

Lincoln Chambers
September 6th, 1994

The Council of the Town of Lincoln met in regular session on Tuesday, September 6th, 1994, 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: A. Buist (Chief Administrative Officer), K. Kruger (Town Clerk), G. Hoiman (Director of Public Works) and B. Radix (Chief Building Official).

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

THAT the minutes of Council's regular meeting of August 15th, 1994, be adopted as circulated. CARRIED

DELEGATIONS --

JOHNSMITH.ED FOODS

Members of Council were advised that Mr. Smith was in attendance however he did not feel it necessary to make a presentation to Council. In light of Mr. Smith's attendance, members of Council consented to consider Report A-94-230, Biggar's Frosted Foods, as listed on the agenda, at this time.

A-94-23CL BIGGAR'S FROZED - FOODS

Moved by Ald. H. Baid. Seconded by Ald. F. Cousineau
(A-94-230)

1. That the Chief Building Official be instructed to issue the appropriate Building Permit to Biggar's Frosted Foods for the expansion of a fruit processing facility upon receipt and approval of the required site plan, and

2. That staff be instructed to proceed with processing an amendment to By-law No. 93-14-Z 1 to correct the error and recognize the existing and proposed land use.

CARRIED

Since the remaining delegations on the agenda wished to discuss bird scaring devices, it was suggested that persons who were members of the general working group which met regarding the issue should summarize the events and discussions at those meetings, as this may be beneficial to those present.

Len Pennachetti, a member representing agricultural interests at the working group gave a synopsis of events at the committee. He advised that the group was comprised of persons from both the urban area and agricultural industry, as well as Town representatives. He advised that the committee met twice and that discussions at the meetings included difficulties with the current by-law, possible proposed amendments to the by-law and other issues related to bird scaring devices. He noted the position taken by the agricultural representatives which was included in writing with the minutes of this group circulated to members of Council. He advised that the farming community position was to have the removal of regulations regarding bird bangers in the existing by-law since there are other authorities to deal with in this matter including the Farm Practices Review Board and the Ministry of the Environment. He suggested that there should therefore be no further level of regulations. He stated that the farming community has some agreement with the recommendations in the latest staff report, being the establishment of a joint committee and a warning clause to be put on property titles. The presence of a by-law and the decibel level were not agreed to however.

Doris Smith was present and spoke also as a person attending the working group meetings, representing the urban residents point of view. She advised that she felt much headway had been made at these meetings and was also supportive of the proposals in the staff report. She agreed with Mr. Pennachetti that the decibel level seems to be the main point of contention.

REGIONAL COUNCILLOR JILL HILQ!EIH

Councillor Hildreth was present to advise members of Council and the public that the public meeting she previously discussed regarding the Niagara Tender Fruitland Program (easement program) has now been set for Wednesday, September 14th, 1994, at 8:00 p.m., at the Regional Council Chambers. (Council, Sept. 6/94) -2-

BIRD SCARING DEVICES

Doris Smith expressed support for municipal regulations in place regarding noise from bird scaring devices. She stated that although the devices are necessary for farming and are usually used responsibly, there are cases where regulations are needed which need to be local and accessible. Mrs. Smith supported the proposed by-law as in Report A-94-221. Mrs. Smith also raised questions regarding requirements which can be made on developers of lands abutting agricultural areas to supply berms, insulation, setbacks, etc., which may help alleviate the noise problem.

Patricia Bader was present to speak in support of regulations for bird scaring devices

and advised that she was also representing 3 other property owners on Tufford Road. Ms. Bader presented a written summation of her comments for members of Council, and spoke in favour of the proposed revisions to the noise by-law and for having regulations in place. She stated that the Farm Practices Protection Board is ineffective, and further that even if the Town establishes the local committee as recommended in the staff report, it will still need a by-law in place to set regulations.

Norman Vaughan, President of the Niagara North Federation of Agriculture, spoke on behalf of the Federation. Mr. Vaughan spoke against having any local regulations in place regarding bird scarers particularly when other industries do not have such specific rules. He suggested that farming is an industry and that bird scarers are a necessary part of that industry. He summarized that the Federation does not support municipal restrictions on necessary farm equipment and further that there is no need for the Town to apply regulations since there are other mechanisms in place for these conflicts.

Heather Tomiscin advised members of Council that she believes it is unfair that any noise by-law should discriminate against agriculture by identifying bird scaring devices in particular.

Len Pennachetti spoke against the municipality having any noise by-laws specific to bird scaring devices. He stated that this issue does not fall within the Council jurisdiction and that there are other mechanisms in place that allow other levels of government to deal with this issue. He further stated that having such a by-law in place is a cost to the municipality for enforcement and also discussed the difficulties with determining an appropriate noise level and enforcement procedures. He suggested that the local farmers feel victimized since the town is picking one of a number of items which create noise, to restrict. He also suggested that Council should consider restrictions on other constant sources of noise as well, if these devices are to be regulated.

With respect to Mr. Pennachetti's delegation, members of Council discussed the formation of the Citizens Committee as suggested in Report A-94-221 and whether it would have the mandate or resources to deal with these types of disputes. Opinion was expressed that this committee may help start discussions in disputes and hopefully resolve them prior to any further steps being required. It was suggested that if the committee cannot come up with a resolution, then the complainant would need to proceed with the other mechanisms in place. There was also discussion regarding whether the issue was in fact in the Town's jurisdiction and note was made that the MOE has provided all municipalities with a model noise control by-law to deal with these issues in an attempt to simplify the process. Further, it was suggested that the MOE may not be a desired route and note was made of one case in the Town of Lincoln in which the process took 4 to 5 years to complete. It was suggested that this is the concern being put forward by some residents.

Roger Vain, Ontario Grape Growers Marketing Board was present and discussed the challenges being faced by local grape growers economically and steps they have taken to compete. He stated that bird scarers have been a common industry practice for 50 years and are necessary for the industry. Therefore, to restrict the local growers by restricting bird bangers, would cause great difficulties for the industry. Mr. Vain further discussed the industry size, the employment it provides and the importance to the Town and the Region. (Council, Sept. 6/94) -3-

David Wiley was present and discussed the impact and importance of the agricultural industry on the economy of the Town and further stated that often difficulties with noise levels is a personality conflict which may be resolved by a local committee. Mr. Wiley further suggested that proper planning of development is necessary to help resolve the issue of conflicting land uses and also suggested that as a member of the Niagara North Federation of Agriculture, he would suggest that they consider meeting with the Ontario Ministry of Agriculture & Food to put together a suggested Code of Conduct for the use of bird scaring devices. He further stated that the Town Council should not deal with bird scarers alone and that any by-law passed should be applicable to any noise in the Town at the same level.

Members of Council discussed the necessity of bird bangers and whether they should be regulated by the Town. There was discussion of the decibel level recommended by the Ministry of the Environment and that being proposed by the Town. Mr. Wiley stated that the agricultural community feels discriminated against since the proposed by-law is specific to this use. Members of Council further discussed the noise levels, the reasons for the establishment of the level by the MOE and whether that level is in fact realistic.

REPORTS

A-94-2Z BIRR SCARING LDB&E BY-LAW PROPOSALS

Staff advised that this report is an attempt to discuss the various options available to Council and recommend some kind of compromise between the two different points of view.

Members of Council discussed and questioned what process would be in place if Council adopted a by-law. It was confirmed that any resident could still proceed to the Ministry of the Environment under the Environmental Protection Act regardless of provisions in any Town by-law. Members of Council discussed the options available to the Town and the complaint procedure under the Environmental Protection Act. Opinion was expressed that under the Environmental Bill of Rights, the scarers would not be affected by the Environmental Protection Act. Further that no matter what by-law the Town has in place, the complainant could go to the Farm Practices Protection Board. Opinion was expressed that the Town should not have regulations specific to bird scarers and must recognize the farmer's right to farm, avoid duplication of services with other levels of government and since urban residents must realize that rural uses have necessary annoyances. Further that a blanket regulation does not work and that each site must be looked at individually. Other opinion was expressed that the issue is the improper use of noise devices and that Council should attempt to establish a simple complaint process. It was suggested that along with the right to farm comes certain responsibilities. Therefore when someone abuses the system, there must be regulations in place to deal with the matter.

Moved by Ald.H.Baid, Seconded by Ald.R.Keliy
(A-94-22 1)

That the following noise warning clause be added to all new subdivision agreements and be conveyed to the Regional Land Division Committee:
"Future residents are warned that the use of bird scaring devices in the immediate area is common in daylight hours during the fruit growing season. Use of the device may lead to discomfort and disruption of enjoyment may occur as a result. Acceptance of this stated risk by future residents is signified by the decision to take up residence in the affected area".

CARRIED

Members of Council further discussed the possible Citizens Committee as recommended in the report and questioned what the mandate of the committee would be and how it would operate. It was suggested that this needs to be determined at the outset and that the committee would have no purpose if it had no authority to act on complaints. Opinion was expressed that the formation of a committee was supported by both sides of the issue and that it may help resolve at least a portion of the disputes which may occur. There was further discussion as to whether this committee should report to Council or directly refer complainants to the other available bodies in the case of complaints which cannot be resolved. (Council, Sept.6194) -4-

Moved by Ald.H.Bald, Seconded by Ald.R.Keliy
(A-94-221)

That a Citizens Committee of Town residents, consisting of two (2) residents active in farming and two (2) non-farm residents, be established. This committee would report, in an advisory capacity to Council and include in its mandate dispute reconciliation.

CARRIED

BDR-94-183, BIRD SCARING DEVICE NOISE BVU@

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

That Report BDR-94-183, contained within the Finance & Administration Committee minutes of August 17th, 1994, be lifted for consideration at this time.

