



COUNCIL MEETING, MAY 16, 1999

CITY HALL, COUNCIL CHAMBERS 411 EAST MAIN STREET

Council met in Committee-of-the-Whole at 6:45 p.m. and in open session at 7:30 p.m. on the above date.

His Worship Mayor J. Richard Reuter in the Chair.

The open meeting commenced with the playing of the National Anthem.

Members Present: Councillors D. Beaudoin, M. Belcastro, V. Bellantino (7:35 p.m.) , F. Campion, C. Forster (7:30 p.m.), D. Fortier, J. Larouche, J.L. MacLellan, C. McQueen, S. O'Dell, J. Spadafora (7:30 p.m.) and L. Van Vliet.

Members of the Staff and Others Present:

Chief Administrative Officer V. Kerschl
City Clerk C.A. Stirtzinger
City Solicitor G. Banks
Director of Development Services T. Fitzpatrick
Fire Chief P. Olah
Director of Operational Services G. Marcello (7:30 p.m.)
City Treasurer R. Perron
Community Services Director Ian Smith
Assistant Clerk D. Vettori

2000-25 Moved by Larouche and McQueen that Council meet in Committee-of-the-Whole, closed to the public at 6:45 p.m. to consider:

- a) personal matters about an identifiable individual, including municipal employees; and
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

2000-25 Moved by Larouche and McQueen that the Committee-of-the-Whole arise from its closed meeting at 6:50 p.m.

CARRIED

DISCLOSURE OF INTEREST:

Councillor Forster disclosed an interest in Ref. Nos. 2000-18/2000-17, By-law 2000-50 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as her husband is an employee of the City of Welland on leave of absence and is affected by this collective agreement.

DELEGATIONS:

2000-6 Nancy Richards, Coordinator, Therapy Dog Program, St. John Ambulance St. Jean addressed Council regarding the contribution made by St. John Ambulance to the Welland Community, presented a free First Aid with Heartsaver CPR course to one City employee or Councillor and requested that May 28 to June 3, 2000 be declared as St. John Ambulance Week in the City of Welland and that the St. John Ambulance flag be flown at City Hall.

99-43 Claire Gerenscer and Rick Alakas, on behalf of "Eyes on City Hall" and "Golden Horseshoe Social Action Committee" respectively, addressed Council regarding Welland Hydro restructuring .
Ann Guilmette and Dolores Fabiano Welland-Pelham Chamber of Commerce addressed Council regarding restructuring of Welland Hydro and an upcoming Chamber call-centre event.

THE FOLLOWING CORRESPONDENCE WAS READ:

98-62Z A By-law to amend City of Welland Zoning By-law 2667 (Zavitz, Mercier and Daimler - File 2000-4) St. Andrew's Terrace Subdivision.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

- 92-141** Request for funding - Soccer Club - 2000 Budget.
- 92-168** Welland-Port Colborne Rowing Commission - termination and financial issues.
- 93-100** Angela Dyck, Museum Curator - request permission to hold the **"4th Annual Antique Car Show and Family Day"**, August 2000 (*Rain Date: August 13, 2000*).
- 94-43** Dir. of Comm. Services I. Smith - Legacy 2000 Project.
- 94-106** Carolyn J. Kett, Clerk, Town of Fort Erie - Mid Peninsula Corridor - Needs Assessment Study.
- 96-48** Development Charges 1999 Year End Statement.
- 96-100** Dir. of Oper. Services G. Marcello - Permission to Construct - Ministry of Transportation - River Road from Woodlawn Road to Station 10 + 198, south of Woodlawn Road.
- 97-68** Dir. of Oper. Services G. Marcello - Ontario Road Watermain Replacement - Southworth Street to Memorial Park Drive.
- 98-62Z** Proposed amendment to City of Welland Zoning By-law 2667 - Daimler/Mercier/Zavitz - St. Andrews Terrace Subd.
- 98-90** A By-law to authorize the execution of an Intermunicipal Agreement in support of the Provincial Court Transfer in Niagara.
- 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.
- 99-22** Keith Harvey - request a warning signal at the intersection of McAlpine Avenue South and Welland Street South.
- 99-99** Dir. of Comm. Services I. Smith - installation of access barriers along the Canal - between Broadway and Townline Rd.
- 99-110** Proposed construction of Welland Canal Multi-Use Trail.
- 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 9th day and 16th day of May, 2000.
- 2000-5** Dir. of Comm. Services I. Smith - Gord Shapley - assistance to attend the XIX Rehabilitation International World Congress.
- 2000-7** City Treas. R. Perron - Accounts Payable Report
- 2000-9** B. Sakalauskus - request street light installation on Cope Road.
- 2000-17** A By-law to authorize the entering into Collective Agreements with C.A.W. - T.C.A.
- 2000-18** 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.
- 2000-19** Jayne Kviring, Comm. Recreation Co-ordin. - requesting permission to hold a fireworks display on Sunday, May 21, 2000 (rain date: Monday, May 22, 2000) at the Sports Complex.
- 2000-20** J.M. Dave Burwell, Chairman - requesting Special Occasion Permits during the Mike Burwell Memorial - Niagara Triathlon - July 15 and 16, 2000 on Merritt Island
- 2000-21** Ann Kiers, Secretary, Welland & Port Colborne ProLife Association - requesting permission to hold **"11th Annual Walkathon"**.
- 2000-21** Marlene Goss - requesting permission to hold the **"16th Annual Moonwalk"** on behalf of Cystic Fibrosis on May 28, 2000.
- 2000-21** Doris Maxwell - requesting permission to hold a walkathon on behalf of **"The Friends of the Welland Historical Museum"** on June 3, 2000.
- 2000-22** Petition requesting "No Parking" of transport trucks in front of 10 Welland St.
- 2000-22** A By-law to amend Sch. "E" of Traffic and Parking By-law 89-2000 - Kennedy Street.
- 2000-31** Removal of non-compliant play equipment - various City Parks.

