

Minutes of a meeting of the Infrastructure Committee held in the Council Chambers of the Town of Lincoln Municipal Offices on Wednesday August 9, 2006 at 7:00 p.m. The Committee Members in attendance: Councillor B. Culp (Chair), Councillor J. Bald, Councillor W. MacMillan, and Mayor B. Hodgson. Town of Lincoln staff in attendance: John Kukalis (Director of Public Works), Dave Graham (Manager Technical Services), Greg Lancaster (Manager Equipment & Facilities) and Doug Kerr (Manager of Roads & Utilities). Councillor C. Carlson was also in attendance.

Chair Culp called the meeting to order at 7:00 pm. There were no declarations of interest.

DELEGATIONS

None

CORRESPONDENCE

The Director of Public Works reviewed the items of correspondence provided for Committee's information.

(A) Letter dated May 18, 2006 from Region of Niagara – Notice of Study Commencement Class EA Beamsville-Vineland Trunk Watermain

Councillor MacMillan inquired if the Class EA Study will identify the route for the Beamsville-Vineland Trunk Watermain. The Director indicated that according to the map, it appears that Fly Road, as well as King Street would be investigated. Mayor Hodgson indicated that Campden residents are concerned with the selection of the date for the public meeting being in the summer when many residents are away or busy and would like the opportunity to speak at the meeting.

Councillor MacMillan inquired if the trunk watermain was constructed on Fly Road would the Campden residents have an opportunity to connect. Mayor Hodgson indicated that the Region of Niagara has a new policy concerning their trunk watermains, which does not allow services off the main. Councillor MacMillan inquired if the Town had any plans to consider parallel local mains when the trunk goes in. The Director indicated that presently there are no plans, although if a parallel main was constructed at the same time as the trunk main, there would likely be significant cost savings. He indicated that there would be an extensive process to go through to determine financing for a local main and services, and that this process would be premature at this time.

(B) Letter dated May 24, 2006 from Kristel Niemi – Intersection Vine Street and 23rd Street Vineland

Mayor Hodgson indicated that he could understand that staff would not recommend a stop sign at the intersection of Vine and 23rd Street, but he asked staff to investigate one at Tallman Dr and Twenty-third Street. The Director of Public Works indicated that staff would report back to Committee on this. Councillor Bald indicated that he and the Mayor had recently met with Niagara Regional Police officials who informed them of the commencement of a new speed control program on Mountain Street in Beamsville and Victoria Avenue in Vineland. He indicated that requests and concerns such as this could be given to them to investigate.

(C) Letter dated June 8, 2006 from Beamsville BIA Parking Restrictions in Town Parking Lots

Mayor Hodgson and Councillor Bald indicated that perhaps Council should take some more time to review and discuss the BIA concerns about restrictions in Town parking lots before making any modifications.

(D) Letter dated June 26, 2006 from Donald L. Haynes & Staff Replies dated June 21, 2005 and June 14, 2006 – Haynes Street Jordan

Councillor Carlson indicated that she had spoken to Mr. Donald Haynes who is upset with the staff response to his request to stop maintenance or prove ownership of Haynes Street. The Director of Public Works indicated that historically Haynes Street is a "given road" and that there are a number of residences fronting on the roadway and serviced by it. The Director indicated that there is no legal survey or other document that would confirm the status of any "given road" and as such, the Town cannot provide the resident with what has been requested.

(E) Letter dated July 13, 2006 from Lions Club of Jordan Request for Increase in Subsidy

Mayor Hodgson indicated that during the budget process perhaps some consideration to the increase of the cost of living should be applied to grants and if there is any room in the budget, perhaps this should be applied to this request. Councillor MacMillan indicated that he understood that the grant had already been increased this year by equalizing the salaries at the two pools.

(F) Letter dated July 28, 2006 from Bill Corbett re Recent Roadwork on Lakeside Drive

The Director of Public Works indicated that a crown was placed on the Lakeside Drive for drainage and the asphalt portion was defined, but that no additional land was "taken" for the road. He indicated that most residents were pleased with the roadwork.

