

Lincoln Chambers ~uly 4th, 1995

The Council of the Town of Lincoln met in regular session on Tuesday, July 4th, 1995, at 7:30 p.m., in the Lincoln Chambers. ~ll members of Council were present except Ald.H.Bald, and the meeting was chaired by Mayor R.Konkle. Staff present: A.Buist (Chief Administrative Officer), K.Kruger (Town Clerk) and M.Daffre (Acting Technical Services Manager). Ald.A.Danyluck declared an interest relating to Report PWD-95-196, 1995 Single and Double Treatment Program, for the reason of owning a property which may benefit from the works. Ald.Danyluck subsequently did not participate in any discussion nor vote on any resolution concerning the matter.

ADOPTION OF MINUTES

Moved by Ald.R.Kelly, Seconded by Ald.W.MacMillan THAT the minutes of Council's regular meeting of June 19th, 1995, be adopted as circulated. CARRIED

DELEGATIONS

BILL GRIFFITHS. RE: GOLDEN HG-

Mr.Griffiths addressed Council stating he was appearing on behalf of a number of residents of the Town interested in building a co-op non-profit modular home or trailer park, in response to the difficulties they see at the Golden Horseshoe

Trailer Park. Mr.Griffiths reviewed his concerns regarding the existing park and the response from the Town. He suggested that the group is now looking for Council support for the project of a new park. Members of Council noted the proper procedure for consideration was through the necessary applications to the Town's Planning Department. Members of Council also discussed

the actions to date respecting the Golden Horseshoe Park and the legal opinions received by the Town.

WTH MCLNTYRE. RE: PÉTITION.TRUCKTRAFFIC

Mr.McIntyre was present to address Council and present a petition to eliminate truck traffic in Beamsville. He noted that the petition was in response to the recent information meeting regarding traffic in the area. He suggested that the current problems will continue until a new route for truck traffic is determined. He further suggested that improving the turning lanes to continue through the Ontario Street/ King Street/Mountain Road area would destroy the Beamsville downtown. Mr.McIntyre reviewed the contents of the petition circulated and noted the petition contained over 400 signatures. Members of Council discussed the problem being experienced and further advised of the environmental assessment process which must be carried out and which must examine all alternatives.

Moved by Ald.W.MacMillan, Seconded by Ald.B.Culp That the Fire & Public Safety Committee minutes of June 21st, 1995, be adopted, and the recommendations contained therein be approved and acted upon.

CARRIED

FINANCE & ADMINISTRATION COMMITTEE

Moved by Ald.D.Good, Seconded by Ald.A.Danyluck That the Finance & Administration Committee minutes of June 21st, 1995, be adopted, and the recommendations contained therein be approved and acted upon.

CARRIED (Council, July 4/95) -2-

PUBLIC WORKS COMMITTEE

Members of Council raised questions regarding the status of any meeting scheduled or held regarding the closing of the Ontario Street ramp for the QEW construction. Staff advised of a meeting held that day with representatives of the consultant, contractor, and the MOT, the result of which was an undertaking to investigate possible methods to avoid closing the ramp.

However, the ramp currently is still scheduled to be closed July 17th, 1995. Staff further advised that they are working on an additional meeting with representatives from the Ministry of Transportation as soon as possible.

Members of Council expressed concerns that time is short and the issue needs to be dealt with and corrected immediately. Members of Council were advised that the Town had already been trying to establish contacts with the new Minister of Transportation and his staff to address the difficulties being experienced in Lincoln and in other municipalities such as Grimsby, and that a joint meeting between the interested parties was trying to be established. Members of Council noted other major projects which have been carried out without the closing of off-ramps in areas such as St.Catharines and that similar consideration

should be given to Lincoln.

Moved by Ald.B.Culp, Seconded by Ald.W.MacMillan
That the Public Works Committee minutes of June 28th, 1995,
be adopted, and the recommendations contained therein be
approved and acted upon.

CARRIED

**DESIGNATED PROPERTY GRANT APPLICATIONS. ONTARIO
HERITAGE ACT**

Moved by Ald.B.Culp, Seconded by Ald.W.MacMillan
(2-95-198)

That the Council of the Town of Lincoln approve the grant
requests under the Designated Property Grant Program as follows:

1. Fretz Smokehouse
2. St.Johns Anglican Church
3. Jacob Fry House
4. Jordan Historical Museum Schoolhouse

And that the applications be forwarded to the Ministry of
Culture, Tourism & Recreation for consideration.

CARRIED

PWD-95-195, 21ST STREET BRIDGE REHABILITATION PROJECT

Concerns were expressed by members of Council that a number of
~roiects are beina Dlaced in the 1996 cawital budaet ~rior to A .. , - A - A review and determination of the full
impact of such decisions.

It was suggested that projects should not be funded this way but
instead should be downgraded to available dollars or other
financing options further explored such as use of reserve funds.
Members of Council also raised questions on the reserve funds
available. Opinion was expressed that this project should
proceed due to the condition of the bridge, however the Town
should not continue on this process of financing. Other opinion
was expressed that staff are only outlining the options
available to Council and that it is now up to Council to
determine whether the project should continue or be deferred.
Questions were raised regarding retendering and the prices
received.

Moved by Ald.W.MacMillan, Seconded by Ald.B.Culp
(PWD-95-195)

That the contract for the rehabilitation of the 21st Street
bridge be awarded to Steed & Evans Ltd, at their tendered price
of \$151,472.50.

Further that the staff be directed to prepare the by-law for
the consideration of Council.

Further that funds totalling \$31,500 be allocated in the
1996 capital budget to cover the full costs of this project. **CARRIED** (Council, July 4/95) -3-

PWD-95-196. 1995 SINGLE AND DOUBLE TREATMENT PROGW

Ald.Danyluck noted his interest in this item and left the
Council Chambers during its consideration.

Moved by Ald.R.Kelly, Seconded by Ald.W.MacMillan
(PWD-95-196) That Norjohn Limited be awarded the 1995 Single and Double
Surface Treatment Contract at a total cost of \$257,536 plus GST. **CARRIED**

UTRODUCTION OF BY-LAWS:

Moved by Ald.A.Danyluck, Seconded by Ald.D.Go0d That leave be given to introduce the following by-laws:

(a) No.95-97, to authorize execution of a contract agreement with C.C.Parker Consultants Ltd (Culvert Appraisal
Project). (b) No.95-98, to authorize execution of a contract agreement with Gore & Storrie Ltd (Campden On-Site
Corrections Study).

(c) No.95-99, to authorize a tile drainage loan. **CARRIED**

Moved by Ald.D.Good, Seconded by Ald.A.Danyluck

That By-law Nos.95-97, 95-98 and 95-99, 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 LXCENUX

Moved by Ald.D.Good, Seconded by Ald.A.Danyluck That the following lottery licence applications be approved:

(a) St.Catharines General Hospital Foundation (Nevada), total value of prizes: \$19,200. (b) Lincoln Chamber of
Commerce (Raffle), total value of prizes:

\$400.

And that the Optimist Club of Jordan-Vineland Nevada Lottery Licence (#M006799) be extended to October 12th, 1995.

CARRIED

1. Beamsville District Secondary School.

Moved by Ald.R.Kelly, Seconded by Ald.B.Culp That the Council of the Town of Lincoln support the Beamsville District Secondary School by taking out a 1/4 page ad in the BDSS Student Handbook, at a total cost of \$200.

CARRIED

2. Heart & Stroke Foundation.

R&F

NOTICE OF NEW BUSINESS

(a) Lkmmmd,\$v Pa&: Members of Council and the public were invited to join the Beamsville Lions Club work party at the new sports park, Saturday, July 8th, 1995.

(b) Lincoln Day: Council noted the excellent job done in organizing this year's Lincoln Canada Day event and expressed its thanks to all those involved.

(c) QEW sanitary sewer crossing: Council was advised that the Region had let the tender and has awarded the contract for the

undertaking of the sanitary sewer crossing of the QEW, east of Ontario Street, at a total cost of \$545,000. (Council, July 4/ 95) -4-

CLOSED SESSION

Moved by Ald.R.Bilkszto, Seconded by Ald.A.Danyluck That Council adjourn to closed session to consider legal and land issues.

CARRIED

After conclusion of discussions in closed session, Council reconvened.

ADJOURNMENT

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

(Dictation Date: July 5/95) Lincoln Chambers July 5th, 1995

The Council of the Town of Lincoln met in special session on Wednesday, July 5th, 1995, at 5:30 pm, in the Lincoln Chambers. All members of Council were present and the meeting was chaired by Mayor R.Konkle. Staff present: A.Buist (Chief Administrative Officer), K.Kruger (Town Clerk) and D.Wainman (Director of Recreation).

The meeting was Called to Order, and Mayor Konkle advised that the meeting was called for the purpose of considering the tenders received for the Community Park Development project, and the recommendation~~s from the Consultant, Proctor & Redfern.

Mr.Bob Dobbin of Proctor & Redfern was present, and reviewed the process followed to date. He advised that the tenders were received Monday, June 26th, 1995, and that upon receipt of the tenders, the lowest bid was fully reviewed to ensure it was complete. He then performed a review of the tender to select the desired items to reduce the scope of work from the complete project which was tendered to that which would meet the set budget.

These recommendations were presented to the Town's Steering Committee and some changes were made.

He advised that the main item is the change from 3 complete fields including one major baseball diamond, one major softball diamond and one senior soccer pitch, to one completed major baseball diamond, one completed senior soccer pitch and 2 roughed-in fields.

Mr.Dobbin then reviewed the summary of the tender items as circulated outlining the content of the recommended project totalling \$869,715.31. He suggested that there is some urgency to get a letter of intent to the contractor in order that he may proceed with the necessary steps to enter into a final contract.

Mr.Dobbin then submitted a letter of recommendation dated July 5th, 1995, recommending that Stevensville Lawn Service Inc, be retained.

Members of Council raised questions regarding the available reserves for this project. Staff advised that the reductions

undertaken have reduced the scope of work to meet with the approved budget.

