the Public Works Committee minutes of September 22nd. 1993, being its report to Council, be adopted and the recommendations contained therein be approved and acted upon.

CARRIED

PUBLIC MEETING

on the subject lands, not the current property owner. a With respect to the Public Meeting minutes, Ald.Danyluck noted that regarding his statement

on page 1 of the minutes was he had stated that "a" property owner had tried to grow grapes

Moved by Ald.R.Keliy. Seconded by Ald.F.Cousineau

THAT the Public Meeting minutes of September 27th. 1993, being its report to Council, be adopted

PLANNING COMMITTEE -

CARRIED

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

THAT the Planning Committee minutes of September 27th. 1993. being its report to Council, be adopted and the recommendations contained therein be approved and acted upon. CARRIED

CONFIRMATION OF COMPLIANCE WITH SECTION 34 OF THE PLANNING ACT

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

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

to) No.93-119, 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 (Calvary Gospei Church) CARRIED

BY-LAWS

INTRODUCTION - F BY-LAW

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

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

(a) No.93-119, 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 (Calvary Gospei Church)

(b) No.93-120, to authorize execution of a contract agreement with Sacco Construction Ltd / (s~dewaik replacement program)

i

. ~ (c) No,93-121. to assume and establish the highway located in the Town of Lincoln known as Michael Avenue and designated as Part 2 on Plan 30R-3772 as a common and

highway under the jurisdiction of the Town of Lincoln, I. . :

Council 04- 10-93 -3-

(d) No.93-122, to assume and establish the highways located in the Town of Lincoln known as St.Voodymyr Crescent and Cedarbrook Lane, as shown on Plan 30M-174 as common and public highways under the jurisdiction of the Town of Lincoln (Academy Gardens.

Stage iV) e

CARRIED

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

THAT By-laws No.93-119, 93-120, 93-121, 93-122, read a first time, be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal the said by-laws CARRIED

APPLICATION FOR LOTTERY LICENCES

Moved by Ald.R.Keliy. Seconded by Ald.F.Cousineau

THAT the lottery licence application (Nevada) from Big Brothers/Big Sisters, total value Of prizes: \$33,600 be approved, and that the Town Licence fee for unused tickets under Licence M025676 be credited to this licence CARRIED

#### NOTICE OF NEW BUSINESS

Moved by Aid.R.Kelly. Seconded by Aid.A.Gretsinger

Re: Beamsville Business Improvement Area

Whereas the Town of Lincoln has a Business improvement Area (BiA) in the Beamsville Business Core Area.

Whereas a significant development (Beamsville Town Centre) is presently underway in this core area.

Be it resolved that the Town of Lincoln make all efforts to activate the Beamsville BIA and establish a joint meeting of the members of the BIA and the owners of the Beamsville Town Centre development.

Further, that this meeting be set for Wednesday, October 20th, 1993, at 7:30 p.m., at the Town Hall.

Further, that Carl Held (Planning Director) and Geoff Holman (Public Works Director) be assigned to provide co-ordination and information for this meeting and all future meetings.

CARRIED

#### COMMITTEE OF THE WHOLE

On a motion by Ald.Bilkszo and seconded by Ald.Cousineau, Council adjourned to closed session to consider possible land acquisition.

On conclusion of discussions in closed session, Council reconvened.

Moved by Ald.F.Cousineau. Seconded by Ald.R.Keily

Re: purchase of land, B & C Collins

THAT staff be instructed to proceed with the proposal as outlined in the report to Council.

Further, that Sketch #1 be the agreed property divisions.

Further, that the Town will be responsible for all fees except the realty fees.

CARRIED

AYES: Ald.Aibers, Aid.Bald, Aid.Butcher, Aid.Cousineau, Aid.Danyluck, Aid.Gretsinger, -- Aid,Keily, Mayor Konkle NAYS: Ald.Bilk&o

#### ADJOURNMENT

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

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(Dictation Date: Oct.6193) Vineiand Room

October 5th, 1993

Minutes of a meeting of the Economic Development Subcommittee held Tuesday,

October 5th, 1993, at 6:00 p.m., in the Vineiand Room. Present were: Ald.R.Keily

(Chairman), Aid.J.Aibers, Aid.P.Butcher, B.Herstek and R.Kobrick. Staff present: K.Kruger (Clerk).

#### CORRESPONDENCE

Committee members reviewed the items of correspondence on the agenda, With respect to the Ministry of Transportation update on Trans Focus 2021, the Chairman asked that the Clerk obtain copies of all minutes and background information on this item as it may have substantial impacts on the Town,

With respect to the Jobs Ontario bulletin, R.Kobrick questioned whether the Town could facilitate a workshop or public information seminar for the Town. It was agreed that this could perhaps be co-ordinated with the Chamber of Commerce. It was agreed that this would be investigated.

#### BEAMSVILLE BiA

The Chairman advised those present of a motion passed at Council the previous evening to organize a BiA meeting for October 20th, 1993, at 7:30 p.m. He stated the intent is to get all the businesses together especially in light of the Commission Beamsville Town Centre development to determine if there is sufficient interest in revitalizing the BiA - either in its current form or in a slightly revised form,

#### DRAINAGE

Committee members discussed various problems with the NPCA and development in the Bartlett Creek drainage area and discussed the Master Drainage Plan. R.Kobrick expressed opinion that there should be one united effort in which all developers in the area and the Town consolidate their presentation to the NPCA. It was suggested that the Town should be a facilitator. After lengthy discussion, the Chairman advised that he will request the Public Works Director to attempt to arrange a meeting of the affected developers with respect to the Bartlett Creek Drain.

#### REPORTS

#### WINERIES PROMOTION

Committee members reviewed a memorandum from the Administrator on a possible wineries promotion. It was noted that there are a number of estate wineries within the Town and that this is one area where the Economic Development Subcommittee can take on as a promotional item.

Moved by Ald.P.Butcher, Seconded by Aid.J.Aibers

That the Clerk and Administrator facilitate a wineries promotion in a similar concept to the Niagara-on-the-Lake promotion, in co-ordination with the various Lincoln Estate Wineries. and report to the next Economic Development Subcommittee meeting.

CARRIED

ADOPT A SCHOOLQGRAM

Committee members were updated on the Adopt a School Program and advised that the School's Business Department Faculty had toured the Town Hall to determine possible projects from their side. The Chairman advised that the Clerk would be arranging a similar tour of the school facilities by senior staff members and that any committee members interested in taking the tour would be welcome. The Clerk is to confirm the date of the tour and advise committee members.

ADJOURNMENT

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

e CHAIRMAN SECRETARY

(Dictation Date: October 14193)