

Lincoln Chambers

May 3rd, 1999

The Council of the Town of Lincoln met in regular session on Monday, May 3rd, 1999, at 7:00 pm, in the Lincoln Chambers. All members of Council were present and the meeting was chaired by Mayor R. Konkle. Staff present: Wm. J. Tiefert (CAO), K. Kruger (Clerk), K. Dale (Acting Director of Planning) and G. Holman (Director of Public Works).

#### ADOPTION OF MINUTES

Motion :

Moved by Ald. R. Kelly, Seconded by Ald. A. Danyluck  
That the minutes of Council's regular meeting of April 19th, 1999, be adopted as circulated. CARRIED

Motion:

Moved by Ald. A. Danyluck, Seconded by Ald. R. Kelly  
That the minutes of Council's special meeting of April 29th, 1999, be adopted as circulated. CARRIED

#### DELEGATIONS

##### REGIONAL COUNCILLOR JILL HILDRETH

Members of Council were advised that Councillor Hildreth could not attend, but that she wished to make members of Council aware that the Regional budget has now been approved which provides for a 3.3% decrease in the overall Regional rate.

#### REPORTS

##### FINANCE & ADMINISTRATION COMMITTEE, APRIL 21ST, 1999 . . . . -

Members of Council clarified that notice should be sent to all firefighters to ensure they are aware of the additional insurance coverage proceeding.

Motion :

Moved by Ald. B. Culp, Seconded by Ald. D. Good  
That the Finance & Administration Committee minutes of April 21st, 1999, be adopted, and the recommendations contained therein be approved and acted upon. CARRIED

##### PUBLIC MEETING

Motion:

Moved by Ald. R. Kelly, Seconded by Ald. A. Danyluck  
That the Public Meeting minutes of April 26th, 1999, be adopted. CARRIED

##### PLANNING COMMITTEE

Motion:

Moved by Ald. R. Kelly, Seconded by Ald. A. Danyluck  
That the Planning Committee minutes of April 26th, 1999, be adopted, and the recommendations contained therein be approved and acted upon. CARRIED

##### FINANCE & ADMINISTRATION COMMITTEE, APRIL 27TH, 1999 --

Motion:

Moved by Ald. B. Culp, Seconded by Ald. D. Good  
That the Finance & Administration Committee minutes of April 27th, 1999, be adopted, and the recommendations contained therein be approved and acted upon. CARRIED -2-  
(Council, May 3/99)

##### FINANCE & ADMINISTRATION COMMITTEE, APRIL 29TH, 1999

Members of Council highlighted for those present, that the budget as recommended by the committee, provides for a total. % local increase in the local tax rate. Additionally, members of Council were advised that a cheque had been delivered earlier in the day from MPP Tim Hudak, regarding the Special Circumstances Fund in the amount of \$181,000.

Motion :

Moved by Ald. B. Culp, Seconded by Ald. D. Good . - That the Finance & Administration Committee minutes of April 29th, 1999, be adopted, and the recommendations contained therein be approved and acted upon. CARRIED

##### CS 99-108, UNOPENED ROAD ALLOWANCE, CONCESSIONS 4 & 5, LOT 19 - (CLINTON)

Motion:

Moved by Ald.W.MacMillan. Seconded by Ald.B.Davies  
(cs 99-ioaj)

That Council confirm the direction of By-law No. 92-15, authorizing the sale of the unopened road allowance between Concessions 4 & 5, in Lot 19, of the former Township of Clinton, to the abutting property owners, Earl & Sadie Walters, at a price of \$11,500. CARRIED

CS 99-107, APPLICATION FOR CLOSURE AND CONVEYANCE, UNOPENED ROAD ALLOWANCE, LOTS 22 & 23, .. CONCESSION 2 (CLINTON)

Motion:

Moved by Ald.A.Danyluck, Seconded by Ald.R.Kelly  
(CS 99-107)

That conditional upon Mr. Norman Beal reimbursing the Town for all advertising and other costs, staff initiate the procedures required pursuant to the Municipal Act for Council's consideration to close and convey that part of the unopened road allowance between Lots 22 & 23, in Concession 2, of the former Township of Clinton, now Town of Lincoln. CARRIED

CS 99-109, YEAR 2000 COMPLIANCE, TOWN OF LINCOLN UNIX SERVER

Members of Council raised questions regarding the initial acquisition of the current system and its Y2K compliance, and details regarding the proposed new equipment and software. Questions were also raised regarding the second option for an upgrade through a separate supplier.

Motion :

Moved by Ald.G.Barlow, Seconded by Ald.D.Good  
(CS 99-109)

That the Town of Lincoln proceed with replacement of the current Unix server and software upgrade as recommended by JPH International and outlined in their sales quote, dated February 10th, 1999. CARRIED

AD 99-106, ESTABLISHMENT OF .. GRID FOR -- SEASONAL .. STUDENT STAFF --

Ald.H.Bald advised those present that she had an interest relating to this issue. Ald.Bald subsequently did not take part in any discussions or vote on any resolutions associated with this matter. -3-

(Council, May 3/99)

Motion:

Moved by Ald.W.MacMillan, Seconded by Ald.B.Davies  
(AD 99-3-06)

That the proposed grids be adopted and implemented by the Corporation for the remuneration of its seasonal staff.

CARRIED

#### OTHER REPORTS

Members of Council were updated on the activities and discussions at the Youth Forum held at the Town Hall, Thursday, April 29th, 1999, which involved 44 students in Grades 6 through 10.

CONFIRMATION OF COMPLIANCE WITH SECTION 34 OF THE PLANNING ACT

Motion:

Moved by Ald.D.Good, Seconded by Ald.B.Culp

That Council has considered the requirements of Paragraph 17 of Section 34 of the Planning Act, R.S.O. 1990, and concludes that no further notice of public meeting is required in the matter of the following proposed amendment to Zoning By-law No. 93-14-21:

(a) No. 99-42-2180, to amend Zoning By-law No. 93-14-21, as amended, of the Town of Lincoln (Tritchew, Moskatov, Selimovic).