CARRIED

Members of Council further discussed the issue of bird scaring devices and whether there was a need to have a municipal by-law in place regarding this issue.

Moved by Ald.J.Albers, Seconded by Ald.F.Co~isineau

Re: By-law No.81-63. Bird Scaring By-law

Whereas the Council of the Town of Lincoln has expressed interest in the ending of duplication of services and regulations.

Whereas this duplication currently exists between By-law No.81-63 and the Farm Practices Protection Board.

Whereas this Board has the legislated authority to hear and act on cases of complaints regarding farm practices.

Whereas by-law enforcement in Lincoln is initiated on a complaint basis only, action taken to enforce No.81-63 results in competitive penalties handed out indiscriminately.

Therefore, be it resolved that reference to bird scarers in By-law No.81-63 be

repealed. that no action be taken on BDR-94-183 and that oil complaints not resolved by the Farm Practices Education Committee be referred to the Farm Practices Protection Board.

CARRIED

P.W.94-227. TENNESSEE AND CULP ROAD [ROAD IMPROVEMENTS]

Members of Council questioned the large differences in the tenders received and the cost in general. In response to questions from members of Council, the Director of Public Works suggested that the tenders are all somewhat higher than expected due to the busy time in the construction industry. Members of Council suggested that perhaps the project should be retendered when prices are expected to be better and therefore the project be deferred to 1995.

WASTE MANAGEMENT TARIFF

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

THAT the waste Management Tariff minutes of August 17th. 1994. be adopted as circulated. CARRIED

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

THAT the Finance & Administration Committee minutes of August 17th. 1994, be adopted and the recommendations as amended, contained therein be approved and acted upon. CARRIED

In regard to these minutes, questions and concerns were raised regarding Report P.W.94-217. conditions of consent application by Mr.H.A.Staff. Opinion was expressed that although there may be no objection to the severance, there are concerns with respect to the actions being suggested by the resolution in the minutes. There was discussion of the conditions of the severance and Town requirements for frontage on improved and maintained Town roads. There was discussion of the intent of the motion in the minutes and whether it was to get the Town Solicitor's advice on the issue only or to actually finalize an agreement between the Town and Mr.Staff. (Council, Sept. 6, 1994) -5.

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

THAT P.W.94-217, as contained in the Public Works Committee minutes of August 24th. 1994. be lifted for consideration at this time. CARRIED

Moved by Ald.J.Albers, Seconded by Ald.A.Danyluck

THAT the Public Works Committee recommend to Council that for the purposes of satisfying condition #2 from consent application by H.A.Staff Limited. File 5-73/94, that Public Works staff with the assistance and advice of the Town Solicitor prepare an agreement with the proponent to provide private access along the unopened portion of 19th Street. Further that the Clerk be authorized to prepare a by-law authorizing the Council to enter into such an agreement at the earliest possible opportunity. LOST - W: Ald.Albers, Ald.Bald, Ald.Bilkszto. Ald.Butcher. Ald.Cousineau. Ald.Danyluck.

Ald.Kelly, Mayor Konkle. As: Ald.Gretsinger

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

Re: P.W.94-217.8-73/94 (H.A.Staff)

Recommendation is to seek advice and concurrence of Town Solicitor to establish conditions as to how the Town can resolve this. CARRIED

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

THAT the Public Works Committee minutes of August 24th. 1994, be adopted as amended, and the recommendations contained therein be approved and acted upon.

CARRIED

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

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

- (a) No.94-154, to allow the use and future maintenance of a garage encroaching on Thirteenth Street in the Town of Lincoln.
- (b) No.94-155, to provide for the partial discharge of the terms and conditions of a site plan agreement between Lincoln and Renkema Florists Limited,
- (c) No.94-156, to amend By-law No.89-2000 being a by-law regulating traffic and parking on local municipal roads.
- (d) No.94-157, to authorize the execution of a subdivision agreement 605918 Ontario Limited and any mortgages which may be on title (Green Garden Subdivision).
- (e) No.94-158, to authorize the execution of a contract agreement with Kelt Contracting Corporation Limited.
- (f) No.94-159, to authorize the acceptance of an easement from Richard and Carolyn Crowley.
- (g) No.94-160, to assume and establish the highways located in the Town of Lincoln known as Old Orchard Way and Vineyard Crescent as shown on Plan 30M-155 and on

30M-165 as common and public highways under the jurisdiction of the Town of Lincoln.

CARRIED

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

That By-law Nos.94- 13.94-155.94-156,94-157.94- 158.94-1 59 and 94- 160, 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 LOnERY LICENCE3

Moved by Ald.A,Danyluc, Seconded by Ald.P.5utcher

That the following lottery licences be approved:

(a) Royal Canadian Legion (Raffle), total value of prizes: \$1,000.

(b) Big BrothersIBig Sisters (Nevada), total value of prizes: \$9.600,

CARRIED (Council. Sept.6194) -6-

GQE_!PQNDEW

1. Metropoiitan tiamiiton Reai Estate Board, re: Ontario Home Week.

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

THAT Councili deciare the week of September 25th to October 1st. 1994, as

"Ontario Home Week in the Town of Lincoln.

CARRIED

2. Region of Niagara, re: ietter to residents of King Street.

R & F,

3. Jordan Museum of the Twenty, re: Vineyard Harvest Barbecue,

R & F.

4. Niagara Television Limited, CHCI-I TV, re: iicence renewal appiication,

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

I-HAT the Councili of the Town of Lincoln supports CHCH Teievision in its licence renewal appiication which has been filed with the Canadiorl Radio-television and Teiecommunications Commission (CRTC).

CARRIED

NOTICE OF NEW BUSiNESS\$

L.INCOLN CHAMBER OECOMMERCE,..REQWr.f4RY~T~ATCIN~L_N

CQYNZYIAIn

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

TtlAl the Lincoln Chamber of Commerce be aiowed the use of the Town Tent at the Lincoln County Fair. September 8th to 1 lth. 1994.

CARRIED

LINCOLN AGRICULTURAL. SQCiEN, RE: FALL F-ARLDE -

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

THAT the Town of Lincoln supports the necessary road closures with respect to the Parade route in conjunction with the Lincoln County Fair. Thursday. September 8th. 1994.

CARRIED

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

Re: P.W.94-227,21st Street and Cuip Road improvements tender

That the tender results for construction of the 21st Street and Culp Road intersection improvements cinder Account C-311-0437-3315 not be accepted at this time. Further that this project be referred to the 1995 Councili Budget Review Committee for inclusion in the 1995 capitol budget.

CARRIED

_ALLJWENMLN_T

There being no further businessto discuss, the Mayor the meeting adjourned.

(Dictation Date: Sept.7194) Beainsville Room

September 7, 1994

Minutes of a meeting of the Recreation and Parks Committee held in the BeamsviUe Room at Town Hall on Wednesday, September 7, 1994 at 7:00 p.m. Present were Ald. A. 13anyluck. sitting in as Chairman for Ald. H. Bald, Ald. F. Cousincau, Mayor Ray KonIde and Nd. A. Grelsinger.

Staff Present: Dennis Wainnlan, Director, Recreation and Parks, Bill Urquharl, Recreation & Parks Facilities Manager.

Moved by Nd. A. Gretslnger, Seconded by Mayor R KonMe

THAT department payments in the amount of \$52,857.12 incurred in accordance with Council Policy A-93-342 having now been audited by Committee be ratified by Council.

Committee discussed possible methods on reducing costs in snllal tool replacemenis. Committee directed staff to investigate possible methods on systems that would allow for tighter security and inventory control of the sinall tools and equipment.

Budget Print Out

CARRIED

i

Committee reviewed the 1994 Recreation and Parks statement of operations to the end of August.

KEPOHIS

Review of Purchasing Policy A-94-218

The Committee reviewed the administrator's report on the proposed purchasing policy for the Town. Committee asked staff if they were satisfied with the policy and could function comfortably within the guidelines. Staff responded that they supported the proposed policy.

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

THAT the attached Purchasing Policy be approved, cancelling and replacing A-94-218.

A-91-353, A-90-284 and P. W. 93-86.

CORRESPONDENCE

Twenty Valley District Girl Guides

Letter received by the Town from the Twenty Valley District Girl Guides thanking the Town for allowing them to participate in Lincoln Day.

R&F a Beamsville Strawberry Festival

Letter received by the Town thanking staff for their assistance with the annual Strawberry Festival.

Vineland First Mennonite Church

Letter received by the Town from Vineland First Mennonite Church with suggestions in regards to picnic bookings at Charles Daley Park.

Committee reviewed the suggestions and directed staff to investigate some alternatives on the picnic reservations.

R&F

Regional Niagara Social Services and Senior Citizens Department

Letter received advising the Town of an information fair for Senior Citizens being held at the Lincoln Center on October 18, 1994. Full Gospel Church

Letter received requesting the use of Charles Daley Park for an outdoor camping weekend from September 30, 1994 to October 1, 1994. Staff advised Committee that the park is normally closed this time of year and that no staff would be available to be present at the park for security.

Committee directed staff to make the park available to the Full Gospel Church on the requested weekend with the understanding that no staff would be working and supervising the park.

Lincoln Study Group

The Lincoln Study Group requested to be approved as an approved Community Group in order that they could obtain special facilities rental rates for their proposed All Candidates Night for the upcoming Municipal Election.

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

THAT the Recreation and Parks Committee recommend to Council that the Lincoln Study Group be recognized as a community group and that rental fees for Town owned facilities be waived for this group for events which are not fundraisers.

ADJOURNMENT

Committee adjourned to closed session to discuss property matters.

