



## **COUNCIL MEETING AGENDA**

**Tuesday, June 20, 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 June 6, 2000.  
*(Previously Distributed)*
  - 3.6 **CALL UPON CLERK TO REVIEW AGENDA INDEX FOR  
COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM  
BLOCK FOR DISCUSSION**
  
- 1      4. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS  
AND OTHER ITEMS REFERRED FROM COUNCIL**
  - 99-30-29**      Gallaccio - concerns about quality of drinking water at  
4 Hobson Avenue.
  - 99-140**      Brady & Associates requesting a planning study for  
North Welland.
  
- 2      5.1 **REGIONAL COUNCIL REPORT**



## COUNCIL MEETING AGENDA - Page 2

Tuesday, June 20, 2000  
7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

---

---

**Page No.**

**5.2 PRESENTATIONS/DELEGATIONS:**

- 3                    **2000-32**      Roger Bouchard, President, Welland Jr. B Hockey Team and Larry Molnar of Merit Contractors to address Council re a proposed addition to the present dressing room/ training facilities of the Main Arena.
- 4                    **98-82**            Damian Goulbourne to address Council re Downtown Revitalization and the Y.M.C.A.
- 5                    **99-4**             Thane McKenzie, Grant Thornton Chartered Accountants to address Council re 1999 Auditor's Report.
- 6                    **99-4**             City Treasurer R. Perron - Auditor's Report - 1999 Consolidated Financial Reports.

7                    **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 Beaudoin***

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

**6. COMMITTEE AND STAFF REPORTS:**

**6.1 General Committee Report to Council**

**(A) Community Services Committee**

8                    **92-141**            Lease Agreement with the Welland Soccer Club.

**2000-95** City-owned lands in the northwestern quadrant of intersection of Prince Charles Drive and Riverside Drive

declared surplus.

be

**2000-19** Report entitled "International Youth Week" .

**2000-32** Ice rental rates for use of the Welland Arena and the Jack Ballantyne Memorial Arena.



## **COUNCIL MEETING AGENDA - Page 3**

**Tuesday, June 20, 2000  
7:30 P.M.**

**COUNCIL CHAMBERS - CITY HALL**

---

### **Page No.**

9

**2000-19** Agreement with Al Slattery Ford for the lease of a 2000 Windstar.

**93-145** Replacement of the City's 125 +/- computers and servers and sale of redundant/obsolete computer hardware.

**2000-99** Land at intersection of Lincoln Street and Empress Avenue be declared surplus.

**2000-98** 179 - 181 East Main Street be declared surplus.

**98-106** License of Occupation for Window Café for establishment of an outdoor patio.

**99-123** Not accept proposal from AGRA Earth & Environmental Limited for the preparation of a Report relative to unserviced development in the City of Welland.

### **(B) Corporate Services Committee**

**92-168** Receive for information Report TR 2000-24 concerning outstanding financial issues with the South Niagara Rowing Club.

### **(C) Operational Services Committee**

10

**96-100** Referral of roadway reconstruction of River Road from Ross Street northerly to approximately 198 metres south of the intersection of Woodlawn Road and River Road.

**96-100** Deny Staff Report ENG 2000-18 entitled "Construction of Sheet 'A' River Road to Brown Road."

**2000-93** Referral of purchase of one (1) replacement two-way dump/spreader body (box).

**2000-82** Quotations for the Supply of Water and Sewer Materials.



## COUNCIL MEETING AGENDA - Page 4

Tuesday, June 20, 2000  
7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

---

### Page No.

#### 6.3 STAFF REPORTS

- 11                    2000-7            City Treas. R. Perron - Accounts Payable Report - June 20, 2000.
- 13                    2000-4            City Treas. R. Perron - Year 2000 CRF Funding Compliance Requirement.
- 22                    2000-3            City Clerk C.A. Stirtzinger - Lottery Licenses.
- 23                    2000-94 Dir. of Operational Services G. Marcello - Supply and delivery of one (1) double drum steel roller.
- 25                    2000-94 Dir. of Operational Services G. Marcello - Supply and delivery of front cutting rotary diesel mower, 72" rear discharge mower deck complete with cab and sweeper.
- 27                    2000-13 Dir. of Operational Services G. Marcello - Welland Renegade Tournaments bus transportation.
- 29                    2000-31 Dir. of Community Services I. Smith - Locations of Play Equipment.
- 32                    99-99            Dir. of Community Services I. Smith - Merritt Island Play  
2000-31 Equipment.
- 35                    96-5            Dir. of Community Services I. Smith - Athlete Assistance Program.