CARRIED

#### BY -LAWS

Motion:

Moved by Ald.B.Davies, Seconded by Ald.W.MacMillan

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

(a) No. 99-42-2180, to amend Zoning By-law No. 93-14-21, as amended, of the Town of Lincoln (Tritchew, Moskatov, Selimovic).

(b) No. 99-43, to prohibit or regulate the placing or dumping of fill and the alteration of the grade of land in areas of the Town of Lincoln, and to repeal By-law No. 98-85.

(c) NO. 99-44, to authorize execution of a subdivision agreement with 449696 Ontario Inc. (Prudhommes Group) (Victoria Shores Phase 1).

(d) No. 99-45, to adopt, confirm and ratify matters dealt with by Council resolution. CARRIED

Motion :

Moved by Ald.B.Davies, Seconded by Ald.W.MacMillan That By-law Nos. 99-42-2180, 99-43, 99-44, and 99-45, 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

CORRESPONDENCE

I. K. Atkinson, re: World Rowing Championships, August 21st to August 29th, 1999.

"Moved by Ald.D.Good, Seconded by Ald.B.Culp That the Town permit the use of Charles Daley Park as a satellite parking area for the World Rowing Championships, August 21st to 29th, 1999, and that staff be authorized to meet with the organizers to make any necessary arrangements".

Concerns were expressed by members of Council that the Town of Lincoln's participation and use of Charles Daley Park had been intended for more than just parking and that efforts were to provide for events in Lincoln associated with the Rowing Championships. It was suggested that if the area is used just for parking, there is no benefit to Lincoln. It was suggested that further discussions be held with these representatives. -4- (Council, May 3/99)

Motion :

Moved by Ald.B.Culp, Seconded by Ald.W.MacMillan That the motion of Ald.Good and Ald.Culp, respecting the use of Charles Daley Park, be tabled to Council's next meeting, May 17th, 1999. CARRIED

APPLICATION FOR TILE DRAINAGE LOANS

Motion :

Moved by Ald.D.Good, Seconded by Ald.B.Culp. - That the following tile drainage application be approved: Green, Lot 22, Concession 6 (Clinton) - \$6,700. CARRIED

NOTICE OF NEW BUSINESS

FIRE CHIEFS CONFERENCE

Motion :

Moved by Ald.W.MacMillan, Seconded by Ald.B.Davies Re: authorization for expenses at annual conference That the Fire Chief be authorized to attend the annual Fire Chiefs conference of Ontario with expenses, running from May 2nd through May 5th, 1999. CARRIED

BEAMSVILLE LIONS CLUB, 60TH ANNIVERSARY

Members of Council noted that the Beamsville Lions Club recently held an event celebrating its 60th anniversary. Council expressed its gratitude to the Service Club for improving the quality of life in Lincoln, and for the large number of hours of volunteer work done. It was also noted that three Lions in particular, were recognized at the event - Mr. Doug Burton, Mr. Joe Romagnoli and Mr. Bob Kelly.

CLOSED SESSION

Motion :

Moved by Ald.B.Culp, Seconded by Ald.W.MacMillan That Council adjourn to closed session to consider issues respecting potential land acquisition and personnel. CARRIED Upon conclusion of discussions in closed session, Council reconvened in open session.

Motion :

Moved by Ald.B.Culp, Seconded by Ald.H.Bald

That the CAO report of May 3rd, 1999, be accepted as presented CARRIED

#### ADJOURNMENT

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

May 5th, 1999

Minutes of the Community Services Committee of the Town of Lincoln held on Wednesday, May 5th, 1999, at 7:00 p.m., in the Beamsville Room. Present were: Ald. D. Good (Acting Chair), Ald. G. Barlow and Ald. H. Bald. Staff present were: J. Pease, Community Services Coordinator. Also in attendance: Ald. B. Davies.

Regrets: Ald. W. MacMillan.

#### ACCOUNTS

Motion:

Moved by Ald. B. Davies, Seconded by Ald. G. Barlow

That Department payments in the amount of \$1,715.27 incurred in accordance with Council Policy A-94-218, having now been audited by Committee, be ratified by Council. CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES a None.

#### CORRESPONDENCE

(a) Niagara Corvette Club

The Community Services Coordinator will respond to the Niagara Corvette Club's request.

#### NEW BUSINESS

(a) Municipal Grant Policy

Motion :

Moved by Ald. H. Bald, Seconded by Ald. G. Barlow

That groups receiving grants from the Town be paid in one lump sum amount.

Further that any group that does not send in a complete itemized accountability statement will not be eligible for future grants.

#### CARRIED

(b) Community Millennium Committee Project Update

The Community Services Coordinator updated the Committee on plans for a Community Millennium Special Event - Canada Day 2000.

(c) New Years 2000 Levee

An AdHoc Committee of Council is undertaking this special event that will take place on January 2, 2000.

(d) Millennium Grants

A discussion took place regarding funding opportunities.

The Community Services Coordinator will follow up with the senior staff.

UNSCHEDULED DELEGATIONS There being no further business to discuss, the following motion was passed.

#### CHAIRMAN SECRETARY Council Chambers

May 10th, 1999

Minutes of the Public Works Committee of the Town of Lincoln held on Monday, May 10th, 1999, at 7:00 p.m., in the Council Chambers. Present were: Ald. A. Danyluck (Chairman), Ald. G. Barlow (Vice-Chairman), Ald. R. Kelly, Ald. H. Bald and Mayor R. Konkle. Staff present: G. Holman (Director of Public Works), J. Kukalis (Technical Services Manager) and D. Campbell (Operations & Equipment Manager). Also present: Ald. B. Davies.

#### ACCOUNTS

Moved by Ald. H. Bald, Seconded by Ald. G. Barlow

THAT Department payments in the amount of \$267,440.13 incurred in accordance with Council Policy A-94-218, having now been audited by Committee be ratified by Council.