The Committee rose with recommendation.

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

THAT the Recreation and Parks Committee recommend to Council that staff be instructed to proceed as instructed in the Committee of the Whole.

TOWN members of Council be made aware of those instructions. Council Chambers

Town Hall

September 12, 1994

Minutes of Public Meetings regarding 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 12, 1994, at 7:00 p.m. Committee members in attendance were: Ald. R. Kelly (Co-Chairman),

Ald. R. Bilkszto, Ald. F. Cousineau, Ald. H. Bald and Mayor R. Konkle. Regional Councillors in attendance were: Ald. J. Hildreth (Co-Chairman), Ald. D. Zimmerman and Ald. E. Birmingham.

Town staff in attendance: A. Buist (CAO), C. Held (Director of Planning & Development) and K. Dale, (Deputy Director of Planning and Development). Regional staff in attendance: D. Semple and T. Whitelaw. PUBLIC MEETING

A, FILES RE am-92 and 9-01194

776139 ONTARIO LIMITED -JOINT REGION AND TOWN PUBLIC MEETING

OFFICIAL PLAN AMENDMENT APPLICATIONS TO PERMIT RESIDENTIAL DEVELOPMENT SOUTH OF THE VINELAND URBAN AREA.

Drew Semple summarized DPD 95-94 which advises that an application had been received from Upper Canada Consultants, on behalf of 776139 Ontario Limited, to expand the Vineland Urban Area. He stated that the subject lands are presently within the Niagara Escarpment Plan Area and

therefore it would be necessary to amend the Niagara Escarpment Plan, the Region's Policy Plan and also the Town's Official Plan in order to allow residential development to occur on the subject e lands.

Dennis Landry, Nick Basciano, Mark Basciano and Fred Wiens were in attendance in support of the application.

Also in attendance for this application were: Dave and Charlene Jennings, John Sorgente, John Nouwens, Ray Momcilovich, Michael Wisniewski, William Wychopen, H. Klassen, Maw Kriluck, Ginny Snihur and Walter Fretz.

Dennis Landry stated that in support of the application various reports were submitted. He stated that he is in attendance to answer any questions.

Maw Kriluck stated that he owns the lands to the east and that he was written a letter to both Drew Semple and Kathleen Dale. He stated that the subject lands are viable for vinifera grapes. He stated that the proposed use will impact on agriculture. He stated that if these lands were to be used for residential development, there is no natural buffer between his lands and the subject lands. He stated that vinifera grapes will produce an income of approximately \$25,000 per acre a year, that there will be more income produced from grape production than from residential development. He stated that this application should not be supported. e

Dennis Landry stated that various questions have been answered in the planning reports which were submitted with the application. He stated that the applicants have held their own public meeting and the majority of the residents in the surrounding area were in favour of the proposal, with Mr. Kriluck being the only one who is not in favour.

In response from inquiry from a Regional Councillor, Drew Semple stated that the comments in the report refer to the existing approved Land Use Map. He stated that the new Land Use Map may not show the lands as good grape lands.

In response to an inquiry from a Regional Councillor, Drew Semple stated that some lands in the area are used for grape production.

Dennis Landry stated that the lands to the south contain a dwelling and they are used as hobby farm.

In response to inquiry from a Regional Councillor, Dennis Landry stated that all their applications have been filed at the same time, however, they are waiting to see if the Niagara Escarpment Commission will circulate the annlication. ,

Drew Semple stated that the Region and the Town cannot pass any by-law to support amendments to either the Region's Plan or the Town's Plan unless the Niagara Escarpment Commission has approved an amendment to their Plan. He stated that, however, the Niagara Escarpment Commission can consider the Region and the Town's position. Public Mtg. Minutes (94 08 08) Page 214

A Regional Councillor noted that if these lands were used for grape production, there would be more of an impact because of bird bangers.

A Committee member noted that additional residential development could impact on the existing agricultural uses in the area.

Another Committee member stated that existing agricultural uses should be supported by restricting urban expansion. A Committee member indicated that there has been great success with the vinifera grapes and that this is the first application that is proposing expanding the Urban Area into the Niagara Escarpment Area.

In response to inquiry from a Committee member, Drew Semple stated that this is the first application for Urban Expansion into the Niagara Escarpment Area in the Town of Lincoln, however there is currently one being considered in the Town of Grimsby.

A Committee member suggested that if these lands were used for grape production there would be more impact on the surrounding residential development and possibly if the lands were used for residential development, that some sort of buffer could be provided between the proposed residential uses and the existing agricultural uses.

Mr. Sorgente stated that he supports the proposal because if the lands were used for grape production there would be more conflict with the surrounding residential uses. @ Mr. Wisniewski stated that the previous owners of their property did have lands planted in grapes, however they abandoned it because it was not viable. He stated that he owns the lands to the south and therefore he supports the proposal.

Henry Klassen stated that this development is positive and that the affect of bird bangers on the surrounding residential use is not that much of a concern because it only lasts for six weeks.

Mr. Sorgente stated that he does not see why these lands cannot be developed because there is development on the same type of land in the Vinehaven subdivision. He stated that behind the Vinehaven subdivision the lands are in grape production.

Dave Jennings stated that he is concerned regarding the drainage because it is his understanding that there is natural drainage from the lands.

In response, Dennis Landry stated that in regards to storm water management, you can't increase the flow of water from lands when you develop it and, in addition, any storm water that does run off

the property has to be of a certain quality. He stated that prior to the lands being developed, a storm water master plan would have to be prepared.

Nick Basciano stated that when soil is used for agricultural purposes, there is probably more runoff than when the lands are used for residential purposes. He stated that they have addressed concerns about bird bangers in other municipalities. He stated that they require subsequent owners to be notified about the potential noise from agricultural uses.

Fred Wiens stated that he is part owner of the lands and he is in favour of the proposal.

A member of the public expressed a concern regarding the use of pesticides and the impact it could have on the surrounding landowners.

Bill Wychopen stated that he is in favour of the proposal,

A Committee member noted that it is the Town's understanding that restrictive covenants can't be registered on title, that they can only be incorporated within a subdivision agreement. In response, Nick Basciano stated that under a private agreement between a developer and purchaser, you may be able to register these covenants on title.

Maw Kriluck stated that a restrictive covenant will not protect adjacent agricultural landowners who are using pesticides or bird bangers. He stated that a development has to be developed in a manner so that noise does not travel and that there would be no spray drift from pesticides.

Dennis Landry stated that prior to Heritage Village being developed, they checked with the Ministry of Agriculture and Food and they were not aware of any complaints with residential development being placed adjacent to surrounding agricultural uses. He stated that the Ministry expressed more of a concern with individual severances out in the agricultural area. Public Mtg. Minutes (94 08 08) Page 314

Maw Kriluck stated that the Ministry of the Environment guidelines have come into effect since the time Heritage Village was developed.

A Committee member suggested that there should be a policy in place in regard to providing buffering between residential development and existing agricultural uses.

John Klassen stated that outside of every Town there are land use conflicts. He stated that one of the things that should be considered is whether or not this is the right place for the lands to be developed.

A Regional Councillor noted that the CNR requires various setbacks and buffering and that the same policies could be applied for this type of development being adjacent to existing agricultural uses.

In response to inquiry from a Committee member, the Director stated that the Urban Needs Study only looks at the Town as a whole. He stated that in the report submitted by the applicant, Mr. Landry has stated that there is a need in Vineland to provide for additional growth. He stated that the reason that the Town did an Urban Needs Study was because during the Official Plan review, there were numerous requests to the Town to expand the Urban Areas.

A Committee member suggested that if the Town's boundaries are expanded, that it should be on the basis of a municipal study, rather than driven by a developer.

John Klassen questioned how long it would be before the Town would look at whether or not Vineland should be expanded.

A Committee member stated that the Niagara Escarpment Commission also has to review this proposal.

The Director stated that in order to consider whether or not additional development should occur in Vineland, that the Town would have to continue on with the Urban Needs Study.

A Regional Councillor suggested that in the past, development has always been driven by a developer, rather than the Town because developers are the ones willing to pay for the costs of various studies.

William Wychopen stated that the lands are poor in quality and that other lands in the area should be saved for agricultural purposes.

A Committee member suggested that the location of the Urban Boundaries were decided by the Ontario Municipal Board and in some cases they were not located in the best place for servicing.

Dennis Landry stated that this site has been reviewed on a comprehensive manner and that the details are provided in various planning reports. He stated that three acres of the land is already within the Urban Area and zoned as Residential Multiple, and therefore that portion of the lands could be developed at approximately 15 units per acre. He stated that developing just the three acres at a Residential Multiple level would probably produce a higher density than if all the lands were developed for single detached purposes. He stated that about two acres of the property will have to be left because it is a ravine.

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 declared the Public Meeting closed.

B. FILE 10-11194 - LINCOLN MEADOWS INVESTMENTS INCORPORATED
ZONING BY-LAW AMENDMENT APPLICATION TO PERMIT A REDUCTION ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
OF BY-LAW REQUIREMENTS FOR LANDS NORTH OF JOHN STREET,

EAST OF ONTAMSTREET. IN BEAMSVILLE....

The Deputy Director stated that the purpose of the application is to amend the provisions of the Residential 3 (R3) Zone of By-law No. 78-85, for the Lincoln Meadows plan of subdivision so that the standards would be the same as those in the Town's new Zoning By-law No. 93-14-21, The Chairman asked if there were any comments or questions from the public. There being no comments or questions from the public, the Chairman then declared the Public Meeting closed. Public Mtg. Minutes (94 08 08)

-.