Members of Council raised questions and discussed various components of the contract, including irrigation, sodding and

seeding. In response to questions, Mr.Dobbin advised that the review of the tender had reduced the quantity of sod and provided for using local installers at a savings of \$20,000.

Concerns were expressed with the change to Council's previous direction for inclusion of a completed softball diamond. It was suggested that this could cause difficulties especially after the previous public meetings which established Council's direction. It was noted that there are two major lit softball fields existing in the Town.

Questions were raised by members of Council in the difference in cost between completing 3 fields instead of two complete and two rough-in fields. Mr.Dobbin discussed the project and noted that as work progresses, savings may be found which can be applied elsewhere. Mr.Dobbin cited, in particular, that there may be an opportunity for reduction in the amount of fill required and resulting savings in trucking costs. There was further discussion that the project and note that it is more practical to have the rough grading done all at the outset of the project. Members of Council further discussed the amount of fill required and possible sources including taking fill from areas on the site which will not be developed for a long period of time. (Council, July 5/95) -2-

Further concerns were expressed by members of Council with the fairness of eliminating the completed softball field and was suggested that before proceeding, it might be beneficial to have a meeting with the groups to discuss the matter. In response to questions, Mr.Dobbin advised that he would be in a better position to know if savings will be realized in approximately one month.

Moved by Ald.R.Kelly, Seconded by Ald.A.Gretsinger
 Re: Development - Community Park That the recommendation of Proctor & Redfern, that the contract for the Community Park Development be awarded to Stevensville Lawn Service Inc, be approved.
 Further, that staff be authorized to prepare the contract to reflect the revised budget of \$869,715.31 as submitted July 5th, 1995. CARRIED

Moved by Ald.R.Bilkszto, Seconded by Ald.A.Danyluck
 Re: Community Park
 Whereas Council approved the completion of one lit softball, baseball and soccer field at the new community park.
 Whereas this does not appear to be within budget at this time . Be it resolved that Council invite the affected groups in as soon as possible to discuss options available. CARRIED

CLOSED SESSION

Moved by Ald.A.Danyluck, Seconded by Ald.D.Good
 That Council adjourn to Closed Session to consider a land issue. CARRIED

Upon conclusion of discussions in Closed Session, Council reconvened.

ADJOURNMENT

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

(Dictation Date: July 6/95) ning A Successful Event

- +: A working committee structure
- I operations/ administratio
- I housing/ accommodation I p@a-GGq
- facilities and services

S. Pearce ning A Successful Event

- + Organize - for success
- Steering (Advisory) Committee
- Board of Directors
- 4 Board Chairman
- 4 Project Manager (Executive Director)
- Working Committees
- + Committee Chairmen

S. Pearce Beamsville Room
 July 5th, 1995

Minutes of a meeting of the Economic Development Subcommittee held in the Beamsville Room, Wednesday, July 5th, 1995, at 6:30 pm. Present: Ald.R.Kelly (Chairman), Ald.R.Bilkszto, Ald.A.Danyluck, J.Albers, G.Crealock and Ald.H.Bald (representing the BIA). Staff present: A.Buist (Chief

Administrative Officer) and K.Kruger (Town Clerk).
The Chairman advised that, through the efforts of Mr.Crealock, Mr.Steve Pearce of the Ministry of Economic Development, Trade & Tourism, was present to discuss the possible Town event.
There was discussion of the Town event and members were advised that Mr.Pearce needs to obtain further information in order to be able to direct the Town to the necessary resources.
Mr.Pearce advised of his involvement in a number of events throughout the Province and suggested that all such successful events have an underlying theme on which they are built. He also suggested that there is a definite need for a community base for any such project to establish volunteerism and leadership. He questioned where the committee is at this point in organizing such an event. Committee members advised Mr.Pearce that the group is still grappling with what the focus of the event should be and the type. It was suggested that the purpose is to attract persons to the Town and establish higher visibility with the municipality. It had previously been suggested that community support would be sought at such time as a concrete idea is formed that they may be able to back.
Mr.Pearce noted a number of documents available which provided advice on how to organize such festivals. He distributed a handout of a general outline for planning a successful event and reviewed the contents. In particular, it was noted that any successful event must have strong, volunteer support which is obtained through providing for public input early in the process in establishing the desired type of event and so on. He suggested that the committee needs to determine the events to be held and its goals at which time a project director can be brought in to organize the finer details.
Committee members discussed the concepts reviewed to date such as an antique show and questioned whether there would be large volunteer support for such event. It was suggested that perhaps expansion of an existing event such as the Strawberry Festival may be more appropriate. Those present further discussed the process to be followed and the type of event. There was further discussion of the Strawberry Festival and the need for a fairly unique event which in the case of the Town of Lincoln, perhaps should have an agricultural base. It was suggested that there could still be inclusion of items such as antiques and so on. Those present discussed the need for establishing a leader to initiate the process. There was further discussion of the type of project which should be pursued.
Mr.Joe Kelter and Mr.Gus Wagenmakers, were present representing the Lincoln Agricultural Society and Mr.Dave Davies was present respecting the possible establishment of a farm market at the Lincoln Fairgrounds. Mr.Davies suggested that such a venture may be a way of generating additional tourism in the area, especially by using existing facilities for ongoing events which would involve the agricultural industry. Members of the committee questioned Mr.Kelter on whether the Agricultural Society feels there is a potential to establish a functioning farm market at the Fairgrounds facility. Mr.Kelter advised that this matter has been discussed at various times and the pros and cons reviewed in their organization. (Econ .Dev., July 5/95) -2 -
He suggested there is potential for such an event especially since they currently have a number of people coming out to the flea market each week. He advised that the space and facilities are available for such an event.
Those present generally discussed the viability of such a project and the amount of support from the agricultural community which could be expected.
Mr.Davies discussed other possible events to make use of the Fairgrounds which could be used to augment and support the farm market.

There was discussion of the possible organization for a farm market, for example, holding it initially on Sundays to partner with the existing flea market. There was discussion that in order to establish a viable market, there is a need to ensure that there are complimentary vendors with a variety of produce available in order to draw people. There was suggestion that the next step may be to establish a sub-committee to review the details and do the necessary research. In response to questions, Mr.Kelter confirmed that there is interest in the Agricultural Society for establishing such a farm market. Those present then discussed the necessary partnerships to establish a farm market and the input required from the various groups. It was suggested that Mr.Bob Wilcox be contacted and invited by the Agricultural Society to assist in the set-up.

There was further discussion of the establishment of a Steering Committee and suggestion that members contribute names of people who should be invited for such a Steering Committee. Opinion was expressed that local wineries and similar businesses such as the Old Oak Country Barn should also be asked.

MEMORANDUM. RE: COMMITTEE MANDATE

Those present agreed that this issue would be placed on the agenda for the next committee meeting.

TOWN EVEm

Discussions returned to the issue of the Town event and the next step to be undertaken. It was suggested that the committee needs a leader to chair a steering committee and that initial steps should include an inventory of existing events, establishment of main contacts required, discussions with organizers of the Strawberry Festival and finally establishment of a Steering Committee. Members would solicit people to sit on the Steering Committee with a target date for a meeting of September 19th, 1995, with participation from Mr.Pearce.

Following this meeting, would be a follow-up public meeting to gain the necessary input from the community. It was agreed that the next committee meeting would be held August 15th, 1995, at 6:30 pm, and that all members are to submit suggested names for the Steering Committee prior to that meeting.

Committee members discussed the Grape & Wine Festival and the Town reaction to their grant application in 1995.

ADJOURNMENT

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

CHAIRMAN SECRETARY rn (Dictation Date: July 10/96) Public Mtg. Minutes (95 07 10) Page 313
the proponents if they would agree to this change. Mark Basciano questioned whether or not this would require further application by them, and in response the Director stated that no it * would not, that it would be a matter of reviewing the streetscape plan prior to finalizing the zoning amendment. Mark Basciano stated that he would have no objections to recommendation No. 1 in the staff report being amended by adding the wording suggested by the Director.

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.

(0) FILES 9-03/95, 10-1 0195, 9-04/95 & 10-12195

Official Plan Amendment Applications &
Zoning By-law Amendment Applications - HERITAGE VILLAGE VINELAND LTD.
EIS & WIS of John Charles Boulevard & S/S Frederick Ave.
Blocks 38 & 43, in Vineland

John Hawley and Archie Malcolm were in attendance in support of the application. Jack Benson, Jim and Bonnie Russ and Jack VanZone were also in attendance in regard to the application.

The Deputy Director stated that the purpose of the Official Plan Amendment application known as File 9-03/95 is to redesignate Block 38 to a General Commercial designation, and that the purpose of the Official Plan Amendment application known as File 9-04/95 is to redesignate Block 43 to an Institutional designation. She stated that the purpose of the Zoning By-law Amendment application known as File 10-10195 is to rezone Block 38 to a General Commercial (GC) Zone with the uses limited to a clinic, convenience store, drug store, dry cleaning

distribution station, financial use, florist shop, office use, personal service use, retail use, and accessory dwelling units. She stated that the purpose of the Zoning By-law Amendment application known as File 10-12195 is to rezone Block 43 to an Institutional (I) Zone. She stated that the applications also requests 0.0 metre front yard and exterior side yard setbacks for both parcels and also 0.0 metre setbacks for covered walkways.

John Hawley stated that the Heritage Village development is an emerging market, and they have made quite a few changes from the original plan. He stated that the density is now much lower. He stated that he agrees with the staff report, which recommends a Neighbourhood Commercial zoning instead of a General Commercial zoning. He stated that the two applications before the Town are a rounding out of the facilities in the development. He stated that the zoning that was originally on Block 37 is being shifted to Block 43, and that the zoning on Block 43 is being shifted to Block 38. He stated that the reason for the request for the office use is because of an emerging market. He stated that there are a number of semi-retired persons within Heritage Village who wish to contribute on a consulting and part-time basis. He stated that, as outlined in the staff report, single detached homes permit a home office, whereas townhouses and apartments do not permit home occupations. He stated that they did a sunfey of the residents as to what their future needs would be.