(G) Letter dated June 19, 2006 from Niagara Peninsula Conservation Authority re Request for Road Closure – Sixth Avenue Jordan

The Director of Public Works indicated that this item was the same request as in past years for the Balls Falls Thanksgiving Festival.

Motion No. IN-2006-47

Moved by Councillor W. MacMillan, Seconded by Mayor B. Hodgson

That Council approve the temporary closure of Sixth Avenue from October 6, 2006 to October 9, 2006 to facilitate the Niagara Peninsula Conservation Authority Annual Thanksgiving Festival.

CARRIED

Motion No. IN-2006-48

Moved by Councillor J. Bald, Seconded by Councillor W. MacMillan

That Committee receive correspondence as presented.

CARRIED

REPORTS

(A) PW 06-32, On-Street Parking Restriction Review

The Director of Public Works indicated that since 2001 when the one side street parking was approved, there have been several changes made and there were three (3) changes being recommended at this time.

Councillor Carlson inquired if staff would recommend changing Butler's Walk back to the old parking regulation. After discussion, Committee concluded that safety must override convenience.

Motion No. IN-2006-49

Moved by Mayor B. Hodgson, Seconded by Councillor J. Bald

1. That Council receive the report for information.
2. That the By-law governing traffic be revised to reflect the changes contained in Attachments 1, 2 and 3 appended to the report.

CARRIED

(B) PW 06-34, Bridge Rehabilitation Tender Results

Motion No. IN-2006-50

Moved by Councillor W. MacMillan, Seconded by Councillor J. Bald

1. That Council award the contract for the replacement of Cherry Avenue bridge No. 11 (700m south of Fly Road) and the rehabilitation of Cherry Avenue bridge No. 10 (50m east of Yonge Street) to Rankin Construction Inc. for the tender amount of \$653,805.50 (excluding GST).
2. Further that the Mayor and Clerk be authorized to sign and seal the contract documents on behalf of the Municipality.

CARRIED

(C) Memo – Jordan-Vineland Pumping Station Improvements Update

The Director indicated that the completion date on Page 43 should be March 20, 2007.

Motion No. IN-2006-51

Moved by Councillor J. Bald, Seconded by Councillor W. MacMillan

1. That the Memorandum from the Manager of Roads and Utilities, dated July 28, 2006 regarding Jordan-Vineland Pumping Station Improvements Update, be received for information.
2. Further that staff proceed with the project and the additional amount required to complete the project be funded from the sanitary reserves.

CARRIED

Councillor Carlson excused herself from the meeting at this time.

(D) Memo – John Street Parking – Central Avenue to Ontario Street

Motion No. IN-2006-52

Moved by Councillor W. MacMillan, Seconded by Councillor J. Bald

1. That the Memorandum from the Director of Public Works, dated July 5, 2006 regarding John Street Parking - Central Avenue to Ontario Street, be received.

CARRIED

NOTICE OF NEW BUSINESS

None

ANNOUNCEMENTS

None

CLOSED SESSION

Motion No. IN-2006-53

Moved by Councillor J. Bald, Seconded by Councillor W. MacMillan

THAT Committee adjourn to closed session in order to address matters pertaining to:

1. the security of the property of the municipality or local board.

CARRIED

Motion No. IN-2006-54

Moved by Councillor J. Bald, Seconded by Mayor B. Hodgson

THAT Committee resume in open session.

CARRIED

After consideration of the subject matter in closed session, Committee introduced the following motion.

Motion No. IN-2006-55

Moved by Councillor J. Bald, Seconded by Mayor B. Hodgson

That Council approve revision of the Traffic Bylaw to revise the speed limit on Ninth Street between Glass Avenue and Fourth Avenue to 50 km/hour.

CARRIED

ADJOURNMENT

There being no further business to discuss the Chair declared the meeting adjourned at 8:05 p.m.



SECRETARY



CHAIRMAN