CHAIRMAN

Prepared by: K. Dale, Deputy Director of Planning and Development a SECRETARY Dictation Date: 94 09 13

Circulation Date: 94 09 15

Page 414

... Council Chambers

Town Hall

September 12, 1994

Minutes of a meeting of the Town's Planning Committee held in the Council Chambers on Monday, September 12, 1994 at approximately 8:30 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: A. Buist (CAO), C. Held (Director of Planning & Development) and K. Dale,

Deputy Director of Planning and Development.

1. ACCOUNTS

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

THAT Department payments in the amount of \$5,220.30 incurred in accordance with Council Policy A93-342 having now been audited by Committee be ratified by Council.

CARRIED

2. SCHEDULED DELEGATIONS

(A) JOHN SMITH

John Smith stated that he is in attendance because further direction is needed regarding his proposed zoning by-law amendment. The Deputy Director stated that in her understanding that the intent of the Council resolution was that in order to correct the error within the Town's new Zoning By-law, that the lands were to be zoned as Agricultural with an Exception to allow a processing use of a larger square footage. She stated that if the lands were to be zoned as Industrial in the Town's new Zoning By-law, that the Region and OMAF would likely object to it.

The Chairman stated that the Region has been expressing concerns regarding the zoning of a number of properties outside the Urban Area. He stated that in regard to a number of the Institutional properties, the Region requested the Town to rezone the properties to permit a limited range of uses rather than a wide range of institutional uses. In response to inquiry from John Smith, the Director stated that agricultural processing permits the processing of all types of agricultural products.

John Smith stated that he does not want to be restricted in the future. He stated that he would like the existing MI zoning to be transferred to the new Zoning By-law. He stated that their use has been in existence for over 40 years.

A Committee member stated that it was the understanding of Committee and Council that this issue had been resolved.

The Deputy Director stated that the policies in the Region's Official Plan and the Town's Official Plan state that because the subject lands are designated as Agricultural, that existing non-agricultural uses are to be zoned in accordance with their existing uses and/or similar or compatible uses.

It was then suggested by the Committee that Mr. Smith meet with the Deputy Director and Bram Radix, the Chief Building Official, regarding the site plan application and the building permit process on September 13th at 8:30 am.

3. PLANNING DEPARTMENT REPORTS

(A) DPD 95-94 - FILES RE am - 92 and 9-01/94 776139 ONTARIO LTD. - JOINT REGION AND TOWN PUBLIC MEETING

OFFICIAL PLAN AMENDMENT APPLICATIONS TO PERMIT RESIDENTIAL DEVELOPMENT SOUTHEAST OF VINELAND URBAN AREA

After considering DPD 95-94, the Committee adopted the following recommendation:

Moved by Fern Cousineau, Seconded by Mayor R. Konkle

Re: Official Plan Amendment Application (File 9-01/94)

in the name of 776139 Ontario Limited

"THAT the Regional Niagara and Town Planning staff review application files RE am-92 and 9-01/94 regarding 776139 Ontario Limited proposal to extend the Vineland Urban Area Boundary, and prepare a report with recommendations to the Town and the Regional Councils in regard thereto."

CARRIED Planning Cornm. Min. 94/09/12

(B) PDR 94-224 FILE 10-1 1194

LINCOLN MEADOWS INVESTMENTS INC.

ZONING BY-LAW AMENDMENT TO PERMIT A REDUCTION OF BY-LAW REQUIREMENTS FOR LANDS NORTH OF JOHN STREET. EAST OF ONTARIO STREET. IN BEAMSVILLE

After considering PDR 94-224, the Committee adopted the following recommendation:

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

Re: Zoning By-law Amendment Application

Applicant: Lincoln Meadows Investments Inc.

"For the reasons outlined in PDR 94-224, it is hereby recommended that the Zoning By-law Amendment Awwlication 10-11194, in the name of Lincoln Meadows Investments Inc., BE . . APPROVED."

CARRIED

(C) A-94-218 - REVIEW OF PURCHASING POLICY

CHIEF ADMINISTRATIVE OFFICER'S REPORT

After considering A-94-21 8, the Committee adopted the following recommendation:

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

Re: Review of Purchasing Policy, A-94-218

"THAT the attached Purchasing Policy BE APPROVED, cancelling and replacing A-93-342, - A-91-353, A-90-284 and P.W.93-86."

CARRIED

(D) PDR 94-228 - FILE 38-98/93

DELPLAIN VENTURES - REMOVAL OF PART-LOT CONTROL

WOODLAND ESTATES EXTENSION SUBDIVISION IN BEAMSVILLE

After considering PDR 94-228, the Committee adopted the following recommendation:

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

Re: Removal of Part-Lot Control and

Removal of a Holding (H) Provision

Applicant: Delplain Ventures Ltd.

"THAT for the reasons outlined in PDR 94-228, it is hereby recommended that:

1. That a by-law be prepared to exempt the semi-detached lots within the Woodland Estates Extension Plan of Subdivision from Part-Lot Control, and that the by-law not be presented to Council for approval until such time as the Woodland Estates Extension Plan of Subdivision has been registered.
2. That following the sale of all semi-detached units, that the Part-Lot Control be reinstated.
3. That the by-laws to remove the (H) "holding" provision be presented to Council upon the Woodland Estates Extension subdivision agreement being registered on title and all letters of credit being received."

CARRIED

(E) PDR 94-232 - FILE 38-14

DELPLAIN VENTURES

REMOVAL OF PART-LOT CONTROL - WOODLAND ESTATES SUBDWQN IN BEAMSVILLE

After considering PDR 94-232, the Committee adopted the following recommendation:

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

Re: Removal of Part-Lot Control

Applicant: Delplain Ventures Ltd.

"THAT for the reasons outlined in PDR 94-232, it is hereby recommended that:

1. That a by-law be prepared to exempt Lot 41, 30M-197 within the Woodland Estates Plan of Subdivision from Part-Lot Control;
2. That a by-law be prepared to exempt Lot 40, 30M-197 within the Woodland Estates Plan of Subdivision from Part-Lot Control provided the Zoning By-law application under File 10-12194 is approved by Council and there are no appeals to that by-law.
3. That following the sale of all semi-detached units, that the Part-Lot Control be reinstated." Planning Cornrn. Min.

94/09/12 Page 314

CARRIED

(F) PDR 94-225 - FILE NIL 781122 SHANGRI-LA VALLEY CAMPGROUND

EXPANSION IN THF NIAGARA ESCARPMFNT PLAN AREA

After considering PDR 94-225, the Committee adopted the following recommendation:

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

RE: Niagara Escarpment Development Permit (NEC)

Shangri-La Valley Campground

"THAT, for the reasons outlined in PDR 94-225, it is hereby recommended that:

1. The NEC be advised that the Town does not have the authority to enter into a site plan agreement with the applicants because the Niagara Escarpment Plan takes precedence over the Town's Official Plan.

2. The NEC be advised that a new development permit should be applied for because condition No. 5 of NIU781122 is no longer applicable and updated regulations and comments from concerned agencies should be considered.

3. And comments from the concerned agencies and neighbours be considered."

CARRIED

(G) PDR 94-229 - FILE 12-0

SITE PLAN CONTROL BY-LAW - PROPOSED AMENDMENTS

After considering PDR 94-229, the Committee adopted the following recommendation:

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

Re: Proposed Amendments to the Town's Site Plan Control By-law

"For the reasons outlined in PDR 94-229, it is hereby recommended that By-law No. 92-13

(Being a Site Plan Control By-law, for the Town of Lincoln) be repealed and replaced with the new draft by-law attached to the report."

CARRIED

H) PDR 94-231 - FILE 1-1 1

TARIFF OF FEES BY-LAW - PROPOSED AMENMNIS

After considering PDR 94-231, the Committee adopted the following recommendation:

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

Re: Proposed Amendments to the Town's Tariff of Fees By-law

"For the reasons outlined in PDR 94-231, it is hereby recommended that By-law No. 94-2 (A By-law to Prescribe a Tariff of Fees for the Processing of Applications Made in Respect to Planning Matters) be repealed and replaced with the draft new By-law attached to the report."

CARRIED

(I) PDR 94-226 - FILE 1-21

STATUS OF ALL ACTIVE DEVELOPMENT APPLICATIONS IN THE TOWN OF LINCOLN, UP TO AND INCLUDING AUGUST 31, 1994

After considering PDR 94-226, the Committee adopted the following recommendation:

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

Re: Status of All Active Development Applications

"THAT PDR 94-226, 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, up to and including August 31, 1994, BE RECEIVED as information."

CARRIED

(J) PDR 94-223 - FILE 1-21

STATUS OF ACTIVE LAND DIVISION COMMITTEE AND COMMITTEE OF ADJUSTMENT APPLICATIONS IN THE TOWN OF LINCOLN UP TO AND INCLUDING AUGUST 29, 1994.

After considering PDR 94-223, the Committee adopted the following recommendation: Planning Comm. Min. 94/09/12

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

Re: Status of All Land Division Committee and Committee of Adjustment Applications

"THAT PDR 94-223, beina the Status of Active Land Division Committee and Committee of Adjustment Applications up to ~i~ust 29, 1994, BE RECEIVED as information." CARRIED

4. CORRESPONDENCE

(A) Letter dated August 30, 1994 from the Niagara Peninsula Conservation Authority advising of the September 26, 1994 Watershed Conservation Strategy Focus Group Meeting.

The Deputy Director was directed to obtain further information from the NPCA and provide a memo to Council.

(8) Letter dated August 24, 1994 from Corwin Cambray regarding DPD 111-94 and the Niagara Tender Fruit Lands Program Public Meeting to be held on September 14, 1994.

