



COUNCIL MEETING AGENDA

**Tuesday, June 6 , 2000
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

1. **COMMITTEE-OF-THE-WHOLE (7:00 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 May 16, 2000 and Special Council Meetings of May 23, 2000 and June 1, 2000.
(Previously Distributed)
 - 3.6 **CALL UPON CLERK TO REVIEW AGENDA INDEX FOR COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION**

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4. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL**
 - 5.1 **REGIONAL COUNCIL REPORT**
 - 5.2 **PRESENTATIONS/DELEGATIONS:**

98-82

Mike Grimaldi on behalf of "Eyes on City Hall" - re Civic Centre Complex.



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2000-96 J. Conlin, President, Conlin Associates Limited - re Continental Motors (Honda Dealership) - building and parking lot expansion, 113 Shaw St.

2000-38 Ms. K.J. Bennett, resident of Ridge Rd. - re proposed waste to energy plant site on Hwy. 140

1

5.3 COUNCILLORS CONCERNS:

(1) **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.

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

96-100 That Council reconsider the motion passed on May 2, 2000 to refer the issue of the relocation of River Road / Woodlawn Road intersection to the June 13th General Committee Meeting.

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(3) **NOTICE OF MOTION** - ***Councillor Beaudoin***

2000-4 That staff review a tax relief program to be included in the 2001 Municipal Budget.

(4) **NOTICE OF MOTION** - ***Councillor Spadafora***

2000-83 That staff be directed to review the City's Lot Grading & Drainage for Subdivisions Policy SER-007-0004 to provide for improved enforcement procedures.

6. COMMITTEE AND STAFF REPORTS:

6.1 General Committee Report to Council

(A) **Community Services Committee**

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2000-32 Quotation award for replacement and installation of safety glass - Welland Arena.



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|---|----------------|--|
| 2 | <u>2000-31</u> | Main Street Bridge / Merritt Park Lighting - Millennium Project. |
| | <u>2000-95</u> | Sale of caboose at Prince Charles Dr. and West Main St. |
| 3 | <u>99-99</u> | Extension of License of Occupation with the Welland Water Ski Club.
<i>(Report for October 10th General Committee Meeting.)</i> |
| | (B) | <u>Corporate Services Committee</u> |
| | <u>2000-23</u> | 2000 Reimbursable Mileage Rate. |
| | (C) | <u>Operational Services Committee</u> |
| | <u>96-100</u> | Reconstruction of River Road between Ross St. and Woodlawn Road
<i>(Referred to June 13th General Committee Meeting.)</i> |
| | <u>97-41</u> | Decommissioning of UCAR property, 65 Canal Bank St. |
| | <u>2000-22</u> | Amend Sch. "C" of By-law 89-2000 - parking restrictions on Empire St. |
| 4 | <u>2000-22</u> | Amend Sch. "P" of By-law 89-2000 - 'stop' conditions on Chippawa St. |
| | <u>2000-22</u> | Naming portion of roadway between Dorothy St. and Cross St. as "Court House Lane and amend Sch. "C" of By-law 89-2000. |
| | <u>2000-93</u> | Purchase of 1 two-way dump/spreader body.
<i>(Referred to June 13th General Committee Meeting.)</i> |

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE



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6.3 STAFF REPORTS

5	<u>2000-7</u>	City Treas. R. Perron - Accounts Payable Report - May 11 - May 31, 2000.
7	<u>2000-4</u>	City Treas. R. Perron - April 2000 Financial Statements.
25	<u>97-4</u> <u>2000-4</u>	City Treas. R. Perron - Transfer of Delinquent Accounts from/to Tax Registration Process.
26	<u>2000-4</u>	City Treas. R. Perron - Adopt Amended 2000 Tax Rates / Levies.
30	<u>96-177</u>	Dir. of Dev. Services T. Fitzpatrick - Development of Phases 2 and 4 - South Pelham Subdivision, Plan 59M-246.
33	<u>93-133</u>	Dir. of Dev. Services T. Fitzpatrick - Proposed Amendment to City of Welland Fence By-law 10545.
34	<u>2000-40</u>	Dir. of Dev. Services T. Fitzpatrick - Amendment to City of Welland Tariff of Fees By-law 1999-205.
35	<u>2000-88</u>	Dir. of Dev. Services T. Fitzpatrick - Development of Local Child Care Plan / Regional Municipality of Niagara Report COM 24-2000.
36	<u>94-106</u>	Dir. of Dev. Services T. Fitzpatrick - Mid-Peninsula Corridor Needs Assessment Study.
37	<u>92-53</u>	Dir. of Dev. Services T. Fitzpatrick - Exemption from Site Plan Control, Welland County General Hospital Emergency Room/ Ambulatory Care Project.
38	<u>2000-95</u>	Dir. of Dev. Services T. Fitzpatrick - City-owned lands - Prince Charles Drive at Riverside Drive.
40	<u>98-62</u>	Dir. of Dev. Services T. Fitzpatrick - Access Road to St. Andrews Terrace Subd. and Hunters Pointe Golf Course.
41	<u>2000-75</u>	Dir. of Dev. Services T. Fitzpatrick - Regional Policy Plan Review - New Environmental Policies for Niagara.
45	<u>2000-32</u>	Dir. of Comm. Services I. Smith - quotation award for ice resurfacer.



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8. BY-LAWS

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

2000-65

BY-LAW 2000-49

A By-law to change the name of that portion of Abbey Road lying west of Green Pointe Drive and east of Northgate Drive to Abbott Street. **THIRD READING**

2000-40

A By-law to establish a tariff of fees for planning applications, information reports and applications and to Repeal City of Welland By-law 1999-205.

93-133

A By-law to amend City of Welland Fence By-law 10545.

2000-84

A By-law to authorize the resurfacing of various roadways within the City of Welland.

2000-4

A By-law to set the 2000 transition ratios and to levy taxes for the year 2000 and to Repeal By-law 2000-46.

98-154

A By-law to authorize the purchase of a payroll and human resources software module from Best Software Limited.

99-99

A By-law to authorize the acceptance of a quotation from Peninsula Fence for the removal of existing posts and supply and installation of access barriers along the Old Welland Recreational Canal.

96-177

A By-law to lay out, establish and name Blocks 193 and 194, Plan 59M-246 being 0.3 metre reserves for the City of Welland as part of Foxtail Avenue; to lay out, establish and name Block 196, Plan 59M-246 being a 0.3 metre reserve for the City of Welland as part of Lea Crescent; and to lay-out, establish and name Block 199, Plan 59M-246 being a 0.3 metre reserve for the City of Welland as part of Autumn Crescent.

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 23rd day of May, 1st day of June and 6th day of June, 2000.



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- 9. CHAMBER OF COMMERCE REPORT**

- 10.1 MAYOR'S REPORT**

- 10.2 CAO'S REPORT**

- 11. ADJOURNMENT**