- 2000-47** Dir. of Dev. Services T. Fitzpatrick - Proposed Subdivider's Agt. with Sterling Realty (Niagara) Inc. - Woodhaven Estates (File 16T-14-99001) - south side of Woodlawn Road and south side of Farnham Avenue, west of Green Pointe Drive.
- 2000-47** A By-law to authorize the signing of a Subdivider's Agt. with Sterling Realty (Niagara) Inc. with respect to the development of Woodhaven Estates Subdivision.
- 2000-47** A By-law to accept the transfer of an easement(s) for storm sewers from Sterling Realty (Niagara) Inc. to the Corporation of the City of Welland in the Woodhaven Estates Subdivision.
- 2000-47** A By-law to accept the transfer of certain 0.3 metre reserves from Sterling Realty (Niagara) Inc. to the Corporation of the City of Welland in the Woodhaven Estates Subdivision (File 26T-14-99001).
- 2000-47** A By-law to lay out, establish and name Block 73, Plan 59M-132, being a 0.3 metre reserve for the City of Welland as part of Green Pointe Drive.
- 2000-61** Welland Heritage Council Request - Merritt Park Statue.
- 2000-63** Request from Open Door Concepts Inc. to designate a portion of parking lot adjacent to Canal View Homes, 60 King St. as a fire lane.
- 2000-84** Road Resurfacing Program 2000.
- 2000-85Z** Proposed General Amendments to Zoning By-laws 2667 and 1538.
- 2000-92Z**
- 2000-85Z** A By-law to amend City of Welland Zoning By-law 2667 (City of Welland - File 2000-6).
- 2000-86** Conversion of 117 Willson Road to Condominium Tenure - Vincent Policella Masonry Contractor Limited.
- 2000-87Z** Proposed amendment to Zoning By-law 2667 - 404718 Ontario Inc. - Farr Ford Lincoln Ltd. - 980 Major St.
- 2000-87Z** A By-law to amend City of Welland Zoning By-law 2667 (404718 Ontario Inc. - File 2000-5), 980 Major Street.
- 2000-88** Regional Clerk Thomas R. Hollick - Development of an Early Childhood Development and Parenting Plan (Local Child Care Plan) - requesting Council's endorsement and participation.
- 2000-89** John Hachey, Honorary Chair, Partners for Climate Protection (PCP) Program, Federation of Canadian Municipalities - requesting support of resolution on Climate Change.
- 2000-90** Andrea Rivest, Acting Clerk, Town of Lakeshore - requesting endorsement of resolution regarding the current low water level problem in the Great Lakes.
- 2000-91** Andrea Rivest, Acting Clerk, Town of Lakeshore - requesting endorsement of resolution regarding Subsidies for Agricultural Commodities.
- 2000-92Z** A By-law to amend City of Welland Zoning By-law 1538 (City of Welland - File 2000-7).