R&F

5. UNSCHEDULED DELEGATIONS

There were no unscheduled delegations.

6. NOTICE OF NEW BUSINESS

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

Re: Urban/Rural Buffers

WHEREAS urban and rural land usages presently encounter same conflict, in areas of abutment,

AND WHEREAS future development will most certainly compound this problem,

AND WHEREAS the Town Solicitor has stated buffers should be established between all future residential developments and areas of possible/probable conflict;

Planning staff is directed to investigate policies and procedures for buffering and report back to

Committee as soon as possible.

CARRIED

7. ADJOURNMENT

The Chairman then declared the meeting adjourned.

SECRETARY- CHAIRMAN

Prepared by: K. Dale, Deputy Director of Planning and Development

Dictation Date: 9409 13

Circulation Date: 94 09 15 , 11) Al~i~!~?~L,'oc-nr~rJci~.l I;!/ i~',lrl~.i,iiik2er.-

11-iPII tr (;j;cyn.i?i~ts Ir, tt'e ar!lr.wji! CI~ 9 > in. ,-.,...h , . * , 4 I j 1 . ~ii ,I r I pol I (, ig , .. 5.3 .. : - I \$~t
\\c:~xr~;~I.JC~I~ I:;&> ral if' t , ';

Ti-141'I,I,i,*pari~~~el~i ;III. I I I r-ii *' , ") , 3 , , i I i ;, I I r ? I I a r l i e I j 1 , :! . ii 1 p i : p~..v~',...!>/,,: I, , , ,
ijj\,' 11-153 i.tirtJ I;"%:> ;+lit i .I. i'ii i, Y (':rri,m~ i r (:i'b(?
ijv Co~irlc i l

'I -tt? rlr-.- . viitiir ;IC Pribl rt: Wc-jr'ks- r ~~ii.~c.ie~i t.lri. ;I-;itas mi' ilii:

najnr, ;~ctr.~uiji 5, aiicI explair,eri I hp: sta.lI'"-, ir,tei11 ion- "-I)-

riarl-, i.breje~,t .

.- l i - . e C njm i { i i . e l n , q l i i r c) c l a i i \$ 3 L i i l ! , t (? I , I) p r > ? y r l f . : , a l 7 i i l - l f i f 1 . 8 i
rfiixtiil-r pr oceccs, ztrlj UC-.I'C: i rllcrrri>~?,J !Ira/ !I,c

i - l 1 - l I : , , I , p p I i e f J 1 j c . , t i p p ! y t l , e s ; - , d h u i 1 1 , I x i h 6 5 , , I 1 :

at ti, ... time oi ~-i \$: i ivery tu lire ii!~r,wc! a-lr!tni.+

f?c1\,#t.,t?l hy Al:l.W.I.(el: y, Sei.nn.,ieij lij, Al i . ! ,',!ii~+ , , !CI) 8.. r, , 7 ite ili r ec l or'0 i'F'i-b .I is Woi. la: i i

l i i 'r r r r i d ! I , I : ? C c r n ~ m i t l a ' t i t h l + l e -- e ~ r r r : ~ i r e r , I I J (I ~ J ~ ~ { r n r r i , a / l y I e ; : c . r g n i - c - t h o

i- , ! ; ; d i n g ~ ~ l i r c a i i ~ x n i n ! I - t c : r n a t j , : ! I l o ~ , , i ; ~ r ; c - e , i i i r i n c i i l i r f l 1 i

the Tnr.ii' ; 3111,1701.j / y i f i t t . , e t . o r r i e i : I 1 1 1 1 1 a 1 . 1 1 . 0 i r l I L , e

rl,JLilr.t!*

The l;oir,rni i ti.\? dic,c.:;~s::d i)ic cr i }e;-ia r:lr. :Jor.\tic.~, 5; .:r.

seleciior-1, and ncrtd ib,,+t !I.,+! nirniricr.crl itc c'l,ot:lcl I;I;~ wroe .- r.esr~oririt.i I i iy as it ml,!sl. pr.o~dr.

ctdpqu:;ic! ;~r:\.ic'i+ I hi!

i: n n i r i i i i ! . r e o i i ~ f c r I - ' i n e i d 5 i a T f l - l T / h C ' t ? \r ; , 1 1 y C I T t h i t : r : l ~ n p l a i l - l t c s ,

anti i hi rsee(1 to r.u--nr-ci! r~riic: ::ti) crtiyci! n~ r.el,l;c csnjerit i.prograni. Stal'i' 1,)er.e I t,iir~.ri icd in -ctl\er.t j

55. t.L,c,b ~.pr,>~~:am+ ctr~cj

~:n--crr.clinatc il-,e it I I I , qaogra;i,jc, ;area to rve.!ilci.

(: o 5 .I. g:, ,

i:r11 iccir.S, ar\i ~?c~lr?g-i that l,,.tl.\~.ic iheri? ~tdi c\k,~imu~,

~, evidei?ie i:f a lil~~i,;: I l was inipnssihli. t (I qiral-li iiy f lw \dolurne

i?i IJai ia?, and il"tilc. ei,g?e'.i!il i I-,at a nnr,rii,al ionurr~l)ji ion

i'i giir'o be ri!:,eri. I'i-,e Ci:~nrnr~i ti ee esl>rtrrc.,i.d coniprwn i.ii'1 i c LkI:>r b:, ,:, f.,nimrr, i t t. ecA r ec: ijmir

\$nr-i>cl i o

Gotrn:(i I It iI,e ual6" ?1- hill Snr ilre peric~tl r1.i' i;ey~ti?~l.~r~r)Oii-i, 1'293 bp ;'(:\tiset1 in refIc::i:I a

cijn.;~rn~~!rnii

(, f 2 , . gir 1 I nnc, , , , 2.- . , L I .> P 1.1 h ! i c hl [I r. I. : r

Crrrcroi l.i EP

Mr. Freii tiigl-, was ~n at ierrd-irlce :;peal t I.,, (+

?..lruc'ii'ee for, hi?* uprral ion, and i.ci\$igi)sI.i:i it~t I i',rr

re~rnnvcd jer' i:i.r~lpni-;ir.f ?(,C~L.;(barricades k-

The Curnrrii t t re i r~qu I ~-ecj :-I>~!IJ t t, i ?jr) j. j, p , -t 1; 1 (j (:, I, i r , ; ; > , ! i ct 1 , , 1 kT \$.

riai t(si.* Lincoln Chambers

September 19th. 1994

The Council of the Town of Lincoln met in regular session on Monday, September 19th.

1994, at 7:30 p.m. , in the Lincoln Chambers. All members of Council were present

except Ald.P.Butcher, and the meeting was chaired by Mayor R.Konkle. Stoff present:

A.Buist (Chief Administrative Officer), K.Kruger (Town Cierk), K.Daie (Deputy Director of

Planning), G.Holman (Director of Pubiic Works) and D.Wainman (Recreation Services

Co-ordinator).

ADOPTION .QL!!&N!JIES

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

THAT the minutes of Council's reguiar meeting of September 6th. 1994. be

adopted as circulated. CARRIED

UNCOLN CODNIY BOARD OF EDUCATION, RE_L(ZAMPDENPUBLICSCHOOLEXPANSION

Bev Davies and Bill tiodgson, Trustees, representing Lincoln on the Board of Education.

were present to discuss the expansion of the Campden Pubiic School and the

possibilities for a community centre. Ms.Davies advised of the project approved by <he

Board of Education being funded through the Federal/Provincial Infrastructure

program. She discussed the need for expansion and a gymnasium identified for the

school which is the project to be funded, She further noted that there is a potential to include further community use, however this would require additional funding to add items such as a kitchen to make a community facility. In response to questions from members of Council, Ms. Davies advised that the project funded by the Board is estimated at \$900,000. The proposed community centre addition of 1,000 square feet is estimated to cost an additional \$90,000. She further suggested that this is an opportunity to do that work much cheaper due to the initial expansion already being done by the Board.

COMMITTEE FOR CAMPDEN COMMUNITY CENTRE EXPANSION

Mr. Dave MacMillan was present, representing the committee, and updated members of Council of the activities taken to date. He advised that the committee has been gathering support for the addition to make a community centre and that support is high since there are currently no proper facilities in the main area of Campden. He stated that the committee sees this as a one time opportunity to add a community centre since the school expansion is already proceeding. He further suggested that there are no gathering places of any size in the community and therefore events are held in small rooms in churches and so on. He further suggested that the committee needs to know that the Town can make a commitment to funding for the project for the end of September to meet the timing requirements of the Infrastructure Grant program. He further reviewed discussions with businesses, community groups, etc. who have tentatively backed the project.

In response to questions from members of Council, Mr. MacMillan suggested that the committee is hoping that half of the \$90,000 project would be covered by the Town. Members of Council raised questions regarding other halls existing in the Town and whether the Town should be expending capital funds on school property. There was discussion that the joint use of agreements with all the schools in the community currently in place.

Members of Council discussed the proposal and it was suggested that this is an opportunity to provide a community centre when the costs will be at a minimum. Members of Council further questioned the potential financing for the project. Members of Council also questioned control over the community hall, booking, operating costs and so on. Mr. Bob Clark, Principal for the School, suggested that the facility would be open to the community free of charge provided it is being used by an open, public group. He further suggested that the operating costs would be the responsibility of the Board however this would be pursued in any joint agreement arrangement.

With respect to the existing Village Hall, it was noted that the current arrangement is with the volunteer firefighters and that the future of this building would need to be discussed with them. (Council, Sept. 19/94) -2-

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

Re: Committee for the Campden Community Centre

Whereas Campden has a need for a school gymnasium and community centre.