Jack Van Zon stated that he has lived in Heritage Village for six years. He said that he is Past President of the Residents Association, and that he has been elected to represent the residents of Heritage Village, and that the majority of the residents support the Heritage Village proposal, and therefore he is asking that the Town support the applications.

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 Chairmlan declared the Public Meeting closed.

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

Dictation Date: 95 07 11

Circulation Date: 95 07 12 Council Chambers

Town Hall

Julv 10. 1995 , . @ Memorandum of a Public Meeting regarding amendments to the Town's Official Plan and Zoning By-law, held in the Council Chambers on Monday, July 10, 1995 at 7:00 p.m.

Committee members in attendance were: Ald. R. Kelly (Chairman), Ald. A. Danyluck, Ald. R. Bilkszto, Ald. B.Culp and Mayor R. Konkle. Also in attendance: Ald. B. Good. Town

staff in attendance: C. Held (Director of Planning & Development) and K. Dale (Deputy Director of Planning and Development).

PUBLIC MEETINGS

(A) FILES 10-08195, 10-14195 & 38-97/92

Zoning By-law Amendment and Draft Plan of Subdivision Applications

DELPLAIN VENTURES LTD., NIS Hillside Drive, EIS Hixon Street

PT LT 16. CON 4C). in Beamsville

Mark Basciano and Andrew Orr were in attendance in regard to the application. Also in attendance: A.S. Kimberley, Joel Van Weeldon, Paul Coholan and Jim and Bonnie Russ.

The Director stated that the subject lands are proposed to be developed by severance and plan of subdivision. He stated that the subject lands which were approved for severance are to be rezoned to a Residential 1 (R1) Zone and a Residential 2 (R2) Zone. He stated that in regards to the lands proposed to be developed by plan of subdivision, the single detached lots are to be rezoned to a Residential 2 (R2) Zone and a Residential 3 (R3) Zone. The semi-detached units are to be rezoned to a Residential 3 (R3) Zone. The street townhouses are to be rezoned to a Residential Multiple 1 (RMI) Zone and the lands to be used for stormwater management are to be rezoned to an Environmental Conservation (EC) Zone.

Andrew Orr stated that the Town's Southeast Neighbourhood Secondary Plan, which is known as Official Plan Amendment No. 7, is before the Ministry of Municipal Affairs for approval, and it is expected that approval will be given in July/August 1995. He stated that as a result of the Secondary Plan, a revised plan of subdivision has been submitted. He stated that his client agrees with recommendation No. 2, that being the approval of the zoning for the 4 lots to be severed. He states that he agrees with recommendation No. 3 in the staff report which are implemented by the conditions of draft plan approval. He stated that, as outlined on in the report, there have been some red lined changes to the plan. He stated that details of the storm water management will be part of draft approval and that some of the conditions requires further discussion with staff. He stated that they agree with the majority of the conditions. He stated that condition Nos. 8 and 9 require further discussion with staff. He stated that Condition No. 14 requires that they enter into a subdivision agreement. He stated that his client agrees to pay his fair share of the storm water management costs. He stated that Condition No. 16 refers to cash-in-lieu of parkland and that would be part of the subdivision agreement. He stated that Condition No. 18 which refers to a streetscape plan states that this condition will require further

discussion with staff. He stated that Condition No. 19, which refers to a contribution towards a neighbourhood park, will require further discussion with staff. He stated that their only concern is Condition No. 23 which requires that Block 5 be dedicated to the Town for a possible road connection to the east. He stated that in his opinion, it may not be appropriate to cross an EC designation. He recommends that in regard to the recommendation No. 1 in the staff report, that given the number of outstanding issues, that recommendation No. 1 not be adopted and instead, that recommendation No. 1 be deferred. He stated that between draft approval and registration they will discuss reformatting of the lot lines, etc., and other matters.

Joel Van Weeldon questioned whether or not Street 2 was the only accessway into the subdivision and, in response, the Director stated 2 lots will be used for a temporary access out to Hixon Street, so that there is 2 connections to the subdivision.

Joel Van Weeldon asked that because he currently has a septic system, if he would have to connect to municipal sewers, and in response the Director stated that Mr. Van Weeldon should contact the Town's Public Works Department in regard to that matter.

Joel Van Weeldon stated that at the present time they have a great view of the area, and he is concerned that the houses may be built up to three stories in height. In response, Mark

Basciano stated that they don't have any house plans finalized and that the market will Public Mtg. Minutes (95 07 10) Page 213

determine the type of homes that will be built. He suggested that once the proposal has progressed a little further, that Mr. Van Weeldon should contact their office.

Joel Van Weeldon stated that he has some concerns regarding the exceptions and questioned whether they were exceptions to the lot sizes. In response, the Director stated that the developer is not asking for smaller lot sizes, only asking for some reductions in the setbacks. He stated that developer would like to build some of the houses closer to the street, and that prior to staff giving any consideration to this issue, staff want to see a streetscape plan * prepared.

Jim Russ stated that his house is currently serviced through Part 4 and would like to know who pays for the costs of redirecting the services. In response, the Director stated that the developer, in conjunction with the Town, will have to look at servicing of this area, and that at the same time, existing problems will have to be corrected. The Director suggested that Mr. Russ contact the Town's Director of Public Works in this matter.

In response to inquiry from a Committee member, the Director stated that Planning and Development staff would like to see Block 5 set aside for a future road because Staff want to ensure that there is a connection, if there is ever a need for it. He stated that staff do not want to see the opportunity lost. He stated that this was done with another development, such as the Landcorp development on Lincoln Avenue.

Andrew Orr stated that they have concerns with this Block 5, as it was not shown on the Secondary Plan, and that at no time during discussion of the Secondary Plan, was this access to the east mentioned. A Committee member suggested that the Secondary Plan is more general whereas the subdivision is more detailed. Andrew Orr stated that he would agree to further discussion with staff in regard to Block 5.

In response to inquiry from a Committee member, Andrew Orr stated that in regard to the appeal from Essness Holdings, that they are prepared to pay their fair share of the implementation of the Stormwater Drainage Master Plan. He stated that Delplain may have to front end the cost, and they would also like to know that if they do have to front end it, how much money they will get back. He stated that there is a legal mechanism to implement the stormwater management plan and that it could be done by a special area development charge by-law on a per unit basis, and also a front ending agreement. He stated that this method has been used in other municipalities. He stated that they need the Ministry of Natural Resources to finalize their comments on the Stormwater Master Plan.

In response to inquiry from a Committee member, Andrew Orr stated that through the streetscape plan they would like to address some of the zoning setbacks, and therefore they recommend that recommendation No. 1 in the staff report be deferred.

A Committee member expressed concerns with regard to the MOEE's comments about the capacity of the Bakker Road sewage treatment plant, as is it his understanding that this issue has been resolved to the satisfaction of the MOEE. A Committee member stated that there is a concern with water pressure and it was his understanding that the Region of Niagara were supposed to resolve this issue, and meet with the developers in the area. In response to inquiry from a Committee member, Andrew Orr stated that they have not been contacted by the Region.

A Committee member stated that the Town does not want to see this plan go through unless the drainage issues are resolved.

The Director stated that there are three subdivisions in this area that won't go to final approval until the stormwater issue is resolved.

In response to inquiry from a Committee member, the Director stated that the Stormwater Master Plan being prepared for the Bartlett Creek system is an overall plan and that the individual stormwater management plans for each subdivision must be designed in accordance with the overall plan and tie into that system.

Joel Van Weeldon questioned whether or not there would be fencing around the subdivision, and in response, the Chairman said that it does not always occur, however, it could be part of the subdivision agreement.

The Director stated that staff would agree to recommendation No. 1 being amended to add wording at the end that states "except as shown on an approved streetscape plan". He asked Page 314 (F) PDR 95-189 - FILE 1-21

STATUS OF ACTIVE LAND DIVISION COMMITTEE AND COMMITTEE OF ADJUSTMENT APPLICATIONS uw to June 30,1995

After considering PDR 95-1 89, the Committee adopted the following recommendation:

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

Re: STATUS OF ACTIVE LAND DIVISION COMMITTEE AND COMMITTEE OF ADJUSTMENT APPLICATIONS

"THAT PDR 95-189, being the Status of Active Land Division Committee and Committee of Adjustment Applications up to June 30, 1995, BE RECEIVED as information." CARRIED

STAFF MEMORANDUMS

There were no staff memorandums.

CORRESPONDENCE

(a) Letter dated June 19, 1995, from Corwin Cambray, Manager, Regional Policy Planning - reardina the Niagara Tender Fruit Lands Program - e -
- R&F

(b) Three letters dated June 28, 1995, from Tom Richardson, representing Esseness Holdings (Mr. and Mrs. Stewhen Jakymiwl - reauestina referral of three wrowosed Draft Plans of Subdivision (Beamsville southeast ~ei~hbourhood) toihe Ontario ~unici~al hard.

R&F

NOTICE OF NEW BUSINESS

(a) The Director stated that there is an OMB mediation hearing set for Tuesday, July lath, 1995, at 10:30 am, in regards to the Lampman minor variance application. The Director stated that staff would be in attendance at this mediation session to assist the Board.

(b) The Director stated that Regional staff have prepared a report and are suggesting two modifications to Official Plan Amendment No. 7, that beina the Beamsville Southeast Secondary Plan. He stated that staff have no objections to those moifications. He stated that in addition, -the Ontario Ministry of Natural Resources (OMNR) has also requested modifications and that staff do not agree with those modifications and will be meeting with the OMNR to resolve this issue.

After considering the proposed modifications requested by the Region to Official Plan Amendment No. 7, the Committee adopted the following recommendation.