#### 7. NEW BUSINESS

- 36                    95-175            Michael Higgins, Planner/Assistant to the Clerk, Township of Wainfleet - sharing of services and partnering with neighbouring municipalities.

#### Recommendation:

That the letter from Michael Higgins, Planner/Assistant to the Clerk, Township of Wainfleet regarding Wainfleet Council's resolution concerning the sharing of services and partnering with neighbouring municipalities be received and referred to Councillor O'Dell, Chair, New Governance Committee.



## COUNCIL MEETING AGENDA - Page 5

Tuesday, June 20, 2000  
7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

---

### Page No.

38                                    **2000-3**                    Harry Jenkins, President, The Royal Canadian Legion, Branch 4 - requesting permission to sell raffle tickets in the City of Welland.

**Recommendation:**

That permission is hereby granted to the Royal Canadian Legion, Branch 4 to sell lottery tickets in the City of Welland under authority of Lottery License #P000143, subject to the receipt of a \$25.00 administration fee for processing of this request.

40                                    **2000-3**                    Derald Field, 2001 Lottery Calendar, The Canadian National Institute for the Blind requesting permission to sell Lottery Calendars in the City of Welland.

**Recommendation:**

That permission is hereby granted to The Canadian National Institute for the Blind to sell 2001 Lottery Calendars in the City of Welland under authority of Lottery License #P000655 subject to the receipt of a \$25.00 administration fee for processing of this request.

42                                    **2000-21** Nancy Goulbourne, Secretary, St. Mary's Church - requesting Special Occasion Permit during the 45<sup>th</sup> Annual Feast of the Assumption to be held on August 12 and 13, 2000.

**Recommendation:**

That Welland City Council has no objection to the issuance of a Special Occasion Permit to the **45<sup>th</sup> Annual Feast of the Assumption** for events scheduled at the Welland Market Square on August 12<sup>th</sup> and August 13<sup>th</sup>, 2000 and designates the event as a Community Festival.

43                                    **2000-100**                Shane Sargant, City of Port Colborne, Special Events Division - requesting permission to erect banners on various bridges along the new Welland Canal to promote the celebration of the 22<sup>nd</sup> Annual Canal Days Festival.

**Recommendation:**

The Welland City Council supports the proposal of the City of Port Colborne to place banners on various bridges along the new Welland Canal to promote the celebration of the **22<sup>nd</sup> Annual**



## **COUNCIL MEETING AGENDA - Page 6**

**Tuesday, June 20, 2000  
7:30 P.M.**

**COUNCIL CHAMBERS - CITY HALL**

---

### **Page No.**

***Canal Days Festival*** on August 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup>, 2000 in the City of Port Colborne.

#### **8. BY-LAWS**

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

**2000-26** A By-law to authorize the entering into a contract with A. Poulin Curb Construction Ltd. for the Sidewalk Repair and Replacement Program 2000.

**2000-32** A By-law to accept the quotation from Resurface Corp. for the purchase of a Olympia Millennium Ice Resurfacer for the Welland Arena.

**2000-4** A By-law to levy an annual tax on Niagara College of Applied Arts & Technology and Grand Lacs.

**2000-4** A By-law to levy an annual tax on the Welland County General Hospital.

**2000-4** A By-law authorizing the borrowing of \$6,000,000.00 to meet current expenditures until the 2000 taxes are collected.

**2000-32** A By-law to accept the quotation of Aimcon to replace and install safety glass in the Welland Arena.

**99-99** A By-law to grant an extension of the License of Occupation with Welland Water Ski Club Inc. for use of a portion of the Old Welland Recreational Canal Lands.

**2000-13** A By-law to authorize the entering into a Memorandum of Settlement with the Amalgamated Transit Union, Local 1633 effective May 10, 2000.

**2000-22** A By-law to name Parts 1 and 4 on Reference Plan 59R-6780 as Court House Lane.

**2000-22** A By-law to amend Schedules "C" and "P" of By-law 89 - 2000.

**2000-1** A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 20<sup>th</sup> day of June 2000.



## **COUNCIL MEETING AGENDA - Page 7**

**Tuesday, June 20, 2000  
7:30 P.M.**

**COUNCIL CHAMBERS - CITY HALL**

---

### **Page No.**

- 9. CHAMBER OF COMMERCE REPORT**
  
- 10.1 MAYOR'S REPORT**
  
- 10.2 CAO'S REPORT**
  
- 11. ADJOURNMENT**