Be it resolved that staff be directed to investigate the possible funding for the Campden Community Centre portion of this project.

Further that staff be directed to review the terms of agreement between the Lincoln County School Board and Committee for the Campden Community Centre for use of this building by the general public.

Further staff is instructed to bring forth a report at the October 3rd meeting of Council for review and make a recommendation on the feasibility of funding and future support.

That Council support the endeavours by the committee for the Campden Community Centre.

CARRIED

NIAGARA REGIONAL HEALTH COMMUNITY DEVELOPMENTAL WORKSHOP

Mayor Konkle advised that he had discussions with Mrs. Connie Bucknall of this group. He advised that they had wanted to invite a member of Council to attend a workshop to be held Wednesday, October 26th, 1994, and that he would see that more details come forward for Council's information.

MARGARET & PMLUA CONSERVATION AUTHORITY

Ms. Reed was present to update Council on the NPCA activities. Ms. Reed particularly highlighted the conservation achievement awards, formerly called the NIAPENCO awards and outlined the changes made. She also discussed the BDSS Environment Club and suggested that Council members consider nominating this Club for the conservation award. Ms. Reed further updated members of Council on Cave Springs.

Moved by Ald.A.Gretsinger, Seconded by Ald.A.Danyluck
That the Town of Lincoln nominate the BDSS Environment Club for the 1994
Niagara Conservation Achievement Awards.
CARRIED

WILLIAM GRIFFITHS. RE: GOLDEN HORSESHOE TRAILER PARK

Mr.Griffiths was in regarding problems experienced at the Golden Horseshoe Trailer Park which he has been bringing forward to the Town since March of this year. He stated that the Park needs to be brought up to the standards of Town By-laws 73-28 and 92-15, as well as the Ontario Building Code and other regulations. He stated that it is the responsibility of the Town to ensure that new structures are in compliance with the building code but that his own trailer does not. Further the approved site plan deals with a number of items, including drainage which have not been complied with, He further suggested that there are no anchors on some of the trailers in the park as is required by the Building Code.

Mr.John VanEde was also present to discuss the trailer park and advised that he had given the Town permission to inspect his trailer but that the Town has yet to carry out any inspection. He questioned why this would be and stated that his own trailer is not up to Building Code standards.

Mr.Harold Douglas was also present from the park and further discussed the sewer problems being experienced, He stated that the sanitary sewers are undersized and overflow for hours after rainstorms. He suggested that the sewer layout may have been engineered okay but that the installation and inspection was not carried out by the designers or inspected by the Town. He raised questions as to what was actually installed and further suggested that the storm water is going through the sanitary sewer system and through for treatment.

In response to questions from members of Council, the Director of Public Works advised of the recent application to expand the park and the plans which are required by the Town. He noted that the Town has asked the consultant to provide information on the quality of construction of the existing system. and that the MOE has been apprised of the concerns. He further discussed the expansion requirements and process which would be followed. Finally, he noted that the original installations were done under the Plumbing Code which has been amended a number of times since some of the trailers were installed. (Council. Sept. 19/94) -3.

It was noted that a report would be coming forward to the Public Works Committee once a response from the MOE is received. This hopefully would take place at the second meeting in October.

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

That staff be directed to investigate the issues, re: sewers and anchorage brought forward by Mr.William Griffiths, Mr.John VanEde and Mr.Harold Douglas, and report to Council with recommendations as soon as possible. CARRIED
Members of Council consented to consider the reports as listed on the Council agenda.
in the order as follows.

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

That the Public Meeting minutes of September 12th. 1994. be adopted as circulated. CARRIED

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

That the Planning Committee minutes of September 12th, 1994. be adopted, and the recommendations contained therein be approved and acted upon.

CARRIED

WASTE MANAGEMENT TASK FORCE -

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

That the Waste Management Task Force minutes of September 1st. 1994. be adopted as circulated.

CARRIED

RECREATION & PARKS COMMITTEE

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

That the Recreation & Parks Committee minutes of September 7th. 1994. be adopted, and the recommendations contained therein be approved and acted upon.

CARRIED

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

That P.W.94-236, as contained in the Public Works Committee minutes of September 14th. 1994, be lifted for consideration at this time.

CARRIED

Mr.John Hultink was present and spoke with the leave of Council, regarding this issue.

Mr. Hultink questioned the meter reading in question and especially where this volume of water could have gone if it had been leaking into his basement at such a rate. He referred to the questions he raised in February of 1994, regarding this issue. He stated that there is no explanation yet as to where this water could have gone. He further questioned the rationale for the committee decision with respect to the 50% reduction. Members of Council discussed the issue and suggested that the staff report has indicated that it is possible that this volume of water could have gone through the meter and further that the meter had in fact tested fine when removed. It was further suggested that it is then up to the property owner to prove that this could not have happened and not up to the Town that it in fact did.

There was further discussion of the reduction as recommended by the Public Works Committee and it was noted that in cases in the past where similar issues have arisen, Council has agreed to bill the water at the wholesale rate to cover the Town costs. Concerns were expressed by members of Council that it must be clear that this is not an arbitrary 50% reduction but is a charge at the wholesale rate for the metered volume of water. (Council, Sept. 19/94) -4-

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

That the original water bill (\$13,560.05) be reduced by 50% to \$6,920.87.

Further that no interest or other charges be added to the above invoice.

CARRIED

Members of Council further discussed the Public Works Committee minutes and questions were raised regarding the High Road bridge.

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

That the resolution moved by Ald. Keliy. Seconded by Mayor Konkie regarding High Road bridge as contained in the September 14th, 1994, Public Works Committee meeting, be referred for discussion at this time.

Opinion was expressed by members of Council in support of trying to allow use of the bridge but that there are concerns with the possible legal ramifications. Members of Council entered into discussion regarding the condition of the bridge, its current status and further concerns with potential liability. Other opinion was expressed that the Town currently has liability on the bridge and that this suggestion may help reduce it.

Moved by Ald. F. Cousineau. Seconded by Ald. H. Boid

Re: High Road Bridge that legal opinion be sought prior to approval of the motion come forward from Public Works Committee meeting of September 14th, 1994, regarding procedures for use of High Road Bridge by Mr. High.

CARRIED @

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

That the Public Works Committee minutes of September 14th, 1994, be adopted as amended, and the recommendations contained therein be approved and acted upon.

CARRIED

RP-94-245 (CONSULTANT-VISITORS' CENTER MASTER PLAN)

Members of Council discussed the works proposed in the report and the total cost of \$90,000. It was suggested that the budgeted amount was only \$75,000 for this phase. Staff clarified that the actual cost for the first phase being the Park Master Plan totaled \$57,800 and that this was in fact under the \$75,000 originally budgeted. It was further stated that the next two steps are further options, should the Town wish to proceed with them at that time.

Members of Council entered into discussion regarding the process for the proposed selection and concerns were expressed with the procedure followed. Reasons for the procedure followed were outlined by staff and aldermen involved. Further concerns were expressed by a number of members of Council with the selection process and the lack of information supplied to the remaining members of Council. Opinion was also expressed that the planning process must also finalize all responsibilities for capital costs, contributions, maintenance and so on for the end design consideration. It was noted that this would be included in the Master Plan.

Moved by Ald. H. Baid, Seconded by Ald. R. Keliy
(RP-94-243)

That a contract between the Town of Lincoln and Proctor & Redfern complete with a detailed scope of work be initiated for Phase One (Park Master Plan) for the Fly and Mountain Roads project at a cost of \$57,800 (exclusive of taxes). Further that the Town through the authority of the Administrator, subject to an approved report to Council, initiate further contracts for washroom design (\$2,000) field house design (\$13,500) and construction phase (contract administration - \$18,000) with Proctor &

Redfern Ltd, as the project develops. CARRIED
c94-244, VINWOODP~MLBGENV.AaESS

Ald. Biik & o advised those present that he had an interest relating to this matter for the reason that property owned by members of his family are involved.

Ald. Biik subsequently did not take part in any discussions nor vote on any resolutions associated with this matter. (Council. Sept. 19/94) -5-

The Town Clerk noted that the cost of the proposed access indicated in the report was incorrect and that the estimate for construction is approximately \$100,000. not \$76,500 as indicated. Members of Council further questioned the cost recovery possibilities for the work. The Clerk noted the report previously considered at the Finance & Administration Committee. Members of Council expressed concerns with including this cost in the 1995 budget. There were further discussions regarding previous decisions made and ratified by Council regarding the need for this emergency access and the desired route. There was discussion of options available to Council and whether in fact an emergency access is required. Questions were raised regarding potential liability should the emergency access not be required.

Moved by Ald. A. Gretsinger, Seconded by Ald. A. Danyluck
(C-94-244)

1. That the Town obtain a detailed estimate of the cost of the proposed Vinewood Park secondary access, being the widening of Brookside Drive.
2. That the Town include in any subdivision agreement for Vinewood Park Extension #3. that the developer be required to make a contribution to the required secondary access to the subdivision on the basis of their percentage of the final approved building lots in the Vinewood Park area.
3. That the Town include in any development agreement with Louth Investments Inc. pursuant to Land Division Committee Applications 8.450194 to B-460/94, that the developer be required to make a contribution to the required secondary access to the area on the basis of their percentage of final approved building lots in the Vinewood Park area.
4. That the Town's share of the cost of the secondary access be included in the 1995 capital budget.

IQSI

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

Whereas Brookside Drive has admirably serviced the regular and emergency requirements of the Vinewood Park development for over 30 years.

Whereas future development will add only 20% to the total size of the subdivision and thus not significantly impact existing conditions.

