



COUNCIL MEETING AGENDA

**Tuesday, March 7, 2000
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

- 1. COMMITTEE-OF-THE-WHOLE (6:30 p.m.)
(See attached)**
- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (7:30 p.m.)**
- 3. OPEN COUNCIL MEETING (7:30 p.m.)**
 - 3.1 NATIONAL ANTHEM**
 - 3.2 OPENING REMARKS**
 - 3.3 ADDITIONS/DELETIONS TO AGENDA**
 - 3.4 DISCLOSURE OF INTEREST**
 - 3.5 ADOPTION OF MINUTES**

Regular Council Meeting of February 1 5th, 2000 and Special Council Meeting of February 29th, 2000
(Previously Distributed)
 - 3.6 CALL UPON CLERK TO REVIEW AGENDA INDEX FOR COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION**
- 4. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL**
 - 5.1 REGIONAL COUNCIL REPORT**
 - 5.2 PRESENTATIONS/DELEGATIONS:**
 - 2000-6 1** Claire Gerencser, Executive Director, Welland Multicultural Centre - proposed construction of monument in Merritt Park to honour immigrants who built the Welland Canal.
 - 2000-35** Mr. J. Christopher Young, Solicitor on behalf of Mr. Jakus - development of east side of Doan's Ridge Road.



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2000-22 Mr. Aubrey Foley - municipal parking area located behind the Blue Star Restaurant, King Street.

98-82 John Fulton, Fulton 24 Hour Fitness - commercial space proposal as part of the new Civic Centre Project.

5.3 COUNCILLORS CONCERNS:

(1) **NOTICE OF MOTION - Councillor Van Vliet**

98-117 That Council consider reducing the size of Council to be effective December 1, 2000.

(2) **NOTICE OF MOTION - Councillor MacLellan**

96-48 That staff revisit the Policy on Development Charges as to when the fee is set (i.e. is it as the time of applications or at the time of issuance of the building permit).

(3) **NOTICE OF MOTION - Councillors Spadafora / Larouche**

2000-55 That Welland City Council support the request of the Welland-Port Colborne Airport Commission to change the name of the airport to Niagara Central Airport.

6. COMMITTEE AND STAFF REPORTS:

6.1 General Committee Report to Council

(A) **Community Services Committee**

2 99-133 Mammoliti, request to open Matthews Rd.
(Referred to Mar. 28th General Committee Mtg.)

2000-35 Jakus, severance proposal, e/s of Doan's Ridge Rd.

3 99-4 Proposed watermain extension on Ridge Rd.
(Report forthcoming by the end of April.)

99-4 Extension of services to Cooks Mills area.
(Report forthcoming by the end of April.)



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7. NEW BUSINESS

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98-113

Thomas R. Hollick, Regional Clerk- Niagara Voice Radio Project.

Recommendation:

That the letter from Regional Clerk Thomas R. Hollick and Regional Report PWP 9-2000 dated January 11, 2000 regarding the Niagara Voice Radio Project, be received for information.

32

99-13

Larry Simpson, Mgr., Claire's Delivery Service Ltd. - Welland Transit bay rental.

Recommendation:

That the letter from Claire's Delivery Service Ltd. advising the discontinuance of bay rental at Welland Transit, be received for information and that the City Solicitor be instructed to repeal By-law 1 1318, being "A By-law to authorize the entering into a Rental Agreement with Claire's Delivery Service Ltd. to rent a garage bay at Welland Transit Building.

33

2000-3

Janet Balent-Corlett, Secretary - permission to sell tickets in the City of Welland for a fundraising event for the Wainfleet Music Festival.

Recommendation:

That permission is hereby granted to The Wainfleet Music Festival, to sell lottery tickets in the City of Welland under authority of Lottery License M32935, subject to the receipt of a \$25.00 administration fee for processing this request.

34

2000-9

Mr. B. Sakalauskus - requesting street light installation on Cope Road.

Recommendation:

That the letter from Mr. B. Sakalauskus requesting street light installation on Cope Road, be received and referred to Operational Services staff for study and review.

35

2000-21

Kerry Dyer, Co-ordin., Fund Raising Events - requesting permission to hold the "2000 Welland Zehrs Super Cities WALK" for multiple sclerosis.



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| | | <p><u>Recommendation:</u>
That Welland City Council approve the application of the Multiple Sclerosis of Canada, to hold the "2000 Welland Zehrs Super Cities WALK for MS" on Sunday, April 16, 2000 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.</p> |
| 36 | <u>2000-22</u> | <p>Petition signed by neighbours and tenants of apartment building located at 10 Welland St. - request to prohibit parking of transport trucks in front of 10 Welland St.</p> <p><u>Recommendation:</u>
That the petition signed by neighbours and tenants of 10 Welland Street requesting "No Parking" of transport trucks in front of the apartment building, be received and referred to Operational Services staff for study and review.</p> |
| 37 | <u>2000-60</u> | <p>Bruce Taylor, Clerk, City of Pickering - support against child pornography.</p> <p><u>Recommendation:</u>
That Welland City Council support the resolution from the City of Pickering opposing child pornography and requesting that the federal and provincial governments ensure that appropriate laws are in place to make possession of child pornography illegal; and
That the City Clerk advise the proper authorities accordingly.</p> |
| 40 | <u>2000-62</u> | <p>Alice Ducharme, Dir. of Education, Le Conseil scolaire de district du Centre-Sud-Ouest - offer for sale Docteur-Renaud School, 100 First Street.</p> <p><u>Recommendation:</u>
That the offer from Le Conseil scolaire de district du Centre-Sud-Ouest to sell Docteur-Renaud School, 100 First Street, be received and referred to staff for study and review.</p> |
| 41 | <u>2000-63</u> | <p>Mark Saltarelli, President, Open Door Concepts Welland Inc. - request for fire lane designation adjacent to Canal View Homes, 60 King St.</p> |



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Recommendation:

That the request from Open Door Concepts Welland Inc. to officially designate a portion of parking lot adjacent to Canal View Homes Non-Profit Apartments, 60 King Street, as a fire lane under City of Welland's By-law, be received and referred to staff for study and review.

42

8. BY-LAWS

BY-LAWS MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.

2000-65

A By-law to authorize the stopping-up, closing and conveying of the unopened road allowance being Part of Abbey Road and Block 74, Plan 59M-132 lying east of Green Pointe Drive in the College View Estates Subdivision.

(FIRST AND SECOND READING)

2000-44

A By-law to authorize the entering into a contract with Niagara Locates to examine the water services at certain dwellings to determine whether electrical ground plate installation is necessary.

2000-65

A By-law to authorize the release of easements over Part of Township Lot 241, formerly in the Township of Thorold, now in the City of Welland (former footpaths from Woodlawn Road to Glendale School and from First Avenue North to Farnham Avenue).

2000-13

A By-law to authorize the entering into an Agreement with Pattison Outdoor, A Division of Jim Pattison Enterprises Ltd., for the installation, maintenance and advertising on Welland Transit bus shelters.

2000-1

A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meetings held on the 1 5th day and 29th day of February, 2000.

9. CHAMBER OF COMMERCE REPORT

10.1 MAYOR'S REPORT

10.2 CAO'S REPORT

11. ADJOURNMENT