#### CARRIED

Staff were directed to investigate the March sewer and - water flows billed by the Region.

#### REPORTS

**BARTLETT CREEK MUNICIPAL DRAIN (DOWNSTREAM SECTION) -  
FILING OF THE ENGINEER'S REPORT, PW 99-114**

The Director of Public Works provided a brief overview of the project and the process under the Drainage Act. Bryon Wiebe and Kent Schachowskoj were in attendance to answer questions from the Committee regarding assessment of costs, environmental concerns and appeal procedures. Staff were instructed to make sure proper notification was provided.

Moved by Ald. H. Bald, Seconded by Ald. G. Barlow  
THAT the Public Works Committee recommend to Council that the Bartlett Creek Municipal Drain (Downstream Section) Engineer's Report be received and filed in the Clerk's Department.

FURTHER THAT staff be directed to initiate proceedings to consider this report in accordance with the Drainage Act.

**CARRIED**

**THE MOYER FAMILY SOCIETY PICNIC - REQUEST TO WAIVE ENTRANCE FEES, PW 99-115**

The Committee questioned the need for this report and were advised by staff that the new policy did not have provisions for staff to exempt requests of this nature.

Moved by Ald. H. Bald, Seconded by Ald. G. Barlow  
THAT the Public Works Committee recommend to Council that the request by the Moyer Family Society to waive the

I new entrance and permit fee for their event on July 4th, 1999 be approved and further that staff arrange appropriate access arrangements for this group.

**CARRIED CHARLES DALEY PARK, FACILITY RENTAL POLICY, PW 99-116**

The Committee discussed the need to charge user fees at this facility and questioned whether the imposition of a weekend entrance fee would discourage use.

Staff noted that operating costs would likely be \$80,000 this year and that most users were non-residents.

Moved by Ald. H. Bald, Seconded by Ald. G. Barlow  
THAT the Public Works Committee recommend to Council that the policy for rental and use of Charles Daley Park be expanded to include a "season's pass" for Lincoln residents for a nominal fee of \$20.00.

**CARRIED**

**1999 CULVERT REQUIREMENTS, PW 99-117**

The Operations & Equipment Manager provided an overview of the tender results and noted that there was a 7.7% increase in material costs this year.

Moved by Ald. H. Bald, Seconded by Ald. G. Barlow  
THAT the Public Works Committee recommend to Council that staff be authorized to purchase culvert from Canada Culvert & Metal Products Ltd. of Bolton, Ontario in accordance to the purchasing policy.

**CARRIED**

The Committee expressed concerns that the Region's approach to waste diversion, collection and disposal has already become too unresponsive and bureaucratic. They requested staff to arrange a presentation of this program at a future meeting.

Moved by Ald. H. Bald, Seconded by Ald. R. Kelly  
THAT the Public Works Committee recommend to Council that the conclusions and recommendations outlined in the Draft Task Three Report - Implementation of the Preferred Waste Management System be approved and that staff be directed to notify the Region of the Town's endorsement of this document.

**LOST**

**1999 SURFACE TREATMENT PROGRAM, PW 99-119**

The Technical Services Manager outlined the 1999 Surface Treatment Program and noted that all existing gravel roads will be sealed upon completion of this contract. He noted that appropriate measures to monitor quantities would be incorporated into this year's contract. Moved by Ald. H. Bald, Seconded by Ald. R. Kelly

THAT the Public Works Committee recommend to Council that the 1999 Surface Treatment Program be approved.

FURTHER THAT Norjohn Limited be engaged to supply and apply the specified quantities at the rate of \$15.20/t for Class 2 Aggregate and \$0.36/1 for HF150S Emulsion.

FURTHER THAT the Mayor and Clerk be authorized to sign the required contract documents on behalf of the municipality. CARRIED

**1999 VEHICLE & EQUIPMENT TENDER RESULTS, PW 99-120**

The Operations & Equipment Manager reviewed the results of each tender and noted those bids that were disqualified for not meeting the specifications.

The Committee reviewed the proposed purchases and discussed the status of the Equipment Reserve and current rental rates.

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

THAT the Public Works Committee recommend to Council that staff be authorized to proceed with the purchase of:

1. two (2) 6,000 GVW Pickup Trucks from Day Lincoln Mercury Sales at a tendered price of \$50,991 (tax included) ;

2. one (1) 15,000 GVW Cab & Chassis Dump Truck from Day Lincoln Mercury Sales at a tendered price of \$35,638.50 (tax included) ;

3. one (1) 39,000 GVW Cab & Chassis Sterling L8515 Dump Truck from Brant County Ford at a tendered price of \$81,650 (tax included) ;

4. one (1) Bannerman B-DM-6 Diamond Master Baseball Diamond Refinisher from Bannerman Ltd. at a tendered price of \$8,209.73 (tax included) ;

5. one (1) 4 Wheel Drive Articulated John Deere TC44H a Front End Loader c/w Attachments from Ontrac Ltd. at a tendered price of \$149,625.35 (tax included);

6. one (1) 32 HP 4 Wheel Drive Kubota 6310HST Utility Tractor c/w 72" Mower Deck from Ben Berg Farm Equipment at a tendered price of \$24,451.30 (tax included);

7. one (1) 22 HP Kubota F2260 4 Wheel Drive Front Mount Mower without Collection System from Ben Berg Farm Equipment at a tendered price of \$18,049.25 (tax included);

8. one (1) 87 HP New Holland TS100 4 Wheel Drive Multi Purpose Tractor c/w Attachments from Coleman Equipment at a tendered price of \$121,600.80 (tax included).

CARRIED

**JANITORIAL SERVICES CONTRACT - TERMINATION AND INTERIM ARRANGEMENTS**

The Director of Public Works informed the Committee of recent changes and requested their co-operation during the interim period. The Committee requested staff to arrange a refresher session on the alarm system at the Town Hall.