Therefore be it resolved that Council of the Town of Lincoln drop the requirement of a emergency access to the Vinewood Park subdivision area,

CARRIED

Moved by Ald. A. Gretsinger. Seconded by Ald. A. Danyluck
(A-94-2 18)

That the Purchasing Policy be approved, cancelling and replacing A-93-342, A-91-353, A-90-284 and P.W.93-86.

CARRIED

COMPLIANCE WITH SECTION 34 OF THE PLANNING ACT

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

That Council has considered the requirements of Paragraph 17 of Section 34 of the Planning Act. R.S.O.1990, and concludes that no further notice of public meeting is required in the matter of the following proposed amendment to zoning By-law

No. 78-85:

(a) No. 94-161, to amend Zoning By-law No. 87-85. as amended of the Town of Lincoln (Lincoln Meadows).

CARRIED

BY-LAWS

INTRODUCTION OF BY-LAWS

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

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

(a) No. 94-161. to amend Zoning By-law No. 78-85. as amended of the Town of Lincoln (Lincoln Meadows).

(b) No. 94-162, to exempt certain lands in Plan 30M-197 from part lot control pursuant to Section 50 of the Planning Act (Woodland Estates).

(c) No. 94-163, to authorize execution of a site plan agreement with Harold W.M. Smith Holdings Limited,

(resolution cont'd on next page) (Council. Sept. 19/94) -6-

(resolution cont'd from previous page)

(d) ~0.94-164, a site plan control by-law for the Town of Lincoln.

(e) No.94-165. to prescribe a tariff of fees for the processing of applications made in respect of planning matters.

(f) No.94-166, to authorize execution of an agreement with Wiebe Engineering Group Inc. with respect to the provision of professional consulting services for the Konkle, Prudhomme, Tufford and in-faun watercourses.

(g) No.94-167, to amend By-law No.92-77, being a by-law for establishing and maintaining a System for collection, removal and disposal of ashes, garbage and other refuse.

(h) No.94-168, to authorize execution of agreement with Gore & Storrle Limited, with respect to the provision of professional engineering services for the Quarry Road Landfill Operations and Closure project.

(i) No.94-169. to amend By-law No.81-63, respecting noise.

CARRIED

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

That By-law Nos.94-161.94-162.94-163.94-164.94-165.94-166 94-167.94-168 and 94-169 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

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

That the following lottery licences be approved:

(a) Lincoln Leapers (raffia), total value of prizes: \$5,000

(b) Beamsville Figure Skating Club (raffle), total value of prizes: \$500.

CARRIED

APPLICATIONS FOR DRAINAGE INQUIRY

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

That the following application for a Trench Drainage Loan be approved: Mary & Dave Wiery, Part Lot 15, Concession 5 (Louth) -\$5,600.

CARRIED

QUERIES

REGARDING GUARDS. KINGS CROSSING; QUEEN STREET

Members of Council expressed concerns with the safety in the area of the current construction on King Street being undertaken on behalf of the Region. Opinion was expressed that this should be the responsibility of the Region.

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

Re: Crossing Guards, King Street/Mountain Street and Queen Street/King Street

Whereas, the reconstruction of King Street West has created unsafe conditions at the Mountain Street/King Street and Queen Street/King Street intersections.

Be it resolved that the Town place crossing guards at the above intersections until the reconstruction of King Street West is completed by the Region. CARRIED

Members of Council discussed the potential of a nominating committee for prospective election candidates. It was questioned whether the Town could more aggressively publicize the elections in order to increase interest. There was discussion of notices required to be posted as well as voter identification notices already mailed. Concerns were expressed with having to encourage people to run for Council. It was generally suggested that the nomination deadline be further publicized. (Council, Sept. 19/94) -7-

CLOSED SESSION.

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

That Council adjourn to closed session to consider legal ~ssu~S. CARRIED

Following discussion in closed session, Council reconvened

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

-7-

(Dictation Date: Sept.20194) Beamsville Room

September 21st. 1994

Minutes of a meeting of the Finance & Administration Committee held in the Beamsville Room, on Wednesday, September 21st. 1994. at 7:30 p.m. Present were: Ald.R.Bilkszto (Chairman). Mayor R.Konkle, Ald.A.Danyluck and Ald.F.Cousineau (for Ald.P.Butcher). Staff present: A,Buist (Chief Administrative Officer), K.Kruger (Clerk) and D,Bakker (Treasurer).

Questions were raised regarding the composition of the fees from Bell Canada. There was discussion of long distance charges and the company currently being used.

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

THAT Department payments in the amount of \$3,547,754.67 incurred in accordance with Council Policy A-93-342. having now been audited by Committee be ratified by Council.

CARRIED

Moved by Mayor R.Konkle. Seconded by Ald.F.Cousineau (BDR-94-237)

That the August Building report as submitted by the Chief Building Official, be received for the Committee's information.

CARRIED

The Administrator advised that the documentation was a sample only for input and suggestions regarding format. Committee members discussed the presentation and how budget details would be shown. It was generally agreed that this more simple presentation helps both members of Council and especially public understanding of the documents. It was noted that the previous overview spread sheet should still be included in this format.

Moved by Ald.F.Cousineau. Seconded by Aid.A.Danyluck (A-94-238)

That the 1995 Capital Budget be developed and presented based on the format presented in this report.

CARRIED

Committee members discussed the policy in place respecting investments and questioned the varying rates being received. The Treasurer outlined the reasons for the differences in rates advising that they are mainly dependent on the duration of the investment which in turn depends on the degree to which the funds must be available to the Council.

Moved by Ald.A.Danyluck. Seconded by Mayor R.Konkle (FIN-94-239)

That the investments. ReSewer. Reserve Funds. and Rust Fund Status reexamined as at August 31st. 1994. be received for information.

CARRIED

Committee members reviewed the statement and questioned the status of the East Lincoln Sewer Area and the problems in that system. There was discussion of the ability to enforce by-laws respecting the connection of downspouts, sump-pumps, etc. to the sanitary sewer. It was suggested that this should be looked at in greater detail.

Moved by Ald.F.Cousineau, Seconded by Ald.A.Danyluck (FIN-94-240)

That this report, being the Treasurer's Statement of Operations report as at August 31st, 1994. be received for the Committee's information.

CARRIED (Finance, Sept.21/94) -2-

C-94-241. RE.QQN OF NiBG-ABA, REQUESTOR LAND IRAN=

Committee members raised questions regarding the size of the lands involved and also discussed the title to the various parcels comprising Glen Road abutting these properties which is soon to be transferred to the Town.

Moved by Ald.A.Danyluck, Seconded by Aid.F.Cousineau (C-94-241)

That the Town advise the Region of Niagara that it is willing to transfer the lands identified as Parts 5 and 6 on Reference Plan 3017-7633 to the Region as buffer lands for its reservoir, however in accordance with the guidelines for compensation for property transactions between area municipalities and the Region of Niagara, the compensation for such transaction would be at fair market value as determined by an appraisal.

C-94-242. SUMMARY OF CORRESPONDENCE

CARRIED

The Clerk submitted the summary of correspondence report with recommendations where deemed appropriate.

Committee members highlighted Item Kb, respecting claims to the Province under the Environmental Bill of Rights for damage due to the effects of road salt. It was suggested that a case which occurred in the Town of Lincoln should be followed up on by staff to find out what its final disposition was.

Moved by Ald.A.Danyluck. Seconded by Aid.F.Cousineau (C-94-242)

That the summary of correspondence report, as submitted by the Clerk, be adopted, and the recommendations contained therein be approved and acted upon

CARRIED

OTHER REPORTS

A-94-25], CERTIFICATION TRAINING, HEALTH & SAFETY COMMITTEE

The Administrator presented an additional report respecting required training for members of the Town's Joint Health & Safety Committee.

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

That in order to comply with the Joint Health & Safety Committee certification training, Bill Warren and Ron Donia be designated as the Town of Lincoln certified members and be registered in the appropriate training courses.

CARRIED

STAFF MEMORANDUMS

HELEN WHIPPLE TRUST FUND

The Clerk submitted a brief information memorandum regarding the status of the trust fund which has been received by the Town. Committee members generally discussed appropriate and available uses for the fund.

NOTICE OF NEW BUSINESS

LINCOLN COUNTY FAIR AND USE OFFER REVIEW

Committee members discussed recent events surrounding the fair and the request received from the Fair Board for the use of a fire truck. There was discussion of the events which occurred and of the outstanding questions regarding invoicing.

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

- - - CHAIRMAN SECRETARY

(Dictation Date: Sept. 22, 1993) REPORT TO: The Chairman and Members of the Finance & Administration Committee

FRM - Kyle S. Kruger, Town Clerk

Correspondence. Committee's Meeting of September 21st, 1994

Ald. R. Bitszto, Chairman and Committee Members:

The following is a summary of the correspondence for the Committee's meeting of September 21st, 1994, with staff recommendations.

1. Township of Black River-Mathson, letter of August 15th, 1994, regarding membership in the Association of Mining Municipalities of Ontario. The letter advises that this is a body established in 1937 to advance the interests of municipalities where mining forms a significant part of the local economy. The letter further advises that the Association is seeking membership and outlines benefits including a voice to influence governments on issues including distribution of mine taxation revenues, mining and exploration regulations, environmental concerns and municipal service delivery to mines and their workers.