2000-1 Moved by Campion and Larouche that the Minutes of the Regular Council Meeting of May 2, 2000 and Special Council Meeting of May 9, 2000 be and the same are hereby approved and adopted as circulated.

CARRIED

92-141 Moved by Spadafora and Belcastro that the matter of the proposed partnership between the City and the Welland Soccer Club be referred to the May 23, 2000 General Committee Meeting.

CARRIED

92-168 Moved by Spadafora and Belcastro that Report TR 2000-19 re: Termination – O/S Financial Issues re: Welland-Port Colborne Rowing Commission be received for information and that a further report be prepared for the June 13th General Committee Meeting.

CARRIED

93-100 Moved by Spadafora and Belcastro that Welland City Council has no objection to the request from the Welland Historical Museum regarding use of the grounds surrounding the Museum building for the "***4th Annual Antique Car Show and Family Day***", August 12, 2000 (rain date: August 13, 2000).

CARRIED

94-43 Moved by Spadafora and Belcastro that Council endorses the Legacy 2000 projects as outlined in Schedule 'A' attached to Report CSD-00-20 which will beautify the City and enhance its appearance; and further

That Council requests support of these projects from the Main Street Ontario Millennium Funding program.

CARRIED

94-106 Moved by Spadafora and Belcastro that the letter from the Town of Fort Erie inviting area municipalities to consider a partnership with the Regional Municipality of Niagara and the Ministry of Transportation in the Niagara Trade and Transportation Corridor Needs Assessment Study, be received and referred to staff for study and review.

CARRIED

96-48 Moved by Spadafora and Belcastro that the Treasurer's Statement attached to Report TR-00-18, in accordance with the Development Charges Act and O.R. 104/98, be received and the City Clerk be instructed to forward a copy of this Statement to the Minister of Municipal Affairs within 60 days of giving this report to Council as per Section 43(3).

CARRIED

96-100 Moved by Spadafora and Belcastro that the Clerk and Mayor be authorized to sign the 'Permission to Construct' as requested by the Ministry of Transportation Ontario to allow the Ministry to reconstruct that portion of River Road from Woodlawn Road Southerly to Station 10 + 198 as shown on drawing Contract No. W.P. No. 342-99-00.

CARRIED

97-68 Moved by Spadafora and Belcastro that Report ENG-2000-23 regarding Ontario Road Watermain Replacement - Southworth Street to Memorial Park Drive, be received for the information of Council.

CARRIED

98-62Z Moved by Spadafora and Belcastro

1. That City of Welland Zoning By-law 2667, as amended, be further amended to rezone the rear of Lots 119 and 120, Plan 59M-269 (St. Andrews Terrace Subdivision) R3-X8 Zone from RM3 Zone; and
2. That the RM3-X11 Zone affecting Block 145, Plan 59M-269 (St. Andrews Terrace Subdivision) be amended to provide for a required rear yard of 5.75 metres as opposed to 7.5 metres and to increase the maximum lot coverage from 40 percent to 55 percent for interior townhouse units, and from 40 percent to 45 percent for entire townhouse blocks.

CARRIED

99-4 Moved by Spadafora and Belcastro that the proposed extension of a watermain on Ridge Road from Highway 140 to Doan's Ridge Road, be again referred to staff for a full report on the budgetary impact.

CARRIED

99-4 Moved by Spadafora and Belcastro that the extension of services to the "Cooks Mills" area, be again referred to staff for report.

CARRIED

99-22 Moved by Spadafora and Belcastro that the letter from Keith Harvey requesting a warning signal at the intersection of McAlpine Avenue South and Welland Street South, be again referred to Operational Services staff for study and review.

CARRIED

99-43 Moved by MacLellan and Van Vliet that the presentation by Claire Gerenscer and Rick Alakas on behalf of "Eyes on City Hall" and the "Golden Horseshoe Social Action Committee" respectively, regarding Welland Hydro remaining as a "not for profit" entity, be received for information.

CARRIED

(Councillors Beaudoin, Fortier, O'Dell and Forster asked to be recorded opposed to this Resolution.)

99-43 Moved by Councillor Forster 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 2, 2000.

(BEFORE A SECONDER WAS RECEIVED FOR THIS MOTION, IT WAS QUESTIONED AS TO THE VALIDITY OF THIS MOTION. IT WAS THE CHAIR'S (MAYOR'S) RULING THAT THIS MOTION WAS OUT OF ORDER BASED ON THE CITY SOLICITOR'S ADVICE. THIS RULING WAS CHALLENGED BY COUNCILLOR FORSTER AND THE MAJORITY OF COUNCILLORS SUPPORTED THE CHAIR'S RULING.)