Moved by Ald. B. Culp, Seconded by Mayor R. Konkle

Re: Modifications to Amendment No. 7 to the Town's Official Plan

"THAT the Ministry of Municipal Affairs be advised that the Town of Lincoln supports the recommendation for modifications to Official Plan Amendment No. 7 of the Town of Lincoln, as outlined in Regional Planning Department Report DPD 106-95 and as approved by Council of the Regional Municipality of Niagara."

CARRIED

(c) The Deputy Director stated that the Rental Housing Protection Act requires Council to consider applications to convert rental housing to condominium ownership. She stated that the wrocess requires that Council hold a public meeting and notify the tenants of the public meeting and also that a staff report be prepared on the matter. She stated that it is expected that staff will be receiving an application in the near future, and at the present time the Town does not have an application fee. She stated that the process is similar to the process followed for zoning by-law amendment applications, and therefore staff are suggesting a fee of \$1000. She stated that as well, any decision of Council is appealable to the Ontario Municipal Board.

After considering the need for an application fee under the Rental Housing Protection Act, the Committee adopted the following recommendation. Planning|Development Minutes(95 07 10) Page 414

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

Re: ~-pications to Convert Rental Housing to Condominium Ownership

"THAT it be a Dolicy of the Town to charge a fee of \$1000 to process applications under the Rental Housing protection Act."

CARRIED

(d) A Committee member advised that major decisions of the Ontario Municipal Board should be circulated to all members of Council. In response, it was noted by the Chairman that the decision on the Niagara Reformed Christian Education Association has been circulated to all members of

Council. A Committee member suggested that the Chief Administrative Officer should issue a news bulletin for these major decisions.

UNSCHEDULED DELEGATIONS

There were no unscheduled delegations.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

The Chairman then declared the meeting adjourned.

SECRETARY CHAIRMAN

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

Dictation Date: 950711

Circulation Date: 95 07 12 Council Chambers

Town Hall

July 10, 1995

Minutes of a meeting of the Planning and Development Committee held in the Council Chambers on Monday, July 10, 1995, at approximately 8:30 p.m. Committee members in attendance were: Ald. R. Kelly (Chairman), Ald. A. Danyluck, Ald. R. Bilkszto, Ald. B. Culp and Mayor R. Konkle. Also in attendance: Ald. D. Good. Town staff in attendance: C. Held (Director of Planning & Development) and K. Dale (Deputy Director of Planning and Development).

ACCOUNTS

Moved by Ald. A. Danyluck, Seconded by Ald. B. Culp

THAT Department payments in the amount of \$I,> 12.1 1 incurred in accordance with Council Policy A-94-218 having now been audited by Committee be ratified by Council. CARRIED

SCHEDULED DELEGATIONS

There were no unscheduled delegations.

REPORTS

(A) PDR 95-167 - FILES 10-08195, 10-14195 & 38-97/92

Zoning By-law Amendment and Draft Plan of Subdivision Applications

DELPLAIN VENTURES LTD.

N/S Hillside Drive, E/S Hixon Street

PT LT 16. CON 4(C). in BeiamSville

After considering PDR 95-167, the Committee adopted the following recommendation:

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

Re: Zoning By-law Amendment and Draft Plan of Subdivision Applications

APPLICANT: Mark Basciano - Delplain Ventures Ltd.

THAT. FOR the reasons outlined in PDR 95-167, it is hereby recommended:

1. That Zoning By-law Amendment 10-08195 in the name of Delplain Ventures Ltd., BE APPROVED IN PRINCIPLE, but that no implementing zoning by-law be passed by Council until such time as the related subdivision receives draft plan approval; and that no exceptions to the zone provisions be permitted, except as shown on an approved streetscape plan.
2. That Zoning By-law Amendment 10-14195 in the name of Delplain Ventures Ltd., BE APPROVED. - - 3. That the Town recommend to the Region of Niagara that the draft Plan of Subdivision known as Hillside Estates (Regional File 26T-92014), BE DRAFT APPROVED, as per Attachment No. 4, and subject to the conditions outlined in Attachment No. 5.

CARRIED

(O) PDR 95-190 - FILES 9-03/95, 10-1 0195, 9-04/95 & 10-12195

Two Official Plan Amendment Applications &

Two Zoning By-law Amendment Applications

HERITAGE VILLAGE VINELAND LTD.

E/S & WIS of John Charles Boulevard & S/S Frederick Ave.

Blocks 38 & 43. in Vineland

After considering PDR 95-1 90, the Committee adopted the following recommendation:

Moved by Ald. B. Culp, Seconded by Mayor R. Konkle

Re: Official Plan Amendment and Zoning By-law Amendment Applications

APPLICANT: John Hawley - Heritage Village Vineland Ltd.

"THAT, for the reasons outlined in PDR 95-1 90, it is hereby recommended that:

1. Official Plan Amendment Application 9-03/95, in the name of Heritage Village Vineland BE APPROVED. AS AMENDED BY PDR 95-190
2. Official Plan Amendment Application 9-04/95, in the name of Heritage Village Vineland BE APPROVED.
3. Zoning By-law Amendment Application 10-10195, in the name of Heritage Village Vineland BE APPROVED, AS AMENDED BY PDR 95-190 PlanningDevelopment Minutes(95 07 10) Page 214
4. Zoning By-law Amendment Application 10-12195, in the name of Heritage Village Vineland BE APPROVED. "

CARRIED

(C) PDR 95-200- FILE 12-06/95

Application for Site Plan Approval by 114987 ONTARIO INC - Sia Grant -AaeM

A Committee member questioned what the outcome of the Transportation Study would be. In response Sig Grant stated they are willing to dedicate a daylighting triangle to the Town and that at a later date they are willing to consider any road widening of Queen Street.

In response to inquiry from a Committee member, the Director stated that the daylighting triangle was determined by the Town's Public Works Department. The Chairman stated that a site inspection was done by the Public Works Department to determine the size of the daylighting triangle.

After considering PDR 95-200, the Committee adopted the following recommendation:

Moved by Mayor R. Konkle. Seconded by Ald. B. Culp

Re: Site Plan Approval Application

APPLICANT: 114987 Ontario Inc. - AGENT: Sig Grant

"THAT, the Planning and Development Committee be advised that the proposal conforms to the Zoning By-law provisions, however, for the reasons outlined in PDR 95-200 with regards to the uncertainty of the transportation issues in the downtown area of Beamsville, Planning Committee direct staff as to the next stage of the site plan approval application process."

CARRIED

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

THAT staff be directed to proceed to approve the proposal by 114987 Ontario Inc. re: Lot 279, C.P.3.

FURTHER. THAT a site plan agreement be completed in conjunction with the applicant and staff.

CARRIED

(D) PDR 95-197 - FILE 8279195

I - RICHARD & NELLIE 0-

After considering PDR 95-1 97, the Committee adopted the following recommendation:

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

Re: Possible Severance Appeal

APPLICANT: Richard and Nellie Oosterhoff

"THAT, for the reasons outlined in PDR 95-1 97,

- (a) Planning Committee not appeal the Land Division Committee decision of B279/95;
- (b) Planning Committee direct Town staff to continue the practise of quoting the Town's retirement lot policy and for the Land Division Committee to consider whether the applicant conforms to the "intent or spirit" of the Town's retirement lot policy, as the Land Division Committee has the opportunity to thoroughly interview the applicant with regards to their farming background."

CARRIED

(E) PDR 95-193 - FILE 1-21

STATUS OF ALL ACTIVE DEVELOPMENT APPLICATIONS up to and including June 28, 2x35

After considering PDR 95-193, the Committee adopted the following recommendation:

Moved by Mayor R. Konkle, Seconded by Ald. B. Culp

Re: STATUS OF ALL ACTIVE DEVELOPMENT APPLICATIONS

"THAT PDR 95-193, 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 June 28, 1995, BE RECEIVED as information." CARRIED (Council, July 17/95) -3-
NOTICE OF NEW BU-

Members of Council suggested that the Strategic Plan undertaken by the previous Council should be reactivated and pursued further.

There was general agreement that this should be undertaken and note that such documents are to be evolving documents needing continuous review. It was suggested that early Fall would be an appropriate time to begin this process.

Members of Council were advised that through the efforts of local business, the Town and the local MPP, Consultants and the MTO have redesigned the project to provide that the ramp will be closed for three days only and that the Ministry, with the assistance of the Lincoln Chamber of Commerce, will take a poll of the local businesses to determine the best 3 days for the closure. Members of Council noted that the westbound exit at Victoria Avenue is currently closed.

Members of Council were updated on the cancellation of the agricultural easement program. Concerns were expressed with what if any support the agricultural industry could expect.

ADJOURNMENT

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

(Dictation Date: July 18/95) Lincoln Chambers

July 17th, 1995

The Council of the Town of Lincoln met in regular session on Monday, July 17th, 1995, at 7:30 p.m., in the Lincoln Chambers. All members of Council were present except Ald.B.Culp, and the meeting was

chaired by Mayor R.Konkle. Staff present: A.Buist (Chief Administrative Officer), K.Kruger (Town Clerk), C.Held (Director of Planning) and G.Aolman (Director of Public Works) .

ADOPTION OF MINUTES

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

THAT the minutes of Council's regular meeting of July 4th, 1995, be adopted as circulated. CARRIED

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

That the minutes of Council's special meeting of July 5th, 1995, be adopted as circulated. CARRIED

REPORTS

BIA BOARD OF

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

That the BIA Board of Management minutes of June 26th, 1995, be adopted as circulated. CARRIED

OF WEMENT/STEERING COMMITTEE

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

That the Board of Management/Steering Committee minutes of July 5th, 1995, be adopted as circulated. CARRIED

PUBLIC MEETING

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

That the Public Meeting minutes of July 10th, 1995, be adopted. CARRIED

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

That the Planning Committee minutes of July 10th, 1995, be adopted, and the recommendations contained therein be approved and acted upon.

CARRIED

C-95-201. CLERK'S STATEMENT ON CANDIDATE-E:

Moved by Ald. W.MacMillan, Seconded by Ald.R.Kelly (C-95-201)

That Report C-95-201, Clerk's Statement on Candidates Disclosure, be received for information.

