



COUNCIL MEETING AGENDA

Tuesday, December 5, 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 October 17, 2000 and
Special Council Meeting of October 24, 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 Claire Gerencser, Executive Director of the Welland Multicultural Centre to make presentation regarding the relocation of the Welland Heritage Council and Multicultural Centre.



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- 2000-66** Daniel Peat, 1st Vice President, OSSTF District 22 Niagara to make presentation regarding Trustee for Welland, District School Board of Niagara. ***Letter appended to Council Members' Agenda package.***
- 99-110** Terry Hughes, Legacy 2000 to make presentation regarding Welland Canal Trail
- 2000-28** Dolores Fabiano, Executive Director, Welland/Pelham Chamber of Commerce to make presentation to update Council on upcoming Chamber Activities.
- 2000-137** Diane Chase, Mathews School Advisory Council requesting Council to consider filling in the drainage ditch in the School's recreation field.
- 2000-19** Mary-Lou Ambrose-Little, Chair Christmas Lights Committee to update Council on the many festive activities taking place in the City of Welland throughout the Christmas season.

5.3 COUNCILLORS CONCERNS:

6. COMMITTEE AND STAFF REPORTS:

6.1 General Committee Report to Council: NIL

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

6.3 STAFF REPORTS

- 2 **2000-3** City Clerk C. Stirtzinger - Lottery Licenses.
- 3 **2000-66** City Clerk C. Stirtzinger - Request for Recount
- Municipal Elections - Ward 5 Council.
- 2000-66** City Clerk C. Stirtzinger - District school Board of Niagara Trustee Vacancy. ***Report appended to Council Members' Agenda Package.***
- 5 **2001-45** City Clerk C. Stirtzinger - 2001 General Insurance Report and Acceptance of Proposal.



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28	<u>2000-4</u>	City Treasurer R. Perron - Uncollectable Taxes Report.
31	<u>2000-4</u>	City Treasurer R. Perron - Tax/Penalties Write-Off - Hardship Cases.
35	<u>2000-7</u>	City Treasurer R. Perron - Accounts Payable Report - October 12 - November 15, 2000.
37	<u>2000-7</u>	City Treasurer R. Perron - Accounts Payable Report - November 16 - November 29, 2000.
39	<u>99-62</u>	Director of Development Services T. Fitzpatrick - Stop-Up and Close a portion of Maple Avenue and Pleasure Lease with St. Andrew's Presbyterian Church.
41	<u>99-72</u>	Director of Development Services T. Fitzpatrick - Waiving of irrevocable standby letter-of-credit with respect to the construction of a new three storey addition to the student residence building at Niagara College of Applied Arts and Technology (Welland Campus), 555 First Avenue.
44	<u>99-110</u>	Director of Development Services T. Fitzpatrick - Welland Canal Multi-Use Trail.
45	<u>2000-101</u>	Director of Development Services T. Fitzpatrick - Status of the petition regarding the clean up of the CNR Lands adjacent to Dunkirk Road and Dover Court.
46	<u>2000-31</u>	Director of Community Services I. Smith - St. Kevin's School playground equipment.
47	<u>96-5</u>	Director of Community Services I. Smith - Athlete Assistance Program.
49	<u>97-77</u> <u>2001-31</u>	Director of Community Services I. Smith - Sports Field and Sports Complex - Fees.
51	<u>2000-13</u>	Director of Operational Services G. Marcello - Community Christmas Lights.
52	<u>2000-13</u>	Director of Operational Services G. Marcello - Replacement of Conventional Bus #125.
53	<u>2000-119</u>	Director of Operational Services G. Marcello - Bosnich Avenue



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and Arthur Street - Watermain Replacement - Award of Tender.

2000-138 Director of Operational Services G. Marcello -
Supply of Washed Sand. ***Report appended to Council Members'
Agenda package.***

7. NEW BUSINESS

2000-3 Gaston Blais, Grand Knight, Knights of Columbus, Council 8296,
requesting to sell raffle tickets in the City of Welland.