THE MOTION WAS THEREFORE RULED OUT OF ORDER

99-43 Moved by Bellantino and Spadafora that in view of Bill 62, staff be instructed to determine whether a question similar to that proposed by the "Eyes on City Hall Committee" and the "Golden Horseshoe Social Action Committee" would be acceptable to the Province of Ontario; and further That staff determine from the Province of Ontario how the Council can inform the public with respect to the issues regarding the question, once accepted, on the ballot.

***(THE CHAIR (MAYOR) DID NOT ACCEPT THE MOTION
BASED ON THE CITY SOLICITOR'S ADVICE. COUNCILLOR
FORSTER CHALLENGED THE CHAIR'S RULING, AND THE
CHAIR'S RULING WAS SUPPORTED.***

THE MOTION WAS THEREFORE RULED OUT OF ORDER

99-99 Moved by Spadafora and Belcastro that the City Council accepts the price from Peninsula Fence for the removal of existing posts and the supply and installation of 540 6" cedar posts at a cost of \$13,840.00 plus GST along the Canal in an area between Broadway and Townline Roads; and That funding for the project be from the yearly capital/ maintenance budget of the Canal Lands.

CARRIED

99-110 Moved by Spadafora and Belcastro that pursuant to a previous motion of Council passed on May 2, 2000, Staff be directed to implement the construction of the Welland Canal Multi-Use Trail in the City of Welland on the following basis:

- i) construct new portions of the trail from Lincoln Street southerly to the north limit of Port Colborne;
- ii) construct the new trail system from Woodlawn Crossing north to the City of Thorold, including crossing of Canal at Woodlawn bridge; and
- iii) use residual funds from the year 2000 allocation to improve existing trails from Lincoln Street to Woodlawn Crossing.

CARRIED

2000-5 Moved by Spadafora and Belcastro that Council supports Gord Shapely to attend the XIX Rehabilitation International World Congress - Citizenship and Diversity in the New Millennium, August 2000 in Rio De Janerio to the amount of \$500.00 with funding from the Athlete Assistance Fund (City Policy FIN 001-0007).

CARRIED

2000-6 Moved by Bellantino and Larouche that the Mayor declare May 28 to June 3, 2000 as "**St. John Ambulance Week**" in the City of Welland as requested by the St. John Ambulance Welland Branch; and further That approval is hereby granted to fly the St. John Ambulance flag at City Hall during "**St. John Ambulance Week**".

CARRIED

2000-7 Moved by Spadafora and Belcastro that the Accounts Payable Report - Summary be received and the City Treasurer be instructed to pay the list of accounts as follows:

1	27-Apr-00	\$	56,694.41
2	28-Apr-00		150,144.80
3	02-May-00		160,446.32
4	03-May-00		44,817.13
5	04-May-00		5,995,912.99
6	08-May-00		93,543.21
7	09-May-00		118,870.96
8	10-May-00		<u>32,530.26</u>

Total **\$ 6,652,960.08**

CARRIED

2000-9 Moved by Spadafora and Belcastro that the letter from Mr. B. Sakalauskus requesting street light installation on Cope Road, be again referred to Operational Services staff for study and review.

CARRIED

2000-19 Moved by Spadafora and Belcastro that subject to the supervision of the event by a properly licensed person, permission is hereby granted to the Victoria Day Committee to hold a fireworks display on Sunday, May 21, 2000 (rain date: Monday, May 22, 2000) as part of the **Victoria Day Celebrations** at the Sports Complex; and further

That staff be directed to ensure that all fireworks used in the City sponsored display are not manufactured using child labour.

CARRIED

2000-20 Moved by Spadafora and Belcastro that Welland City Council has no objection to the issuance of Special Occasion Permits to the **"Mike Burwell Memorial - Niagara Triathlon"** for events scheduled at Merritt Island on July 15th and 16th, 2000 and designates the event as municipally significant.

CARRIED

2000-21 Moved by Spadafora and Belcastro that Council waive the requirement of liability insurance as provided for in Policy Number SER-017-0004 Road Use for Community Activities and approve the application from the Welland & Port Colborne Pro Life Association for its **"12 th Annual Walkathon"**, to be held on Saturday, June 3, 2000, subject to the applicant's completion of all other conditions of the Policy.