CARRIED

Moved by Ald.D.Good, Seconded by Ald.H.Bald That Council has considered the requirements of Paragraph 17 of Section 34 of the Planning Act, R.S.0.1990, and concludes that no further notice of public meeting is required in the matter of the following proposed amendment to Zoning By-law No.93-14-2 1:

(a) No.95-100-2 112, to amend Zoning By-law No.93-14-Z 1, as amended -- of the Town of Lincoln (Delplain Ventures).

CARRIED (Council, July 17/95) -2-

BY-LAWS

INTRODUCTION OF BY-LAWS:

Ald.A.Danyluck declared an interest relating to proposed By-law No.95-109, respecting the single and double surface treatment

program, for the reason of property which may benefit from the works. Ald.Danyluck subsequently did not participate in any discussion nor vote on any resolution concerning the matter.

Moved by Ald.A.Gretsinger, Seconded by Ald.W.MacMillan That leave be given to introduce the following by-laws:

(a) No.95-100-2 112, to amend Zoning By-law No.93-14-2 1, as amended of the Town of Lincoln (Delplain Ventures).

(b) No.95-101, to authorize execution of a site plan agreement with Sunoco Inc. (c) No.95-102, to authorize a Tile Drainage Loan.

(d) No.95-103, to authorize the execution of a contract agreement with Stevensville Lawn Service Inc, with respect to the Beamsville District Lions Community Park Development project.

(e) No.95-104, to authorize the execution of a contract agreement with Norjohn Limited, with respect to the 1995

Cold Mix Resurfacing

Program. (f) No.95-105, to authorize the execution of a contract agreement with Norjohn Limited, with respect to the 1995 Road Rehabilitation

Program. (g) No.95-106, to authorize the execution of a contract agreement with Richard Larocque Limited, with respect to the Infrastructure

Easement Study. (h) No.95-107, to authorize the execution of a contract agreement with MPS Reinders Niagara Inc, with respect to the Ontario Street

Watermain Replacement project.

(i) No.95-108, to authorize the execution of a contract agreement with Steed & Evans Limited, with respect to the 21st Street Bridge

Rehabilitation project. (j) No.95-109, to authorize the execution of a contract agreement with Norjohn Limited, with respect to the single and double surface treatment program. (k) No.95-110, to authorize the execution of a subdivision agreement with 605918 Ontario Limited (Green Garden Subdivision) and to repeal By-law NO.94-157.

(l) No.95-111, to provide for the temporary closing of a portion of 21st Street in the Town of Lincoln. CARRIED Moved by Ald.D.Good, Seconded by Ald.H.Bald That By-law Nos.95-100-2 112, 95-101, 95-102, 95-103, 95-104, 95-105, 95-106, 95-107, 95-108, 95-109, 95-110 and 95-111, 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.A.Gretsinger, Seconded by Ald.R.Kelly

That the following lottery licence applications be approved:

(a) West Lincoln Memorial Hospital Foundation (Nevada), total value of prizes: \$25,600.

(b) Niaaara Arms Historical Collectors (Raffle), total value of , . - prizes: \$500.

(c) Royal Canadian Legion, Branch 612 (Nevada), total value of prizes: \$32,000. CARRIED

1. Heart & Stroke Foundation, request for "Big Bike Ride for Strokeu Team.

The Chief Administrative Officer will be attempting to form a team for the event. July 18. 1995 Council Chambers Minutes of a Recreation and Parks Committee meeting held in the Beamsville Room at Town Hall on Tuesday. July 18. 1995 at 7:30 p.m. In attendance were Ald. H. Bald, Chairman. Ald. A. Gretsinger, Ald. W. MacMillan, and Ald. D. Good.

Staff in attendance were D. Wainman, Director, Recreation & Parks. B. Urquhart, Recreation & Parks Facilities Manager, B. Radix Chief Building Official.

Moved by A. Gretsinger, Seconded by Mayor R Konkle THAT department payments in the amount of \$23,123.80 incurred in accordance with Council policy A-94-2 18 having now been audited by Committee be ratified by Council. CARRIED

Ekamsville and District Lions Club - LAW

In attendance at the meeting representing the Beasville and District Lions Club were Mr. John Wikkerink and Mr. Horace Burton attending on behalf of LACAC were Mr. Paul Scott and Mr. Brian Rogmanoli also in attendance was Bram Radix the Town's Chief Building Official.

Mr. Wainman advised Committee that the delegation was in attendance tonight at the request of the Recreation and Parks Committee to have a general discussion regarding the barn at the community park site and to review the recommendation of LACAC to designate a hay barn and the north silo under the Heritage Act.

Mr. Burton and Mr. WikkerInk outlined to Committee some of the works that the Beamsville Lions have undertaken at the barn to date. They also indicated that the Lions are interested

in renovating certain portions of the barn possibly areas for a picnic pavilion, concession booth etc. Paul Scott speaking on behalf of LACAC indicated that they were in attendance at the meeting in support of the LACAC recommendation on designating the hay barn and the north silo. Mr. Scott also gave Committee some information pertaining to the history of the barn and the original settlers, the Grobbs who built the barn. Mr. Scott indicated that Mr. Grobb was a very well known craftsman in the area and much of his work can be seen in the barn.

Bram Radix the Town's CBO also in attendance advised Committee that he is in agreement with LACAC on retaining the hay barn and the north silo. Mr. RadLx also indicated in his opinion the remaining portions of the barn should be demolished unless some renovations are undertaken to bring the barn up to the building code.

Moved by Ald. W. MacMillan, Seconded by Ald. D. Good THAT the Recreation and Parks Committee recommend to Council that the hay

barn and the north silo of the barn located at the Community Park be designated under Part

IV of the Heritage Act, I?URTHER THAT the remaining portions of the building be reviewed by staff and interested community groups for possible future use or demolition.

CARRIED

House Located on Town Property RP#95-206

Mr. Wainman advised Committee that the house located on the southwest property of Town

Hall property has now been vacated. Mr. Wainman suggested that the house be turned over to the minor sports organizations for use as offices and storage. In doing so this would free up the Town owned Mountain Street house that is currently being used by the sports groups for this purpose. Mr. Wainman indicated that a similar agreement between the Town and the minor sports groups for the house on Mountain Street could be set up for the town hall house. Mr. Wainman also advised Committee that the condition of the town hall house has been reviewed by the

building department and that some minor repairs should be undertaken prior to any occupancy. Moved by Ald. k Gretsinger, Seconded by Ald. W. MacMillan THAT the Recreation and Parks Committee recommend to Council that the house located at Town Hall be offered to the minor sports groups for their use and that an agreement be made between the minor sports groups and the Town that would generally insure that the minor sports groups would pay for all associated utilities with the house.

CORRESPONDENCE

Letter from Winston Burden

Staff advised that they have received a letter from Mr. Winston Burden, owner of the property located on the northwest corner of Regional Road 24 and Regional Road 81 giving the Town permission to install a welcome sign and garden similar to the sign at the fire hall in Beamsville.

Committee discussed the location and directed staff to proceed with the plans for a welcome sign and garden at this site.

Big Brothers/Sisters

Letter received by the Town from Big Brothers/Big Sisters in regards to the planting of a Dutch tulip celebration garden. Committee directed staff to participate by doing a plant in the site of the welcome sign and garden in Vineland.

Embeth Street Park

Letter received by the Town from Gene Broham asking the Town to upgrade the playground equipment in the Embeth Street park. The facilities manager advised of what currently exists in the park for playground equipment. Staff also advised Committee of the proximity of Jacob Beam school to the subdivision and the playground equipment available for use located there. Committee directed staff to investigate some minor upgrading to the equipment at the park and report with a recommendation and cost at a future recreation and parks meeting.

OTHER BUSINESS

Town Flower

The Chairman asked Committee for some suggestions in regards to choosing a Town flower for placing a flower on the flags being designed by the BIA for the downtown area. Committee discussed some various options and the Chairman would be further discussing this at the next BIA meeting.

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

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

E&L Correspondence, Committee's Meeting of July 19th, 1995

Ald. R. Bilkszto, Chairman and Committee Members:

The following is a summary of the correspondence for the Committee's meeting of July 19th, 1995, with staff recommendations.

1. The Institute of Public Administration of Canada, information respecting its international conference, Making Connections Building Relationships, to be held in Toronto, October 15th to 18th, 1995. Registration fees for the conference are \$250 if registered prior to August 31st, 1995.

RECOMMENDATION: Receive and File

2. Region of Niagara, letter June 19th, 1995, regarding proposed terms of reference for the Welland Canal's parkway study. The letter advises of the terms of reference prepared for a consultant study to identify the route of a parkway and to provide design information and costs. Also noted is the technical committee administering the study composed of staff representatives from the affected local municipalities, the Region and the St. Lawrence Seaway Authority.

RECOMMENDATION: Receive and File

3. City of Welland, letter June 19th, 1995, requesting support of a resolution of the City of Welland, respecting education funding. The resolution states that education is a provincial responsibility but that provincial funding for education continues to decrease at the expense of increases in the local municipal tax base, and that it is necessary and desirable to eliminate the local tax base funding loophole that Boards of Education take advantage of when provincial funding is reduced. The resolution recommends that the Province eliminate or cap funding available to Boards of Education through the education component of the local municipal tax base.

RECOMMENDATION: Receive and File

4. Region of Niagara, letter June 19th, 1995, regarding the Niagara Tender Fruitlands program. The letter advises that the program is well underway and that the first round of the program is nearly completed and that the deadline for applications for the second round was June

16th, 1995. Enclosed with the letter is a report providing an update on the program, noting over 240 applications were received in the first round. A maximum of \$4 million is available in each round. The report notes that of 246 applications received, 228 met the program's eligibility requirements. RECOMMENDATION: Receive and File

5. Lincoln Public Library Board, minutes of its meeting of April 25th, 1995. Reference to the 1995 budget, reference to the building committee review of the standard form of agreement with the new architect for the new library facility and note of the issue of additional insurance. Reference to the outstanding issue of the entrance from Victoria Avenue to the new facility.