Recommendation:

That permission is hereby granted to the Knights of Columbus,
Council 8296, to sell lottery tickets in the City of Welland under
authority of Lottery License #P001411, subject to the receipt of
a \$25.00 administration fee for processing of this request.

2000-135 Gary Wolfe, P. Eng., Maintenance and Facilities Manager of
GenCorp requesting permission to widen the pedestrian
walkway at their property line to allow safe pedestrian crossing.

Recommendation:

That the letter from Mr. Gary Wolfe requesting permission to
widen the pedestrian walkway of Ross Street from the parking
lot to the plant be received and referred to Operational Services
staff for study and review.

2000-136 George A. Wilkki, P. Eng. Acting Commissioner of Council
Services and City Clerk, City of Windsor requesting Council's
support to petition the Provincial Government to reinstate
Special Circumstances Funding programs.

Recommendation:

That Council support the resolution from the City of Windsor
to petition the Provincial Government to reinstate Special
Circumstances Funding to cover transitional and implementation
costs for downloaded services from the Province of Ontario; and
That the Clerk advise the proper authorities accordingly.



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2000-139 Letter from Mr. Jeff Sentineal, owner/operator of Queens Royal Tours Inc., requesting Council's permission to operate a horse drawn carriage in the City of Welland.

Recommendation:

That Council grant permission to Queens Royal Tours Inc. to operate horse drawn carriages within the City of Welland provided the applicant meets all the requirements of the Niagara Regional Board of Police Commissioners Licensing Department and the City of Welland is named as co-insured for liability purposes.

8. BY-LAWS

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

- 92-141** A By-law to authorize the entering into a Lease Agreement with the Welland Soccer Club.
- 93-141** A By-law to terminate the lease with the St. Lawrence Seaway Authority, concerning the Welland Jaycees Canal viewing park in the vicinity of Silverthorn Street on the Welland Canal By-Pass Berms.
- 97-68** A By-law to authorize the entering into a contract with Volsci Construction Co. Inc. for replacement of sanitary sewers on Hobson Avenue from Ontario Road to the Southerly Limit.
- 98-46** A By-law to authorize and approve the Enhanced Waste Collection Services by Regional Municipality of Niagara.
- 98-154** A By-law to amend By-law 11325, being a By-law to provide for paying remuneration to the Members of the Council and extended medical benefits to the Mayor.
- 2000-14**



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- 99-62** A By-law to authorize the Stopping-Up, Closing and Conveying of that portion of Maple Avenue East of Frazer Street, designated as Part 1 on Reference Plan 59R-11234.
- 99-110** A By-law to prohibit the use of motorized vehicles on the Welland Canal Multi-Use Trail and adjacent Canal Lands.
- 2000-22** A By-law to amend Schedule "P" of By-law 89-2000.
- 2000-119** A By-law to authorize replacement of watermains on Bosnich Avenue from Broadway to Arthur Street, and on Arthur Street from Bosnich Avenue to Riverside Drive.
- 2000-119** A By-law to authorize the entering into a contract with Vic Vatr Contracting Ltd. for replacement of watermain on Bosnich Avenue from Broadway to Arthur Street and on Arthur Street from Bosnich Avenue to Riverside Drive.
- 2000-122** A By-law to authorize the acceptance of the tender and entering into a contract with Derosé Bros. General Contracting Ltd. for replacement of watermain on Kingsway at the seaway drainage ditch crossing and to amend the financing provision of By-law 2000-149.
- 2000-134** A By-law to authorize the replacement/separation of combined sewers on Afton Avenue from Lewis Street to Sutherland Avenue.
- 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 24th day of October and the 5th day of December, 2000.

9. CHAMBER OF COMMERCE REPORT

10.1 MAYOR'S REPORT

10.2 CAO'S REPORT

11. ADJOURNMENT