



COUNCIL MEETING AGENDA

**Tuesday, October 3rd, 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 September 19, 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
 - 99-4 Budgetary impact of proposed watermain extension on Ridge Rd. from Hwy 140 to Doan's Ridge Rd.
 - 99-4 Extension of services to Cooks Mills area.
 - 2000-5 Request for financial assistance to assist the Town of Brockton from the effect of the E. Coli contaminated water supply.
 - 2000-83 Staff review City's Lot Grading & Drainage for Subdivisions Policy SER-007-0004.



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- 2000-97 Petition from residents of Michigan Street requesting the City to transfer 16 foot laneway behind their properties.
- 92-168 Outstanding financial issues with the South Niagara Rowing Club.
- 95-175 Partnering of services with area municipalities.
- 99-140 Brady & Associates - request for a planning study for North Welland.
- 2000-101 Petition from residents in the vicinity of Dunkirk Road and Dover Court regarding cleanup of CN Railway tracks.
(Councillor O'Dell has requested to make a brief slide presentation on this matter.)

5.1 REGIONAL COUNCIL REPORT

- 2000-126 Increase of 62.5% Regional Council remuneration.

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5.2 PRESENTATIONS:

Presentation of plaques to the following team members and coaches of the Welland Legion Lancers in recognition of winning the 2000 Ontario Baseball Association "Pee Wee A" Championship: Jason Aucoin, Jesse Banyai, Nathan Bendzik, Tyler Byrne, Steffan Chartrand, Cal Clutterbuck, Brett Hopgood, Mike Iafrate, Mark Jaroslowski, Kyle Leonard, Cailean MacLellan and Vince Munno; and **Coaches:** Wayne Jaroslowski, Larry Jaroslowski, Roger Corriveau, Chris Biggar and Nathan Hale.

5.3 DELEGATIONS:

- 93-100 Mr. John Mastroianni, Chair, Welland Historical Museum, re - Museum future.
- 99-28 Mrs. Shirley Perron, 2000 Food Drive Chairperson, re - 2000 Food Drive.
- 91-89 Mr. Barry A. Douglas, Secretary-Treasurer, Welland Masonic Temple Corporation regarding Park Street Parking Lot.
- 91-89 Bruno Carusetta, re - Park Street Parking Lot.



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5.4 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*

92-94 That Council re-address notification procedures for special Council Meetings.

(3) **NOTICE OF MOTION** - *Councillor O'Dell*

2000-22 That Council consider removing the parking machines in various City parking facilities, i.e. Firehall, Plymouth Road, Downtown etc. to return to more conventional meters.

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

2000-108 That staff provide a cost estimate for the removal of the current ditches and reconstruction of Thorold Road from Rice Road to South Pelham Road.

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

2000-83 That Council direct staff to immediately appoint/hire an employee to deal solely with lot grading and drainage issues with new and existing subdivisions.

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

2001-4 That Council cease and desist all budget review meeting discussions regarding the 2001 Budget until after December 1st, 2000.



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

99-94 That City Council conduct a staffing review of the
2000-42 Economic Development Office prior to the upcoming
elections.

(8) **NOTICE OF MOTION** - *Councillor McQueen*

92-94 That members of Council who wish to make Notice of
Motion be required to provide a written copy before staff
deadline for placement on the Council Agenda.

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6. **COMMITTEE AND STAFF REPORTS:**

6.1 **General Committee Report to Council**

(A) **Community Services Committee**

2000-68Z Application for Draft plan of subdivision approval and
rezoning of the proposed Stonegate subdivision, Colbeck
Drive.

99-110 Tender of Welland Canal Multi Use Trail.

(B) **Corporate Services Committee**

2000-113 Lease to supply and deliver one (1) year 2000 John
Deere TC 54H Front End Loader.

(C) **Operational Services Committee**

2000-113 Lease to supply and deliver one (1) year 2000 John
Deere TC 54H Front End Loader.