**CORRESPONDENCE**

**REGION OF NIAGARA - ALL-WAY STOP CONTROL, INTERSECTION OF JORDAN ROAD AND FOURTH AVENUE**

This item was received and filed.

**MINISTRY OF TRANSPORTATION - QEW/VICTORIA AVENUE/SOUTH SERVICE ROAD SIGNING REQUEST**

The Mayor expressed concern over the position of the MTO and directed staff to prepare an appropriate letter under his signature in response.

**NEW BUSINESS**

Staff were directed to provide details concerning the spring leaf and yard waste collection dates.

#### UNSCHEDULED DELEGATIONS

None

#### ADJOURNMENT

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

--- --- CHAIRMAN SECRETARY Lincoln Town Hall

May 12<sup>th</sup>, 1999

Minutes of a meeting of the Museum Committee held on Wednesday, May 12, 1999, at 7:00 p.m. in the Beamsville Room. Present were: Ald. B. Davies (Chair), Ald. G. Barlow, Dick Catterall, and Len Pennachetti. Staff present were: Helen Booth (Museum Curator/Director).

#### ACCOUNTS

Questions were raised regarding mileage and a toll route charge. The Committee reviewed the accounts submitted and passed the following motion.

Motion:

Moved by Ald. G. Barlow, Seconded by D. Catterall.

That Department payments in the amount of \$5,543.92 incurred in accordance with Council policy A-94-218, having now been audited by Committee, be ratified by Council.

CARRIED

#### BUSINESS ARRIVING FROM PREVIOUS MINUTES

None.

#### REPORTS

(Mu 99-110)

Questions were raised as to the layout of the School House. Discussion was held regarding possible alternate methods of signage or barriers.

Motion :

Moved by D. Catterall, Seconded by Ald. G. Barlow.

(MU 99-110)

That the submitted design for School House safety barriers be accepted, and the barriers be built for the 1999 seasonal opening. CARRIED

(MU 99-111)

It was suggested to use the money for a project that will bear the donor's name in the form of a plaque. Alternate uses for the money were discussed. It was also agreed that a general policy on similar cash donations should be developed, including a list of projects with associated cost values.

Motion:

Moved by Ald. G. Barlow. Seconded by D. Catterall

(MU 99-111)

That the Museum Department use the bequest from Miss Pauline Snure toward the Development of the Dayman House, with suitable recognition. CARRIED

(MU 99-112)

The Town's general Y2K readiness program was discussed, and it was agreed that this programme would be a good tie-in with such a program. It was also stated that should the Town not proceed with a program, that the Museum department would still offer this. Discussion also centered around offering programs on a cost recovery basis vs. a revenue-generating basis, and the Museum department's role as an educator and service provider. Motion :

Moved by Ald. D. Catterall, Seconded by Ald. G. Barlow

(MU 99-112)

That the Museum Department develop and present the Y2K programme proposal for public delivery for late summer or fall.

CARRIED

(MU 99-113)

The Curator/Director outlined a recent proposal from the

specified group of volunteers. The proposal suggests the building of a tollbooth on museum property in order to house the mail wagon. Discussion was held over the appropriateness of the tollbooth, the authenticity of the mail wagon, and the location on museum grounds, taking into consideration the relative fragility of the item, and exposure to elements and the unsupervised public. It was noted that Jack Clinton's name needs to be included in the list of volunteers involved with this project.

Motion :

Moved by Ald. G. Rarlow, Seconded by D. Catterall  
(MU 99-113)

That the mail wagon be accepted as part of the Museum Department's Permanent Historic Collection, and that the group of volunteers mentioned above be publicly thanked by Council for their efforts on behalf of the Museum Department. CARRIED

#### MEMORANDUMS

##### a) School House Bookings and Revenues

Questions were raised about budget statements in general within the Committee Agenda, and regular budget standings. The Curator/Director was directed to ask the Clerk for regular statements to be included in the Agenda.

Discussion was held regarding the allocations of money raised for the Museum Department, and the coordination of the various organizations involved with the Museum.

##### b) Seasonal Opening

The Curator/Director outlined hours, tours and access to the historic buildings.

##### c) Strategic Planning

It was suggested to hold the session either Tuesday, June 1, or Tuesday, June 8. Format and coordination was discussed.

The Curator/Director was directed to contact the Community Services Coordinator to facilitate the session. It was also agreed to send out focus sheets to each group and ask for 2 representatives from each group.

#### CORRESPONDENCE

None.

#### UNSCHEDULED DELEGATIONS

None NEW BUSINESS

The purchase of Mrs. Thelma Dayman's house was discussed. The concern over the water easement under the property was mentioned, and the 30-day closing of the deal.

Sources of payment for the house was discussed, and the ]and title and use of the overall property.

#### CLOSED SESSION

Motion:

Moved by D. Catterall, Seconded by Ald. G. Barlow

That Sharon McKay be offered an honorarium, to complete the cataloguing work as required. CARRIED

#### ADJOURNMENT

The Committee members having no other business, the meeting was adjourned to reconvene at the call of the Chair.

#### CHAIRMAN

.. SECRETARY Lincoln Chambers

May 17th, 1999

The Council of the Town of 1,incoln met in regular session on Monday, May 17th, 1999, at '1:00 pm, in the Lincoln Chambers. All members of Council were present except Ald.D.Good, and the meeting was chaired by Mayor R.Konkle. Staff present: K.Kruger (Clerk), H.Booti-i (Museum Curator), G.Holman (Director of Public ~orks)"and J.Pease (Community Services Co-ordinator).

#### ADOPTION OF MINUTES

Motion:

Moved by Ald.K.KelLy, Seconded by Ald.A. Danyluck I

That the minutes of Council's regular meeting of May 3rd, 1999, be adopted as circulated. CARRIED ,% 3 ,

DELEGATIONS --

CANADIAN ACJTO WORKERS, LOCAZ, 199, RE: SCHEDULED LOSS OF JOBS AT -- GM ST. CATHARINES

Mr. Wayne Gates and Mr. Gary Martin, were in attendance representing CAW Local 199, to present information for Council regarding the plans of GM respecting the potential reduction of 1,100 jobs in St.Catharines, actions undertaken by the CAW, and to present a resolution regarding the issue for Council consideration.