RECOMMENDATI W: Receive and File

6. Lincoln Public Library Board, minutes of its meetings, May 30th, and June 6th, 1995. Reference to information presented about the construction management model for the building project. Details of a presentation from Chamberlain Architectural Services respecting the difference between construction management, design build, and contractor methods of supervising construction of the new facility. Reference to questions respecting tendering and use of local contractors. Resolution of the Board recommending that the construction management method be used. Reference to the report of the Building Committee and the increase in required liability insurance for the new facility architect to \$1 million.

RECOMMENDATI -: Receive and File

7. Region of Niagara, highlights of Regional Council meeting, June 15th, 1995. Reference to the Ontario Fruit Industry Report on strategic planning initiatives, including highlights of their proposed revitalization program. Regional Council did support the report and directed that it be circulated to area municipalities for their support. Reference to support of a resolution of the Town of Newmarket requesting the Province of Ontario to increase funding to municipalities for road maintenance. Reference to Council approval of the recommendation of the Community & Health Services Committee, to endorse the position of the Association of Local Official Health Agencies that Dairy Recombinant Bovine Somatotropin not be licenced in Canada until such time as sufficient studies conclude that it is safe for use for human and animal health. Reference to Council endorsement of the recommendations of the Ontario Municipal Human Resources Association submission on workers compensation. Reference to the Niagara Tender Fruitlands program update.

RECOMMENDATION: Receive and File 1 1

Reviewed by, Respejtdily sudtted,

- ' I Alan J.Buist

Chief Administrative Officer ~iwn/~lerk- r)

(Finance, July 19/95) -3-

FIN-95-211, MUNICIPAL FIUANCE CONFERENCE

Moved by Ald.W.MacMillan, Seconded by Ald.A.Gretsinger

(FIN-95-211)

That the Treasurer be authorized to attend the Municipal Finance Officers Association conference being held September 27th - 29th, 1995, with the usual conference expenses to apply. CARRIED

DOTICE OF NEW BUSINESS

TRUST FUND STATUS

Moved by Ald.H.Bald, Seconded by Ald.A.Gretsinger

That the Planner prepare a report regarding: (a) the Friesen Construction Development: and (b) Walter Gayowski, situations and present the information to the Planning Committee as soon as possible. CARRIED

Committee members were advised of a request from the Growers Greenhouse Supplies Inc, for support for a special occasions permit at Charles Daley Park. Committee members expressed no opposition to such a permit.

STATUS OF FI%RM PRACTICES EDUCATION COMMITTEE

Committee members questioned the status of the committee. The Clerk advised of the activities taken and the meetings held to date by the

committee. In response to questions, the Clerk advised that initial complaints should be referred firstly to the Town's Building & By-law Enforcement Department who will investigate and refer appropriate complaints to the committee.

L R mS EET APAR M

Committee members expressed concerns regarding loitering in the downtown area and particularly respecting an apartment building on

Maple Street. There was discussion of the problem and request that the Clerk contact the Niagara Regional Police for their response.

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

CHAIRMAN SECRETARY

(Dictation Date: July 20195) Beamsville Room July 19th, 1995

Minutes of a meeting of the Finance & Administration Committee held in the Beamsville Room, on Wednesday, July 19th, 1995, at 7:30 p.m. Present were: Ald.R.Bilkszto (Chairman), Ald.A.Gretsinger, Ald.W.MacMillan and Ald.H.Bald (for Ald.D.Good) . Staff present: A.Buist (Chief Administrative Officer), K.Kruger (Town Clerk) and D.Bakker (Treasurer).

Moved by Ald.A.Gretsinger, Seconded by Ald.W.MacMillan THAT Department payments in the amount of \$3,802.428.26 incurred in accordance with Council Policy A-94-218, having now been audited by Committee be ratified by Council. CARRIED

REQUEST FOR INSPXTIONS OF EXISTING MOBILE HOMES

The Chief Building Official reviewed the subject report regarding a request received for reinspection of certain mobile homes in Golden Horseshoe Court. He highlighted that there is no authority under the Ontario Building Code to inspect existing structures for which no permit was issued. He further noted that permits can only be issued where construction is undertaken and reviewed his response to the

request from the owners in question for an inspection.

Mr. VanEde and Mr.Griffiths were present and addressed the committee regarding this issue. Mr.Griffiths stated that the Town under its

own By-law No.76-17 was required to issue a permit for the mobile homes. He suggested that the Town has ignored issuing these permits. He further noted abilities of the Property Standards Officer to inspect also. Mr.Griffiths further stated that at least some of the

trailers installed after 1990 also do not meet the Building Code.

In response to questions from Committee members, the CBO stated that even if permits could have been issued pursuant to By-law No.76-17, but at that time, they were not, that the Town cannot go back now and demand permits for those structures. He further advised that permits

have been required since 1990, for new installations and that where permits were issued, he is satisfied that the buildings meet the Building Code. With respect to those that were installed prior to

the issuance of permits, he advised of the letter sent to all owners in the park with respect to the possible deficiencies respecting anchors. With regard to property standards, he advised that such

by-laws are basically yard maintenance by-laws and do not apply with respect to the Building Code.

Committee members questioned whether the moving of a mobile home qualified as construction. The Chief Building Official advised that the placement of the mobile home was considered construction in such a case. Committee members also questioned the delegates on the number of other residents which share their concerns and further what they wish the Town to do. It was questioned if the Town did inspect and found that there were problems existing, what the residents would

expect the Town to do. Mr.Griffiths stated that an independent engineer has advised them that trailers are not in accordance with the building code and secondly, that if problems are found it would be up to the owner to correct them. Committee members suggested that this then is a landlord/tenant dispute.

Committee members further noted that the Town has comments from its own solicitor and staff in writing respecting the condition of the trailers which differs from that information stated by the delegates. It was questioned if they had the solicitors or engineering comments . in writing.

In response to questions, the CBO noted that many buildings in the Town no longer would meet the Building Code however there is no ability to go back and enforce the Code where no permits were issued. (Finance, July 19/95) -2-

Committee members further discussed the situation and reiterated that the issue is mainly a landlord/tenant issue.

Moved by Ald.H.Bald, Seconded by Ald.A.Gretsinger (BDR-95-205)

That the Town of Lincoln Building Department continue to conduct inspections only as prescribed in the Ontario Building Code and Ontario Regulations 413/90.

CARRIED

JUNE BUILDING REPORT

Moved by Ald.H.Bald, Seconded by Ald.A.Gretsinger
(BDR-95-194)

That Report BDR-95-194, as submitted by the Chief Building
Official, be received for the committee's information.

CARRIED

FIN- VT - NVE TMEN

Committee members raised questions regarding the Friesen construction and Gayowski trust funds, and their
purpose. The Treasurer advised
that these items are with respect to cashed letters of credit for
site plans which have not yet been complied with. There was
discussion of the particular cases and the works done and required pursuant to the site plans. Committee members
expressed opinion that
the two circumstances should be dealt with as soon as possible, and the work done or the funds returned to the
owners.

Moved by Ald.W.MacMillan, Seconded by Ald.A.Gretsinger (FIN-95-203)

That the Investments, Reserves, Reserve Funds and Trust Fund
Status reports as at June 30th, 1995, be received for information.

CARRIED

The Treasurer noted the addendum circulated at the meeting. He then
noted and reviewed the different format which arises from the
computer conversion. He discussed the contents of the new report
format and further advised of possible other reports which can be
acquired.

Moved by Ald.H.Bald, Seconded by Ald.A.Gretsinger
(FIN-95-204)

That this report, being the Treasurer's Statement of Operations
report as at June 30th, 1995, be received for the Committee's
information.

CARRIED

ECONOMIC DEVELOPMENT SUBCOMMITTEE

Committee members raised questions regarding why the Town was
involved in the Farm Market. The CAO advised that this was a request
from the Agricultural Society for discussion, and that it was an item
which could have benefits to the economic development of the Town.
He further advised that it was only for discussion at this time.

Moved by Ald.A.Gretsinger, Seconded by Ald.W.MacMillan

That the Economic Development Subcommittee minutes of July 5th,
1995, be adopted as circulated. CARRIED

SUMMARY OF CORRESPONDENCE

Moved by Ald.A.Gretsinger, Seconded by Ald.W.MacMillan
(C-95-202)

That the Clerk's summary of correspondence Report C-95-202, be
adopted, and the recommendations contained therein be approved and acted upon. CARRIED Planning/
Development Minutes(95 07 24) Page 314

2. Zoning By-law Amendment Application 10-18/94, in the name of 1080771 Ontario Inc., BE
APPROVED IN PRINCIPLE, and that the implementing zoning by-law be passed by Council
-- when the related subdivision is revised and receives draft plan approval, with the exception of
Lot 91 (as per revised plan dated July 24, 1995) which shall remain in a Residential
Development (RD) Zone.

3. The Town recommend to the Region of Niagara that the draft plan of subdivision known as
Royal Orchard Estates (Regional File 26T-94015) BE DRAFT APPROVED as per the
attached plan dated July 24/95 and subject to the conditions outlined in Attachment No. 5.
(as revised on July 24/95 to reflect plan dated July 24/95)."

4. That access to the new development be restricted to Bartlett Road so as existing residents
are not burdened by construction through traffic.

5. That the developer & Maple Lodge Farms negotiate a buffer between the existing pet food
plan and the subdivision and that the buffer be incorporated into the subdivision agreement.

(8) PDR 95-199 - FILE 7-1/95

DAY NURSERY ZONING BY-LAW PROVISIONS

CARRIED

Donnie Petsche stated that she had spoke with the Deputy Director, and that the report does not
take in to account some of the examples of day nurseries in the area. She stated that she has a
day care which is icensed for 16 children. She stated that they obtained minor variance approval to
increase the numbers from 10 to 16. She stated that it is her understanding that the report

recommends a site specific zoning by-law amendment application for any expansion of existing day nurseries. She states that she cannot afford the application fee and questioned whether or not the Town would waive the fee.