99-38 Central West Area Planning and Servicing Review Study.

97-68 Hobson Avenue Sanitary Sewer Replacement.

2000-125 Douglas Fox - drainage at 68 Gladys Avenue.
(Referred to October 10th General Committee Meeting)



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6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

6.3 STAFF REPORTS

- 7 2000-3 City Clerk C. Stirtzinger - Lottery Licenses.
- 8 2000-7 City Treasurer R. Perron - Accounts Payable Report -
September 14 - 27, 2000.
- 10 93-141 Dir. of Services T. Fitzpatrick - Tourism of Welland Niagara,
Canal Observation Area/Jaycee Park.
- 12 2000-95 Dir. of Services T. Fitzpatrick - Road Widening Conveyance
to Regional Niagara, Prince Charles Drive at Riverside Drive.
- 13 97-156 Dir. of Oper. Services G. Marcello - Sewage Environmental
Assessment Study Update.
- 18 95-115 Dir. of Oper. Services G. Marcello - Dain City Water Distribution
System Performance Assessment.
- 22 2000-127 Dir. of Oper. Services G. Marcello - Council Approval -
Submissions of Applications for Ontario Small Town and Rural
Development (OSTAR) - Infrastructure Program Round 1 - Water
Engineering Study Projects - Water Construction Projects.
- 2000-122 Kingsway Watermain Replacement at the Seaway Drainage
Ditch Crossing.
*(Tenders to be opened on Monday, October 2 - report
to be distributed at Tuesday's meeting.)*

7. NEW BUSINESS:

- 32 2000-21 Roman Olszewski, Technical Coordinator, Ontario Track & Field
Association requesting permission to hold the "**Ontario
Roadwalking Championships**" on Sunday, October 29, 2000.
- Recommendation:**
That Welland City Council approve the application of the Ontario
Track & Field Association for the "**Ontario Roadwalking
Championships**" on Sunday, October 29, 2000 subject to the
applicant's completion of all conditions of the Policy of Road
Use for Community Activities.



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| 34 | <u>2000-21</u> | <p>Khayyam Syne, Principal - requesting permission to hold <i>"Notre Dame's 25th Annual Pilgrimage"</i>.</p> <p><u>Recommendation:</u>
That Welland City Council approve the application for <i>"Notre Dame's 25th Annual Pilgrimage"</i> for the Third World on Sunday, October 29, 2000 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.</p> |
| 35 | <u>2000-22</u> | <p>Wayne S. Anderson, Solicitor on behalf of Mr. Gil Martin, 162 Empire Street regarding parking on the w/s of Empire Street.</p> <p><u>Recommendation:</u>
That the letter from Mr. Wayne Anderson, Solicitor on behalf of Mr. Gil Martin, owner of Martin Muffler, at 162 Empire Street regarding parking on the West Side of Empire Street be received and referred to Operational Services and Development Services Staff for study and review.</p> |
| 37 | <u>96-171</u> | <p>Mr. Blaine Warden, President OPSEU 252, Niagara Detention Centre regarding proposed closure of the Detention Centre in Thorold.</p> <p><u>Pleasure of Council:</u></p> <p>Option 1: That Council support the request from OPSEU 252 and endorse keeping the Thorold Niagara Detention Centre open and under public ownership; and further
That the Clerk advise the proper authorities accordingly.</p> <p>Option 2: That the letter from Mr. Blaine Warden, President OPSEU 252 opposing the proposed closure of the Detention Centre in Thorold, be received for information.</p> |



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8. BY-LAWS

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

2000-122 A By-law to authorize replacement of the Watermain on Kingsway at the Seaway Drainage Ditch Crossing.

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 3rd day October, 2000.

9. CHAMBER OF COMMERCE REPORT

10.1 MAYOR'S REPORT

10.2 CAO'S REPORT

11. ADJOURNMENT