The delegation provided a written submission to members of Council entitled "The Future of GM's Operations" and also provided a video presentation regarding the role and community activities of CAW Local 199.

Members of Council noted that often where there is strong political interest and input regarding the operation of major industries such as GM, that consideration is given. Members of Council also noted the Large community contributions made by Local CAW members, such as donations to charities like United Way through its payroll deduction plan. Members of Council also suggested that t-he community and CAW members review the potential of organizing a number of Local GM shareholders who could use their proxy votes to assist in steering the process at GM shareholders general meetings.

Motion:

Moved by Ald.C.Barlow, Seconded by Ald.H.Bald  
Whereas, while GM Canada employs only 5% of General Motors total workforce, they have made over \$6 billion in profits over the past six years which represents nearly 30% of the Corporation's total. profits; and

Whereas, GM has saved and is continuing to save an estimated \$15 US per hour of work performed in Canada, and

Whereas, GM's St.. Catharines operations have an excellent reputation for being high in productivity and low in costs;

Whereas, GM's V-8 engine production facilities in St.Catharines stand out. as GM's lowest cost, highest productivity and first in quality of all of GM's engine operations in North America; and

Whereas GM continues to have a stable working relationship with the CAW; and

Whereas the support of our community and political leaders is indispensable to the efforts of the CAW and it's members to retain existing jobs in St.Catharines and secure new work for our workforce and our community,

(resolution cont'd on next page) -2-

(Council, May 17/99)

(resolution cont'd from previous page)

Therefore, be it resolved that the Town of Lincoln join with CAW Local 1999 and our area MP's and MPP's in efforts to make the best case possible to convince GM to make a renewed contribution to the economic well-being of it's St.Catharines workforce and the Niagara Region,

Be it further resolved that a meeting with General Motors Canadian President, Maureen Kempston Darkes and Jack Smith, CEO of General Motors US be arranged with Mayors, MP's, MPP's, Regional Councillors, Regional, Chair, and the CAW to discuss future commitment for jobs in St.Catharines and Niagara Region.

CARRIED UNANIMOUSLY

CAROL AUSTIN, RE: BEAMSVILLE CREEK MUNICIPAL DRAIN -.

Mrs. Carol Austin was in attendance and addressed Council regarding the proposed Bartlett Creek Drain works under the Drainage Act. Mrs. Austin provided a written submission for

information.

Mrs. Austin expressed concerns regarding the number of efforts made to implement Bartlett Creek Drainage works under the Drainage Act. Mrs. Austin expressed opinion that the Golder Horseshoe Branch or other drainage areas should not be mixed or crossed with the Bartlett Creek Drain. Mrs. Austin also expressed concerns regarding the lack of a preliminary engineer's report. Members of Council. raised questions of the Director of Public Works regarding the implementation of the Act and the extent of the Drainage Area served under this report.. The Director of Public Works reviewed for members of Council the area served by the proposed works.

#### RE PORTS

#### JOINT GOVERNANCE COMMITTEE, PROPOSED PROCESS - - -

Members of Council were advised of the Joint Regional/Municipal Committee on Governance proposed process to develop a made in Niagara Governance model. Members of Council discussed the issue and suggested that Council meet in special session to consider the recent proposals regarding this subcommittee.

Motion:

Moved by Ald.W.MacMillan, Seconded by Ald.B.Davies  
A special meeting of Council be conveyed to discuss the draft proposed process to develop a Made in Niagara Governance Model (May 26th, 1999, meeting). CARRIED

#### COMMUNITY SERVICES COMMITTEE

Ald.Davies advised that she sat for Ald.MacMillan at this meeting.

Motion:

Moved by Ald.W.MacMillan, Seconded by Ald.B.Davies - That the Community Services Committee minutes of May 5th, 1999, be adopted, and the recommendations contained therein be approved and acted upon. CARRIED

#### PUBLIC WORKS COMMITTEE

Ald.Davies advised those present that she had an interest regarding Report PW 99-114, respecting the Bartlett Creek a Municipal Drain, Downstream Section. Ald.Davies subsequently did not take part in any discussions nor vote on any resolutions associated with the matter. -3-

(Council, May 17/99)

Concerns were expressed by some members of Council with imposing a fee for Lincoln residents for the use of Charles Daley Park.

Concerns were expressed regarding assuring consistent collection and the ability to provide for enforcement.

Motion:

Moved by Ald.A.Danyluck, Seconded by Ald.R.Kelly  
That the Public Works Committee minutes of May 10th, 1999, be adopted, and the recommendations contained therein be approved and acted upon. CARRIED

#### MUSEUM COMMITTEE

Motion:

Moved by Ald.B.Davies. Seconded by Ald.A.Danyluck - That the Museum Committee minutes of May 12th, 1999, be adopted, and the recommendations contained therein be approved and acted upon. CARRIED

#### BY-LAWS

Motion:

Moved by Ald.G.Barlow, Seconded by Ald.H.Bald  
That leave be given to introduce the following by-laws:

(a) No. 99-46, to authorize the execution of an agreement of purchase and sale with Robert Wayne Dayman.

(b) No. 99-47, to authorize the acceptance of a conveyance of lands from the Roman Catholic Episcopal Corporation for the Dioceses of St.Catharines.

(c) NO. 99-48, to adopt, confirm and ratify matters dealt with

by Council resolution.

(d) No. 99-49, to authorize the execution of a subdivision agreement with Chitwan Management Inc, and 1283269 Ontario Inc.