The Director stated that John Yurcich the planning department summer student prepared the report on the day nurseries. He stated that this report looks at the numbers and recommends that if someone wants to increase the numbers beyond 10, then there should be a site specific zoning by-law amendment in order to allow public input, because staff do not feel it is appropriate to permit 25 children in all zones. He stated that if an application is made, then staff would consider the site specific zoning by-law amendment.

A Committee member stated that traffic may not be of a concern because of the increase in the number of children because they are dropped off at different times, however, there may be more parking required for staff.

The Director stated that for a day nursery for 10 children, the Town only asks for 3 parking spaces. A Committee member noted that if there is an increase in the number of children to 25, then there should be public input.

Judith Shevchick stated that when she first tried to establish her day care centre there was a long battle, and that she was the first to apply. She stated that in this area there are a lot of special needs children who are assisted by the Region. She stated that they have room in their home to accommodate more children.

A Committee member suggested that possibly they could consider the minor variance route.

Judith Shevchick stated that a letter was sent from the Ministry which supports their increase to 25 children.

After considering PDR-199, the Committee adopted the following recommendation:

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

Re: Day Nursery Zoning By-law Provisions

...-- "THAT, for the reasons outlined in PDR 95-199, the Town of Lincoln not amend its day nursery provisions." a (c) ONTARIO MUNICIPAL BOARD HEARING

Vineland Urban Area Boundaw Expansion

CARRIED

Several Committee members expressed concerned regarding the increase in cost and it was suggested by one Committee member that if the consultant was ready in June for the hearing, that there shouldn't be any additional cost. Planning/Development Minutes(95 07 24) Page 414

In response, the Director stated that the additional cost is required because there are extra days involved in the hearing, and there will be more work involved because of the longer hearing and the additional meetings with the Town Solicitor. The Director stated that the cost of this will be billed back to the developers. He stated that this cost can be folded into the cost of preparing the Vineland Secondary Plan because if this application is not approved, they will have to provide parkland within their development. The Director stated that the Town has to defend their position because the application was approved by Council. He stated that Stuart Ellis wants Glen to give evidence on behalf of the Town, because he prepared the Town's Official Plan and Secondary Plan.

After considering PDR-95-207, the Committee adopted the following recommendation:

Moved by R. Bilkszto, Seconded by Ray. A. Konkle

Re: Ontario Municipal Board Hearing - Vineland Urban Area Boundary Expansion -

Consultant Fees

"THAT for the reasons outlined in PDR 95-207, Glen Barker of Miller O'Dell Planning Consultants be retained to complete the provision of planning evidence before the Ontario Municipal Board regarding the Vineland Urban Area Boundary expansion and items related thereto on September 19, 1995 and that benefiting developers be required to pay for the fees.

CARRIED

STAFF MEMORANDUMS

There were no staff memorandums.

CORRESPONDENCE

There was no correspondence.

NOTICE OF NEW BUSINESS

1. The Director stated that there was a mediation hearing regarding an appeal by John Hollick to a minor variance application. He said that as a result, Hollick have agreed to withdraw his appeal.

UNSCHEDULED DELEGATIONS

There were no ur~scheduled delegations.

CLOSED SESSIONS

There were no closed sessions.

ADJOURNMENT

The Chairman then declared the meeting adjourned.

SECRETARY CHAIRMAN

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

Dictation Date: 95 07 25

Circulation Date: 95 07 31 - Planning/Development Minutes(95 07 24) Page 114

Council Chambers

Town Hall

July 24, 1995

Minutes of a meeting of the Planning and Development Committee held in the Council Chambers Monday, July 24, 1995, at approximately 7:00 p.m. Committee members in attendance were: Ald. A. Danyluck (Chairman), Ald. R. Bilkszto, Ald. B.Culp and Mayor R. Konkle. Also in attendance: Ald. W.MacMillan and Ald. D. Good. Town staff in attendance: C. Held (Director of Planning & Development), K. Dale (Deputy Director of Planning and Development) and J. Yurcich (Summer Student).

ACCOUNTS

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

THAT Department payments in the amount of \$232.49 incurred in accordance with Council Policy A-94-21 8 having now been audited by Committee be ratified by Council.

CARRIED

SCHEDULED DELEGATIONS

There were no unscheduled delegations.

REPORTS

(A) PDR 95-188. ADDENDUM TO PDR 95-14, FILE 9-04/94. 10-18194 & 38-02195

Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision

Applications, known as ROYAL ORCHARD ESTATES,

Dominic Conforti, 1080771 Ontario Incorporated,

Agent, Joe Plutino, WIS Bartlett Road

South of John Street, LT 138, CP 3(B), and

PT LT 15. CON 3(C) DELPLAIN VENTURES LTD.

Leo Longo stated that he has reviewed the staff report and supports the recommendations in that report.

Carol Austin stated that she had sent a letter to the Town and not received any answers as to where the quality and quantity pond would be located for this development. In response the Director stated that he had only received Mrs. Austin letter on Friday, and that she is questioning how this development will effect her land. He stated that in his opinion the development of these lands will not effect her lands. He stated that no pond is likely to be located on these lands, and if it is necessary to locate a detention pond on these lands it would occur prior to registration of the plan. He stated that the developer when preparing a storm water drainap? master plan for the development must ensure that post development flows, are not greater than pre-development flows. Christopher Hansen stated that in regards to construction traffic, that they would prefer that the traffic be directed out to Bartlett Road rather that over the existing streets to the north. In response the Director stated that that concern could be part of the subdivision agreement. In response Dominic Conforti stated that they will put up temporary construction fences to encourage construction traffic to use Bartlett Road.

Ron Stokes stated that he is a solicitor for Maple Lodge Farms and his client has a concern with Lots 82 to 93. He stated that his clients industry does not want to be impacted by the adjacent residential development. In response the Deputy Director stated that staff are recommending that Lots 91 and 92 be removed from the plan because they are within 60 metres of the existing industrial building. She stated that in addition, the subdivision agreement will require buffering between the subject lands and the adjacent industrial use, and that staff are recommending that the zoning of Lots 91, 92 and 93 remain in a Residential Development Zone.

Ron Stokes stated that their operation runs on a twenty-four hour basis, and there will be a lot of noise. In response, the Director stated that the Town is not requesting an acoustical study because of noise however, they would like to see fencing erected between the two developments.

Mr. Stokes stated that there should be a definite type of fencing established. In response the Director stated that before this plan is registered it will be necessary to work out a solution as to the type of fencing to be installed between the industrial use and the adjacent residential development.

Carol Austin stated that she would like to review a plan with the proposed grading on it, and in response the Director stated that the final storm water drainage master plan has not been completed yet. He stated that that plan must conform with the Town's Storm Water Drainage Master Plan which is being prepared for Bartlett Creek. John Nouwens stated that they have done a preliminary storm water management plan. Planning/Development Minutes(95 07 24) Page 214 He stated that they know what the OMNR criteria are, and that they must do a storm water drainage master plan prior to final approval of the subdivision.

In response to an inquiry from a Committee member, the Director stated that the street plan could not be changed drastically, without it first being reviewed by the Town.

In response to an inquiry from a Committee member, John Nouwens stated that there will likely be a temporary detention facility on Lots 27 and 66 (July 24/95 plan) for quality and quantity purposes. He stated that they have done a preliminary storm water management study and that plan has been reviewed by the Ministry of Natural Resources who have given it approval in principal.

A Committee member suggested that in regards to the concerns by Maple Lodge Farms that possibly the Town could request a berm and a fence as a buffer between the uses. A committee member noted that the adjacent use should be protected. In response, the Director stated that the developer is planning to put fencing along Arejay and adjacent to the pet food plant.

In response to an inquiry from a Committee member, the Director stated that Lot 91 (July 24/95 plan) would be maintained by whoever ends up owning Lot 91.

Myrtle Stevenson stated that she objects to Lot 90 remaining as a lot, and she would like to see it removed. In response from an inquiry from the Director, Myrtle Stevenson stated that she has no objections to the house remaining on Lot 91 (July 24/95 plan) as it is currently existing.

The Director stated that two lots have already been removed because they were within the 60 metre setback. In response to an inquiry from a Committee member, the Director stated that the 60 metre setback is based on a recommendation of MOEE. He states that the separation is not an applicable law. He states that the developer could apply at a later date to develop this area, however, prior to that being done, it must go through a public process. He stated that staff are opposed to any development within the 60 metre setback.

A Committee member noted that by leaving the zoning on Lot 91 (July 24/95 plan) the Town would know that any proposal to develop it would have to come back before the Town.

In response to an enquiry, the Director stated that the 60 metre setback is measured from the existing building. He stated that the development of these lands would not prevent further expansion for warehousing purposes.

Ron Stokes stated that it was his understanding that the Director is stating that they cannot expand. He questioned whether the Town wants them to pull their operation out of Beamsville. In response the Director stated that no, they can expand, however, it must be in accordance with the setbacks in the Town's Zoning By-law.

A Committee member stated that the lands to the north are already in the urban area and designated for residential purposes. A Committee member noted that the MOEE could ask for future controls on this industry. Ron Stokes stated that they are proud of their operations and yes a he is aware that anyone can make a complaint. He states that they are concerned about the development of Lot 90.

In response to an inquiry from a Committee member, the Director stated that yes the Town had considered removing Lot 90, however, it is out of the 60 metre setback and therefore they left it on the plan.

The Deputy Director then outlined the setbacks that would have to be complied with in regards to any expansion of the adjacent pet food plant.

After considering PDR 95-1 88, the Committee adopted the following recommendation:

Moved by Ald. R. Bilkszto, Seconded by Ald. B. Culp

Re: Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision Applications

APPLICANT: Dominic Conforti - I080771 Ontario Incorporated

"THAT, for the reasons outlined in PDR 95-188, it is hereby recommended:

1. Official Plan Amendment Application 9-04/94, in the name of 1080771 Ontario Inc., be BE APPROVED. Ray A. Konkle -2- July 12, 1995

We trust that we will be able to come to resolution on these issues however should you require any additional information or meetings on any issue, please do not hesitate to call me at the above noted number or Noris Bot at 905-637-4108 ext. 249.