RECOMMENDATION: Receive and File

2. Niagara North Federation of Agriculture, copy of letter of August 1st, 1994, to the Minister of the Environment & Energy, regarding the damages affects of road salt on roadside orchards and field crops. The letter to the Minister advises that according to the Environmental Bill of Rights, the Niagara North Federation of Agriculture would like to request an investigation into the damaging affects of road salt. The letter further lists four farmers who have agreed to let their names stand as victims of the continuous use of road salt (All farmers named are property owners in the Town of Lincoln),

RECOMMENDATION: Receive and File

3. Niagara Peninsula Conservation Authority, minutes of its meeting of April 20th, 1994. Reference to the receipt of the 1993 financial statements for the Authority. Reference to the organizational review committee and its report regarding membership reduction and resolution passed authorizing staff to submit necessary documents to the Ministry of Natural Resources for approval of reduced membership on the Authority effective January, 1995, Reference to the Bails Falls fundraising feasibility study to be carried,

RECOMMENDATION: Receive and File

4. Niagara Peninsula Conservation Authority, minutes of its meeting of May 18th, 1994. Reference to Mr. Dave Stewart, Director, Land Management, be appointed to the Town of Lincoln Tourism Committee, reference to amendment to authority policies and procedures for fill, construction to waterways regulations.

RECOMMENDATION: Receive and File

..... 2 5. Niagara Peninsula Conservation Authority, minutes of its meeting of June 15th, 1994.

Reference to support for the recommendations of the Niagara Peninsula Administrators Group regarding co-operative efforts to achieve service and cost efficiencies.

Reference to the proposed wetland acquisition program where the Authority would acquire wetlands of environmental significance abutting existing Authority wetlands.

Reference to the 1994 conservation awards program.

RECOMMENDATION: Receive and File --

6. Association of Municipalities of Ontario, release. August 12th. 1994, regarding the City of London's legal challenge of Bill 120 (An Act to Amend Certain Statutes Concerning Residential Property) and their request for information in support of the action. The release notes the resolution of London's City Council, challenging the validity of the Bill and requesting that all Ontario Counties, Regional Municipalities and Local Municipalities with populations greater than 50,000 be solicited for contributions towards the cost of this action.

RECOMMENDATION: Receive and File

7. Niagara Symphony, letter, August 16th. 1994, inquiring if the Town would be willing to place a congratulatory ad in their concert program for 1994/95. Prices range from 1/4 page black and white at \$255 to full page black and white at \$816 (note the Town of Lincoln previously advertised in this program for a number of years up until the 1992/93 program. The Town did not advertise in last year's program).

R-: Receive and File

8. City of Welland, letter August 17th, 1994, advising of Welland City Council's resolution requesting the Region of Niagara to stop further work on the Region of Niagara Waste Management Transition Feasibility Study, until such time as there is agreement that the Region has a role in waste management activities that are currently being provided by area municipalities (Note: although no follow up correspondence has been received regarding this letter, an article in a local newspaper indicated that Welland City Council has rescinded this resolution at a subsequent meeting).

RECOMMENDATION: Receive and File

9. Jordan Historical Museum, minutes of its Board meeting, July 27th, 1994. Reference to income sources for the Museum. Reference to the need for someone to set up books for the Museum and the recommendation that the Museum hire a person for four hours per week for an honorarium of \$1,000 per year. Reference to borrowing from the Museum's Heritage Fund to pay outstanding invoices for plates purchased, the money to be repaid to the account as soon as possible from plate sales. Reference to a visit from the Ministry. July 27th. 1994, inspecting the site and the positive response received. Reference to discussions for the hiring of a curator and investigation of making the curator a Town of Lincoln employee. Reference to fund raising efforts including the Vineyard dinner and the pit spit at the Old Oak Barn.

RECOMMENDATION: Receive and File 10. Canada/Ontario Infrastructure Works Office, notice August 27th, 1994, reminding

municipalities of the application deadline of September 30th- 1994. The letter further advises that response has been high and therefore it is expected that the amount of funding remaining after September 30th. will be relatively small.

RECOMMENDATION: Receive and File

11. Regional Municipality of Niagara, highlights of its Council meeting, August 1st, 1994. Reference to the appointment of Dr. Robyn C. Williams as Medical Officer of Health, for the Region of Niagara. Reference to the 1995 current and capital budget guidelines and timetables, the timetable schedules final approval of the budget by the Region on February 2nd. 1995, and Departments have been asked to reflect a net 0 increase over their 1994 budgets. Reference to the public meeting regarding the Niagara Tender Fruit Lands program to be scheduled in the near future. Reference to the Waste Management Transition Feasibility Study and its status. Reference to report received regarding the Ontario Employment Equity Act and regulations and timetable for its implementation.

RECOMMENDATION: Receive and File

12. Ministry of Municipal Affairs, notice August 2nd, 1994, to all Municipal Clerks in the Region of Niagara, providing a copy of the Discussion Paper and interim Report for the review of Municipal Government in the Region of Haldimand-Norfolk.

RECOMMENDATION: "That the Discussion Paper and interim Report for the Review of the Region of Haldimand Norfolk be placed in the Council Library for information",

13. The Independent Order of Foresters, letter September 6th. 1994, to Mayor Konkie, requesting the Town of Lincoln declare the month of October. 1994, as Child Abuse Prevention Month in the municipality. The letter outlines that the organization is one of the largest Fraternal Benefit Societies in the world and that one of the IOF primary goals is to help prevent child abuse through educational literature and films and through the provision of funds to agencies.

RECOMMENDATION: "That the month of October, 1994, be declared Child Abuse Prevention Month in the Town of Lincoln".

14. West Niagara Palliative Care Services, letter September 8th, 1994, to Mayor Konkle, advising that Community Hospices in Ontario will be celebrating the First Provincial Wide Hospice Awareness Week, October 17th to 23rd, 1994. and requesting that the Town of Lincoln declare that week "Hospice Awareness Week" in the Town of Lincoln.

RECOMMENDATION: "That the Town declare October 17th to 23rd, 1994, as "Hospice Awareness Week" in the Town of Lincoln",

15. Hospice Niagara Organization letter. August 26th, 1994, to Mayor Konkle, requesting that the Town declare Hospice Awareness Week in the Town of Lincoln. ijr, 3_L.V.tbDA7 ON. !..a. rloso co h.ogc!a cs c;cb sea :no: +?,? To\n:n :nrcnas 10

r:ccc.ore me v.eex of Oc-ocer '7rn rc 22.0, 1W4, cs i.csc.ce A\bcreness heed 'li ni.; t ns 13 ('a meet i ng ; F i he Tc! t,~ri 3 f l. i ~I+:L> l r) I ;. ,!L, ;it 7:DO +>.rn+. 'r,.(?ii\ '!,~i~.c:

(5: ;I, p, [i I-'cb t ;, j rj g c+ i, ((: I-, a !I,;; r-1) (3 l ,+ + 1.'i: (.I (1 +, j r) r: 24 tJ (c.; , + : I r) !) i rj f (.J r' , "I tl td.f:'eBh~+ cb.ar) Ald.r cj t) 'IA ? , i . 1 + ^ I b 'l i r: Ihlrjr'l k :+, (:ciri)n i t t ee i t l,) t f)\$? i p r e\:(.8i:f~rfte?ij (j;.. j OOS:, rr!~

I. I-! L,ID I.'\$1 I:, f t I, (? p I-, r! J ; 6: !, !I CJ i: (i I-'I-. e :;, 1, f: ! r! ~i j i.) \$1 i r, :I l.) (: i 3 I

8: 0 t l :, i (1 \$2 r a t i :> r l c:, a

~.i-]; T i e t . y i I g i i h c: b o. r l c r w o ; ; , i r r g c > r. c i t 1 i . 1 1 1 n f t k t * ? k : Q f l ! , j f o r

j: .e:.;!i(q, Tur,? he!- ill~t t,;rr t~. > ~~~~~ t l, ~!

r. r. s 8, - C . L . , c. - 3 i y \$3 n j i n e \$2 r i r i q g i. ; 6, 10 / a r 3 (3 ; .I . 1. (C.~I~ j :.l ,! I-, ~~, (.,rj,fti+r~j .I i.8 8

'5 d i. [I ~II (:, k8 I [J r i d e . r I, f i r o A I d: z (1 ;:-r (I-, r f (I :, c. 3 x e z:, !

FLJR?IjE.I; 7I-{AT hi. c CI &:, i 1) b: c k t i i r e c f t r: ! \ C, C: (i t i 1 1

#K?j 1 j ...,()l f9.:>/ ~4.4 -*c: I..!

- n , i ; !, , + + I ! [E !:

rlr~ kt e r l b' y. P I i d + f. a (.: 1.1 (.is I r~ e 1.1 + S e r I:] r) (:I ts I > y t + > (j .I t j .i I, \$ a L. c., r , ,iA 'V t I, , c! P I, J b, I i r: l, L S o r l.: c > (: ~ ~ I I I ~ I i f t e <: r ~ ' ~ f i t r ! n ~ c: o ~ ~ t t - I

I I I . i l i t i a i i r , r r t : + t 0 c r - r : I ; ; . r , n 5 f' 1. j I p i j i, 1 i - ', : , f c: \d \$, I r! The? l~: l.~m;oi i i i. e i n r i I c r i i ! d t ile I r, C I, J /, l > u; , t V r j r ! b 8 e l > r C I, ~ I + ; , : t + !) \$. \$ t

.qljt,i.n#l,~?i' ?If) * , , , > 4 + N ; , . vt. vein 8- r_ l r , , [I -, c i L, I \$ 1 ; i h i . I 1 I r i 4 p r (' I , , I + e r e a r ~ ! > t d I, i (1, i I, ; ? . I . I 6. r A ; ~, #j t, ! a c:, i. r l f (! I r r j e , ! . I I , ; \$! .

I 2 I . , I l t ? l l l a l i c, i; e ; 48 j l r, !