CARRIED

Motion:

Moved by Ald.H.Bald, Seconded by Ald.G.Barlow  
That By-law Nos. 99-46, 99-47, 99-48, and 99-49, 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 TILE DRAINAGE LOANS

Motion :

Moved by Ald.H.Bald, Seconded by Ald.G.Barlow - That the following tile drainage application be approved:  
Cave Spring Cellars Ltd, Lot 10, Concessions 4 & 5 (Clinton) - \$20,000. CARRIED

ADJOURNMENT

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

May 20th, 1999

The Council of the Town of Lincoln met in special session on Thursday, May 20th, 1999, at 5:00 pm, in the Beamsville Room.

Present were: Mayor R.Konkle (Chairman), Ald.H.Rald, Ald.A.Danyluck, Ald.IZ.Kelly and Ald.W.MacMillan. Staff present: K.Kruger (Clerk) .

Members of Council met in special session to consider the Joint Governance Committee proposed process as had been discussed at the previous Council meeting, May 17th, 1999. Additionally those present were advised that pursuant to previous Council direction, an agreement of purchase and sale had been sought respecting acquisition of lands for the realignment of North Lane and that the agreement had been executed by the vendor. It was requested that Council consider a by-law authorizing the Mayor and Clerk to execute the agreement on behalf of the Town.

BY-LAWS

Motion:

Moved by Ald.R.Kelly, Seconded by Ald.H.Bald  
That leave be given to introduce the following by-law:  
(a) No. 99-50, to authorize the execution of an agreement of purchase and sale with Douglas Christie, Donald Beckett, 440706 Ontario Limited, Dandies Department- Stores Limited, and Jacob Andres . CARRIED

Motion:

Moved by Ald.A.Danyluck, Seconded by Ald.W.MacMillan  
That By-law No. 99-50, 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-law. CARRIED

JOINT REGIONAL MUNICIPAL COMMITTEE ON GOVERNANCE, PROPOSED COMMITTEE PROCESS

Members of Council entered into discussions regarding the proposed process to develop a governance model in Niagara, as being recommended by the existing Technical Subcommittee Co-Chairs.

The Town's representative on the subcommittee noted that two items are at issue, one being the draft process and Council's reaction and comfort level to the proposal, and second, the existing terms of reference for the subcommittee and amendments which would be required with any changes which are made in the process.

Opinions were expressed that the committee structure as being proposed may be extremely unwieldy, given the large number of representatives. There was also discussion of the difficulties with the requirement in the existing terms of reference for the committee that any changes must consider a two tier 12 municipality model. It was highlighted that this requirement is

causing some difficulties among the committee members and participating municipalities.

Members of Council noted that at the previous special meeting regarding this issue, the Town supported the terms of reference as they stand and that concerns were expressed that the financial review being undertaken was simply being put forward by the Region to protect its own interests. Further suggestions were made that the existing committee is being steered by Regional staff, again to further interests of the Region. -2- (Special Council, May 20/99)

Those present discussed the general goals of restructuring and amalgamation, and the provincial and public sentiment regarding reduction of politicians. It was highlighted that with reduction in the number of municipal representatives, it is likely that the need will then turn to full time councillors and additional costs.

Members of Council were also advised of the proposed resolution at Regional Council respecting changes to the existing committee terms of reference. Members of Council expressed concerns that this is a joint committee, and not one directed by Regional Council. It was stated that changes in the terms of reference must be agreed to by the local municipalities and any Regional resolution on the matter would be premature.

Members of Council further discussed the existing terms of reference and the current Lincoln position to support the two tier, 12 municipality requirement. It was questioned whether Council should consider reviewing this to provide for terms which would provide for reviews to include one or two tiers and 12 or less area municipalities.

Those present generally discussed the issue of amalgamation and expressed opinion that the bigger is better mentality is untrue. Following discussion of the proposed governance review structure, it was generally agreed that the committee should instead be composed of 13 representatives, one from each municipality and the Region. It was highlighted that the Region is only one municipality in this partnership. It was further suggested that an independent Chairman be selected by the committee.

#### ADJOURNMENT

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

May 25, 1999

Memorandum of Public Meetings regarding amendments to the Town's Zoning By-law held in the Council Chambers of the Town of Lincoln Municipal Offices on Tuesday, May 25, 1999, at 7:00 p.m. Committee members in attendance: ~Id. R. Kelly, (Chairman), Mayor R. Konkle, Ald. A. Danyluck, Ald. B. Davies, Ald. W. MacMillan. Staff in attendance: Kathleen Dale (Acting Director of Planning and Development) and Gary Dal Bianco (Planner). Also in attendance: Ald. G. Barlow.

#### PUBLIC MEETINGS

1. FILE 10-11/98 --ROLL 2622-040-017-08600-0000

ZONING BY-LAW AMENDMENT APPLICATION - HENRY & SIENA BREUKELMAN

APPLICANT: ROCKWAY CANADIAN REFORMED CHURCH

PT LT 6, CON 9(C), N/S SPRINGCREEK ROAD

The Chairman outlined the procedures under the Planning Act and the purpose of the application.

In attendance and/or who signed the attendance sheet were: Wesley Moore, Fred Paul, Rosemary Milrie, Alan Milne, W. DeHaan, Vdnergerendt, K. VanEs, R. Vana-nergongen, Amanda Fraser, Andy Fraser, Jim Koolsbergen, Harold Olij, Albert Breukelman, Bert Poort, Denise Nickerson, Chris Vandenberg, Jank Kitty VanZanten, G. Wieske, C. Oosterhoff, M. Oosterhoff, R. Jake Oosterhoff, P.J. Sikkema, Eric and Lois Robinson, Don and Jean Capell, Clarence Oosterhoff, Donna and John Unrau, Jason Schooley, Robert Meecham and Ken Armstrong.