Sincerely, -\

Kevin Pask

Regional Director

Planning, Engineering and Construction

a

cc: Lyle Malcolm, Total Roadway Engineering Corporation Ministere

des @ ~~~~~rtation Transmrts - Ontario

Tel: (416) 235-5400 Fax: (41 6) 235-5266

Central Region

2nd Floor Atrium Tower

1201 Wilson Avenue

Downsview, Ontario

M3M 158

July 19, 1995

His Worship Ray A. Konkle
Mayor of Lincoln
Municipal Offices
4800 South Service Road
Beamsville, Ontario

LOR 1B1 e Dear Mayor Konkle:

Re: QEW Widening Project - Casablanca Blvd. to Victoria Ave.
W.P. 340-89-00

I have been asked to respond on behalf of the Minister to your letter of April 18, 1995 regarding the Queen Elizabeth widening project through the Town of Lincoln. It is my understanding that there has already been correspondence and discussion on some of the issues that you have mentioned in your letter. I have instructed my staff to pursue these issues and I have been informed that our respective staff members have recently met on this basis.

There are a number of issues that you mention that involve my counterpart, Denise Evans, Regional Director of Operations, Central Region. These are the issues of municipal subsidies, encroachment for irrigation lines and emergency access to the highway. Ms. Evans' staff will be addressing these issues in concert with my representative on this project, Mr. Noris Bot. TREC TOTAL ROADWAY ENGINEERING CORPORATION

INFORMATION BULLETIN a Reconstruction of QEW Ontario Street-Beamsville Ramps
Notification of Planned Closures

For the first stage of the reconstruction of the QEW in the Town of Lincoln (now under construction), it will be necessary to close ramps at the Ontario Street interchange.

Ramp closures are now planned as follows (SEE DIAGRAM BELOW):

Closure 1. Niagara-bound (eastbound) QEW on-ramp for southbound Ontario Street traffic will be closed from August 8 to August 15, 1995.

Detour via: South Sewice Road to Victoria Avenue.

Closure 2. Niagara-bound (eastbound) QEW off-ramp to Ontario Street will be closed from August 9 to August 11, 1995.

Detour via: Exit at Bartlett Avenue and follow Regional Road 81.

TREC will make every effort to minimize the closures, but we ask for your cooperation recognizing we are dependent on weather conditions.

If you have any questions, please telephone our site office at (905) 563-4861. Public Works Committee July 26/95

PROPOSED DISPOSAL OF LANDS (REGION OF NIAGARA), FORMER BEAMSVILLE WW

The Committee discussed the history of the Beamsville Water Treatment Plant, and noted that although the agricultural community might derive some benefit from this facility, the municipality does not want to incur any capital or operating costs.

The Committee noted problems that the community faced when the former Vineland Water Treatment Plant was de-commissioned.

Moved by Ald. A. Danyluck, Seconded by Ald. W. MacMillan
THAT the Public Works Committee recommend to Council that staff advise the Region of Niagara that the Town of Lincoln has no interest in the 0.22 acre site (formerly the Beamsville Water Treatment Plant) and to proceed with the planned disposal of the property.

CARRIED

CORRESPONDENCE

1. Lincoln Agricultural Society - Lincoln County Fair.

NEW BUSINESS

RAMP CLOSURES

Staff distributed a notice from TREC indicating the planned closure of the Ontario Street ramps at the QEW as follows:

- on-ramp to Niagara - August 8th to August 15th (incl.)
 - off-ramp to Ontario Street - August 8th to August 11th (incl.)
- (see attachment).

The Mayor advised the Committee that he had received correspondence

from the MTO, in response to a number of issues raised earlier at previous public meetings (see attachment).

UNSCHEDULED DELEGATIONS

None.

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

CHAIRMAN SECRETARY

(dictation date: July 27th, 1995) Beamsville Room

July 26th, 1995

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in the Beamsville Room, on Wednesday, July 26th, 1995, at 7:30 p.m.. Present were; Ald.B.Culp(Chairman), Ald.W.MacMillan(sitting in for Ald.H.Bald), Ald.A.Danyluck and Mayor R.Konkle. Staff present: G.Holman(Director of Public Works).

ACCOUNTS

Moved by Ald.W.MacMillan, Seconded by Mayor R.Konkle THAT Department payments in the amount of \$335,574.45 incurred in accordance with Council policy A-94-218 having now been audited by Committee be ratified by Council.

CARRIED

Moved by Ald.W.MacMillan, Seconded by Mayor R.Konkle THAT Department payments in the amount of \$85,645.44 incurred in accordance with Council policy A-94-218 having now been audited by Committee be ratified by Council.

CARRIED

Moved by Mayor R.Konkle, Seconded by Ald.W.MacMillan THAT Department payments in the amount of \$57,700.28 incurred in accordance with Council policy A-94-218 having now been audited by Committee be ratified by Council.

CARRIED

REPORTS

PROPOSED DISPOSAL OF LANDS (REGION OF NIAGARA), ONTARIO STREET @ GREENLANE ROAD, PWDR #95-208

The Director of Public Works explained the Region's original intentions for the use of this parcel of land, and cited other problem areas along Ontario Street that precluded this transportation corridor from developing to the status of a major arterial road (such as Victoria Avenue).

Moved by Ald.W.MacMillan, Seconded by Mayor R.Konkle THAT the Public Works Committee recommend to Council that staff advise the Region of Niagara that it has no objection to the disposal of the 0.54 acre parcel of land on the east side of NR18 (Ontario Street) between Greenlane Road and the CNR lands.

CARRIED

1995 HOT MIX PROGRAM, PWDR #95-209

Ald.A.Danyluck declared a conflict of interest, as one of the road sections is adjacent to his property.

The Director of Public Works explained that the tonnages will be monitored such that the costs will not exceed the approved budget.

The Committee inquired as to the ability of the contractor to perform this work, and staff indicated that the contractor had successfully completed previous hot mix programs for this municipality.

Moved by Mayor R.Konkle, Seconded by Ald.W.MacMillan

THAT the Public Works Committee recommend to Council that staff be authorized to engage the services of Stephens & Rankin Ltd. to supply and place the necessary quantities of asphalt in accordance with the 1995 Hot Mix Program at a cost of \$42.00 per tonne plus GST.

CARRIED July 31. 1995 Council Chambers

Minutes of a meeting between the Town of Lincoln and volunteer groups involved with the development of the Beamsville and District Lions Community Park. The meeting was held in the Council Chambers at Town Hall on Monday, July 31. 1995 at 6:30 p.m. In attendance were Alderman H. Bald. A. Buist CAO, Dennis Wainman. Director of Recreation & Parks.

Representing the Beamsville Lions Club were H. Burton, Ian McKie, D. Burton, E. Gilbert and J. Wikkerink. Representing minor baseball M. Herstek, representing minor soccer were

A. Hughes and I. Haye, representing adult slo pitch B. Glintz.

Dennis Wainman opened the meeting and advised the group that the purpose of the meeting was to update volunteer organizations on the results of the park tender and the changes that have since occurred.

Mr. Wainman advised the group that the park tender came in at approximately 1.3 million dollars and that the budget for the project was \$871,000.00. The director indicated to the group that as a result, the Council directed the park consultant Bob Dobbin to revise the contract to meet the budgeted amount and therefore reduce the number of fields to be constructed in the first phase of the park project.

The groups were advised that the Council decided to go with one major lit soccer field and one major lit baseball field and that the revised contract would also include that the other two sports fields would now be brought up to a rough grade level and include such items as underground services.

Mr. Wainman also outlined that one of the main reasons for the revision was that the 811 and the trucking of the fill that was planned for from the QEW project did not materialize due to the fact that the province discovered that there was no excess fill available on their project in the Lincoln area. As a result of this approximately \$85,000.00 would now be required in the contract for the trucking of 811. Fortunately, however, Mr. Wainman explained that the Vineland Quarries offered to supply the Town with the fill requirements for the park saving an additional cost in that regard. Mr. Wainman also indicated that the consultant has been directed to investigate any possible savings throughout the project that could result in some additional works on the park throughout this phase of the project. The meeting was then opened for discussion and comment from the volunteer organizations. The Lions Club indicated what they perceive as their future role with the park and that being the park management end of things. they also spoke in regards to their thoughts on the barn as far as some possibilities for its use. The Lions indicated that they were considering a picnic pavilion, concessions and possibly washrooms and change rooms however at this point in time it is too premature to tell whether or not any of this could be accomplished within the confines of the barn.

Mr. Wainman then advised the group that the Town has secured a classroom portable for the site and that it can be eventually converted for use as a functional building in the park for whatever need is decided.

Minor Soccer and minor baseball in attendance voiced their concerns in regards to what is the Town's plan for future additions to the park. Mr. Wainman explained that the Town is in the possession of the engineering drawings along with the park plan for the entire site and that any future funding for these projects from the Town would be at the direction of the Council of the day.

Mr. Wainman advised the group that the volunteer organization should form a committee to work with Town staff in developing for future additions to the facilities, he suggested that this committee would outline priorities for facilities and possible methods in funding. Mr. Wainman suggested that representatives from each of the volunteer organizations. Lions, Soccer, Baseball and adult slo pitch form the committee along with the director of Recreation and Parks and a member of Council. Hilary Bald indicated her willingness to be member of such a committee. The director then asked that each group review this proposal with their executives and advise him of the representatives elected or appointed from each of the groups by August 14, 1995. It was also suggested at this time that a Wd person from the Lions Club would sit on the committee to act as the chairperson and that Dennis Wainman would also sit in representing the Town.

It was concluded that this group would start meeting in September.

Chairman Secretary

Dictated 95-08-01