



COUNCIL MEETING AGENDA

*Tuesday, May 2, 2000
7:30 P.M.*

COUNCIL CHAMBERS - CITY HALL

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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 April 18, 2000 and Special Council Meeting of April 25, 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:

94-43 Frank Rupcic, General Mgr. and Terry Hughes, Welland Business
99-110 and Community Development Corporation - Legacy 2000 and the canal trails project.



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97-58 Kim Reep, Chair and Kim Dykstra, Project Mgr., Welland Festival of Arts - update on activities - "**4th Annual National Murals Symposium**" - May 26 to May 28, 2000.
{Program Information included with Council Members' Agenda Packages.}

96-100 Rev. R. Cooper - River Road closure *(as directed by Councillor MacLellan).*

5.3 **COUNCILLORS CONCERNS:**

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(1) NOTICE OF MOTION - *Council/or Forster*

99-43 That Council reconsider its lost motion of April 4, 2000 to reconsider rescinding its motion of December 20, 1999, specifically with respect to operating the new Welland Hydro under the Business Corporation Act (Ontario) on a "for profit" basis, no sooner than May 2nd, 2000.

★ (See City Solicitor's Memo in Councillors' packages.)

(2) NOTICE OF MOTION - *Councillor MacLellan*

2000-4 That Council direct staff to debenture \$800,000 in the fall issue for creation of a reserve fund.

6. **COMMITTEE AND STAFF REPORTS:**

6.1 General Committee Report to Council

(A) Community Services Committee

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99-22 Fire Hall Parking Lot #6, King Street.

99-1 10 Proposed funding for the development of the Welland Canal Multi-Use Trail within the City of Welland.

96-48 City of Welland Development Charges/Collection.

2000-43 Lot Grading/Site Alterations.

2000-73 Ontario Building Code Regulations concerning chimney heights.



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99-99

2000-31

Merritt Island Play Area.

(B) Corporate Services Committee

4

2000-74

Safe Streets Act and Street Solicitation of Funds by Public Minded Organizations.

98-90

An application under the Provincial Offenses Act for a License/Transfer from the Ministry of the Attorney General of the provision of court services and administration respecting offenses under certain designated provincial acts for the court service area of the Region of Niagara.

2000-5

Budget Contingency Fund Distribution: Policy Safety Village, Niagara College.

2000-5

Budget Contingency Fund Distribution: Niagara Regional Football.

92-141

Partnership Proposal - Welland Soccer Club

(C) Operational Services Committee

2000-9

Request for streetlight installation at 130 Gadsby Avenue - Calaraco.

5

96-100

Construction of Street 'A' - River Road to Brown Road.
★ (See separate Memo from T. Fitzpatrick, Dir. of Development Services in Councillors' packages.)

2000-13

2000-27

Day-in-the-Park Bus Transportation.

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE -- NONE



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6.3 STAFF REPORTS

- 6 2000-7 City Treas. R. Perron - Accounts Payable Report -
- 8 98-62 Dir. of Dev. Services T. Fitzpatrick - Lifting of Part-Lot
Control Block 142, Plan **59M-269** - Hunters Pointe Golf Course -
Daimler.
- 10 2000-3 City Clerk C.A. Stirtzinger - Lottery Licenses.
- 99-15 Information Item:
Welland 1999 Fire Response Statistics.
★ (Included in Councillors ' Agenda Packages.)

7. NEW BUSINESS

- 11 2000-2 1 Gary DiMarco, President, The Royal Canadian Legion, Br. #4,
- permission to hold the "**Annual Decoration Day Parade and
Service**", Sunday, June 4, 2000.
- Recommendation:
That Welland City Council approve the application for the
"**Annual Decoration Day Parade and Service**", on behalf of the
Royal Canadian Legion, Branch #4, on Sunday, June 4, 2000
subject to the applicant's completion of all conditions of the
Policy of Road Use for Community Activities.
- 12 2000-6 Anne Hodson, Canadian Red Cross - request to declare
May 8th, 2000 as "**International Red Cross Day**":
- Recommendation:
That the Mayor declare May 8th, 2000 as "**International Red
Cross Day**", in the City of Welland.



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8. **BY-LAWS**

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

- 2000-23 A By-law to change the name of that portion of Abbey Road (lying west of Green Pointe Drive) to Abbott Street.
(FIRST AND SECOND READING)
- 2000-17
2000-18 A By-law to authorize the entering into Collective Agreements with C.A.W.-T.C.A. Local 523 (National Automobile, Aerospace, Transportation and General Workers Union of Canada (C.A.W. Canada) and its General Workers for the Public Works Department and the Parks and Arena Departments, effective January 1st, 2000 until December 31st, 2002
- 2000-50 A By-law to authorize the entering into a contract with K & R Powersweeping for the supply of street sweeping rentals.
- 2000-26 A By-law to authorize the repair and replacement of various sidewalks, curbs and gutters within the City of Welland.
- 2000-81 A By-law to authorize the entering into a contract with 649799 Ontario Limited operating as Provincial Maintenance for the supply and application of road traffic paint.
- 2000-58 A By-law to authorize the entering into a contract with Centennial Construction and Contracting (Niagara) Inc. for the Sanitary Service Lateral Replacement Program 2000.
- 2000-31 A By-law to authorize the acceptance of quotations from Harris Clock to upgrade the scoreboard clock and Cimco Refrigeration to replace and install the heat exchanger plate, at the Welland Arena.
- 2000-78Z A By-law to amend City of Welland Zoning By-law 1538 (Ludwig Werkmeister - File 2000-3), 130 Moyer Road.
- 98-82 A By-law to exempt certain lands from Part-Lot Control in St. Andrews Terrace Subdivision (Hunters Pointe Golf Course/Daimler) (Block 142, Plan 59M-269), City of Welland.