Fred Paul, agent for the applicant, outlined the history of the proposal

and indicated that the application was deferred at the previous public meeting at the request of the applicants in order to clarify issues with regards to storm water drainage, site servicing, land use compatibility and traffic concerns. Fred Paul indicated that the various studies have been completed and indicate that the site is suitable for a church. Fred Paul indicated that both the Town's Official Plan and Regional Policy Plan designates this area as a hamlet and one of the primary objectives of the hamlet designation is to serve the needs of the neighbouring agricultural community. Fred Paul indicated that several sites were considered and the site in Tintern suits the geographic distribution of the congregation which is to total approximately 65 families. Fred Paul indicated that 85% of the congregation live within the Town of Lincoln. Fred Paul indicated that an 8,500 litre holding tank is proposed and that approximately one acre is required for the raised tile bed. Fred Paul indicated that their servicing study equates the sewage generated from this facility to that of a three-bedroom dwelling. Fred Paul indicated that water is available from a well at a depth of approximately 17 metres. With regards to the traffic impact, Fred Paul indicated that because the congregation will come from various localities including Bealnsville, Campden and Jordan, there will be no one predominate route to the site. Fred Paul outlined the service and meeting schedule of the congregation and suggested that, at full capacity, there will be approximately 1,200 trips to and from the church per month. Mr. Jason Schooley indicated that he was retained by the applicants to conduct a stormwater management study and indicated that there will be no significant impacts on the neighbourhood properties with regards to storm water.

Andy Fraser spoke in opposition to the proposal and suggested that the proposal will have a significant impact on the community of Tintern. He indicated that the site plan has changed little from that of the revised plan shown at the first meeting. Andy Fraser noted that the proposal does not serve the needs of the population of Tintern and that the approval of the church will introduce a 4 to 1 ratio of church goers to that of the existing residents. Andy Fraser noted concerns with the anticipated high traffic volumes and noted that the primary land use in a hamlet is for residential use. Andy Fraser suggested that two of the initiatives discussed at the past Planning Committee meeting were that the applicants were to discuss the proposal with the residents of Tintern and secondly, look at other alternative sites. Andy Fraser indicated that at the informal public meeting held with the residents of Tintern, the overall thought of the community was that the proposal represents a large regional facility which is not consistent with the established character of Tintern.

Andy Fraser questioned the applicants review of alternative sites. Fred Paul indicated that a correction must be noted in their storm water management study and that the proposal will not have an impact on the neighbouring properties. Fred Paul reviewed the various changes to the site which include a reduction in lot depth and an increase in the lot frontage, the relocation of the church closer to the road and the elimination of a manse option. Fred Paul indicated that a one-storey building is proposed and will be used only as a place of worship with no consideration for a school. Fred Paul indicated that the Town's Public Works Department are not concerned with the traffic impacts and have noted that no road improvements are required with regards to road standard and width.

Fred Paul indicated that the "social impact" of the potential traffic volumes, in his opinion, is equitable to that of the "tourist traffic" currently attracted to the Tintern area. Fred Paul indicated that the proposal is compatible with the hamlet policies whose principle function or purpose is to serve the surrounding agricultural community.

A Committee member suggested that Council should consider this application in terms of what is in the best interest of the residents of Tintern.

Rosemary Milne suggested that the site was chosen because it is donated by a congregation member and that because it is within a hamlet area may be easier to rezone. Rosemary Milne indicated that this is a second proposal for an institutional by-law amendment in the Tintern area and the first

represented a group home proposal on the lands which are now owned by Andy Fraser. She suggested that approval of this zoning by-law amendment will set a precedent and represents large scale development, not minimal growth as prescribed in the Official Plan. She expressed concerns with regards to future ancillary uses, such as a summer bible school, a future school as well as potential expansion to accommodate a larger congregation. She indicated that the existing church in Tintern creates a lot of traffic on those Sundays when church services are held. She expressed concerns with regards to the proposed driveway entrance and suggested that it will be dangerous.

Rosemary Milne suggested that single detached development is more suitable for this site and suggested that the congregation should consider the severance of several residential lots in order to pay for a more suitable site for the institutional use.

Denise Nickerson noted her opposition to the proposal and suggested that the residents of Tintern value the current lifestyle and that the proposal has already upset the residents.

Wesley Moore indicated that he is a member of the Tintern church and welcomes a second church to the area.

Eric Robinson indicated that he is an eleven year resident of Tintern and moved from Mississauga to escape the development pressures of city life. He suggested that the 350 population of the church would equate to a minimum of 100 cars. Eric Robinson noted several traffic and safety concerns at the intersection of Cherry Avenue and Springcreek and Sprincreek and Victoria Avenue and further suggested that a traffic light may be required at Victoria Avenue. Public Meeting Minutes (99 05 25) Page 3/6

Harold Olij indicated that he is representing the church and suggested that if the congregation was ever to exceed 350 members, church policy requires that a new congregation be formed.

Jean Cappell suggested that the Town of Lincoln Council deny the @ application in order to preserve the historical significance of the hamlet of Tintern.

~ob Meecham noted his opposition to the proposal and expressed his concerns with regards to the traffic generated by the church. He suggested that the proposal does not serve the needs of the existing residents of Tintern.

W. DeHaan was in attendance in support of the proposal and indicated that the existing congregation has historically remained at approximately 260 patrons.

In response to a question from a Committee member, Kathleen Dale noted that no formal comments have been received from the neighbouring United Church.

In response to a question from a Committee member, Fred Paul indicated that there are no Canadian Reformed Churches in St. Catharines and that the church facilities can be made available to the residents of Tintern. Fred Paul indicated that the site includes additional lands for an alternative septic system, if required. Fred Paul noted that a zoning by-law amendment would be required if a school was to be proposed and that there is adequate controls in the Town's Zoning By-law, including setbacks, lot coverage, maximum floor area, etc., to control this development. Fred Paul also indicated that proposal will require site plan approval.

In response to a question, the Acting Director indicated that site plan control could require such things as paving and landscaping. She indicated that the Public Works Department has requested minor changes which include a fence around the storm water retention pond.

In response to a question from the Committee, Harold Olij indicated that the present school in Smithville is adjacent to a church.

A Committee member expressed concerns over the future potential for a request for a school at this site.

Harold Olij indicated that the present size of the site could not accommodate a school.

A Committee member questioned whether there would be outside activities such as sports fields and playgrounds. Harold Olij indicated that this proposal represents a hall for spiritual worship.

In response to a question, Harold Olij indicated that alternative sites were considered however this site is central to the congregation.

In response to a question, Bert Poort indicated they have investigated the potential for obtaining a surplus/public/private school site and suggested that because the Lincoln and Grimsby area is in a growth period, no future closures of existing schools is anticipated.

Julie DeHaan noted that due to the restrictive agricultural policies, location of the proposal adjacent to a hamlet area is the logical alternative.

A member of the public indicated that the site is geographically central to the needs of the congregation.

@ Ken Armstrong was in attendance in support of the proposal and suggested that approval of the proposal at this site will preserve prime agricultural lands below the escarpment.

Bob Adams questioned if alternative sites have been reviewed Public Meeting Minutes (99 05 25) Page 5/6

Tom Smart outlined details of the proposal including the phased development and noted that the loading facility has been moved internally and is now surrounded by the greenhouse complex in order to buffer those abutting neighbours from any noise generated from the loading facility. Tom Smart indicated that all water collected will remain on-site in a containment pond and cisterns and will be recycled. Tom Smart suggested that landscaped screening will be provided along the perimeter of the property. He also suggested that a landscaped berm will be provided adjacent to neighbouring residential properties.

Dick Crowley indicated that he owns a horse farm on the east side of Thirteenth Street and expressed concerns with regards to the traffic impact of the 200 employees accessing the site by way of Thirteenth Street. Dick Crowley suggested that improvements may be required at the intersection of Thirteenth Street and Fourth Avenue for safety reasons.

Mrs. Saxton expressed concerns with regards to the environmental impact of the proposal, especially with regards to the creek that traverses the property and is adjacent to her property.

Tom Smart indicated that an environmental impact assessment will form part of the master servicing study and that the creek is to be diverted only on the Lakeshore property. He indicated that the entry and exit points of the creek will not be changed. Tom Smart proposed that the landscaped buffer will include in some places a 2 metre high landscaped berm.

Rick Saltese expressed concerns with regards to water runoff and questioned whether the capacity of the pond is adequate to accommodate the anticipated runoff .

The Committee suggested that the applicants forward a copy of the storm water/servicing report to Mr. Saltese.

Tom Smart indicated that any servicing and storm water works will require approval from the Town's Public Works Department and the Niagara Peninsula Conservation Authority.

Mr. Saltese expressed concerns regarding the impact on the neighbouring residents in the area, which include traffic, congestion at the intersections, obstruction of view, impacts of artificial illumination, the noise and dust generated by the construction equipment, loss of privacy, flooding concerns and environmental impacts of a septic system designed to accommodate 200 employees. Mr. Saltese indicated that Lakeshore Inc. has offered to purchase his property.

Robert Lypka requested clarification with regards to the side yard setback exception as well as the servicing corridor. He also requested that a berm be provided along the south end of the property in order to buffer the development from his property.

Tom Smart indicated that expansion of the greenhouse operation to the south is highly unlikely due to the existence of a hydro easement which traverses the property.

Derek Horton expressed concerns with the impacts of the septic system and requested a copy of the site servicing study.

Ken Armstrong requested clarification with regards to the water usage

Tom Smart indicated that runoff water is collected from the roof tops and is retained in the retention ponds. When needed, this water is used in the greenhouse. Tom Smart indicated that the water is filtered, continually recycled and fertilized. Tom Smart indicated that the nutrients are added

to the water and continually used as it is in a completely enclosed system.

Tom Smart indicated that there will be no runoff or discharge into the creek. Public Meeting Minutes (99 05 25) Page 6/6

Ken Armstrong indicated his concern with regards to the Town's greenhouse friendly policies and noted that the policies contribute to the loss of the unique farmland.

Dick Crowley requested clarification regarding the proposed landscaped treatment along Thirteenth Avenue as it was his understanding at the preliminary meeting that a landscaped berm would be provided all along Thirteenth Street.

Tom Smart indicated that only plantings are proposed along Thirteenth Street as a berm could potentially affect the drainage pattern in the area.

Dick Crowley requested that a berm be located along Thirteenth Street in front of his property as he will be building a dwelling in the near future.

A Committee member outlined the history of the greenhouse industry in Lincoln and noted that over the past several years the size of greenhouse operations has greatly increased. A Committee member inquired as to what would be done with the Lakeshore I property as it is was his understanding that the Town helped the applicant obtain lands from the Federal Government to expand the shipping and receiving component on the lands on the South Service Road.

Mr. Dertenger indicated that Lakeshore I will be developed in conjunction with the adjacent Westland Greenhouse complex.

The Committee discussed the Town's policies for providing a waterline to the greenhouse operation and noted that two K" lines would be permitted.

In response to a question from the Committee, Tom Smart clarified that the proposal will include no retail component and that the existing loading bays on Fourth Avenue will remain but will not be the primary loading facility for the complex.

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.

3. FILE 10-05/99 - ROLL

ZONING BY-LAW AMENDMENT - 1283269 ONTARIO LTD (HILLSIDE) & CHITWAN MANAGEMENT INC(PLATEAU), PT LT 191. CP3 & PT LT 16, CON 4

The Chairman outlined procedures under the Planning Act and the purpose of the application. a

In attendance and/or who signed the attendance sheet were: J. Bartfai, C. Annable, J. Clayson, C. Austin and E. Kotros.

Glen Barker was in attendance acting as a representative on behalf of the applicant and reviewed the proposal. Glen Barker indicated that the zoning by-law amendment will permit a greater lot coverage, however, the required setbacks will not be altered. Glen Barker indicated that the proposed bungalow style units require a greater building envelope or footprint and therefore necessitates a greater lot coverage. Glen Barker indicated that the lot coverage will also permit the owners to include a future deck and/or accessory structures.

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.

SECRETARY CHAIRMAN