CARRIED

2000-21 Moved by Spadafora and Belcastro that Welland City Council approve the application for the **"16th Annual Moonwalk"** on behalf of Cystic Fibrosis, on Sunday, May 28, 2000 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

CARRIED

2000-21 Moved by that Welland City Council approve the application for the "*The Friends of the Welland Historical Museum Walkathon*" on June 3, 2000 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

CARRIED

2000-22 Moved by Spadafora and Belcastro that the petition signed by neighbours and tenants of 10 Welland Street requesting "No Parking" of transport trucks in front of the apartment building, be again referred to Operational Services and Development Services staff for study and review.

CARRIED

2000-31 Moved by Spadafora and Belcastro that the non-compliant to CSA standards play equipment located in the City Parks, noted on Schedule 'A' attached to Report CSD 2000-19, be removed as soon as possible.

CARRIED

2000-31 Moved by Van Vliet and Belcastro that Council offer the Town of Niagara-on-the-Lake, the assistance of a road crew and forestry crew to assist with emergency clean-up operations as a result of damages caused by the recent wind storm.

CARRIED

2000-47 Moved by Spadafora and Belcastro

1. That the City of Welland enter into a Subdivider's Agreement with Sterling Realty (Niagara) Inc. with respect to the development of a sixty-one (61) lot residential subdivision (Woodhaven Estates) located on the south sides of Woodlawn Road and Farnham Avenue, east of Green Pointe Drive (File 26T-14-99001);
2. That the Mayor and Clerk be authorized to execute all necessary documents associated with the Subdivision; and
3. That the Mayor be authorized to sign the final Plan of Subdivision to allow the Plan to be registered once all Conditions of Draft Approval have been met and the Plan has been checked for conformity.

CARRIED

2000-61 Moved by Spadafora and Belcastro that Report CSD 2000-18 re: Welland Heritage Council Request - Merritt Park Statue be received for information of Council.

CARRIED

2000-63 Moved by Spadafora and Belcastro that the request from Open Door Concepts Welland Inc. to officially designate a portion of parking lot adjacent to Canal View Homes Non-Profit Apartments, 60 King Street, as a fire lane under City of Welland By-law, be again referred to staff for study and review.

CARRIED

2000-84 Moved by Spadafora and Belcastro that the Director of Operational Services be authorized to proceed with the preparation of plans, specifications, the calling of tenders for the resurfacing of various roadways;
That the estimated construction cost of \$500,000.00 be funded from the year 2000 Roadways Capital Budget allocations in the amount of \$312,000 under the Operating Budget (Capital from Revenue), and the remaining \$188,000 financed by means of Municipal Debenture;
That the City Solicitor be directed to prepare all necessary and appropriate by-laws to execute same.

CARRIED

2000-85Z

2000-92Z Moved by Spadafora and Belcastro that City of Welland Zoning By-laws 2667 and 1538 be amended to incorporate general housekeeping changes in accordance with Report DSD-2000-42.

CARRIED

2000-86

Moved by Spadafora and Belcastro that the Application filed by Mr. Callum Shedden, Solicitor acting on behalf of Vincent Policella Masonry Contractor Limited to convert the existing eighteen unit apartment building at 117 Willson Road, City of Welland be approved in accordance with Section 50 of the Condominium Act.

CARRIED

2000-87Z

Moved by Spadafora and Belcastro that City of Welland Zoning By-law 2667 be amended for 980 Major Street (Part of Lot 21, Concession 4, former Township of Crowland now in the City of Welland) from the I2 Zone to a Site Specific I2 Zone to permit the additional use of a Car Washing Establishment in addition to those uses permitted in the I2 Zone.

CARRIED

2000-88

Moved by Spadafora and Belcastro that Regional Community and Health Services Committee Report COM 24-2000, dated April 10, 2000 respecting the Development of an Early Childhood Development and Parenting Plan (Local Child Care), be received and referred to Development Services staff for study and review.

CARRIED

2000-89

Moved by Spadafora and Belcastro that Council endorse and support the resolution from the Federation of Canadian Municipalities (FCM) and the Partners for Climate Protection (PCP) Program and petition the Federal, Provincial and Territorial Governments to make climate protection a priority; and That the City Clerk advise the appropriate authorities accordingly.

CARRIED

2000-90 Moved by Spadafora and Belcastro that Welland City Council supports the resolution passed by the Town of Lakeshore petitioning the Federal and Provincial Government to take immediate steps towards formulating a plan of action to rectify the current low water problem in the Great Lakes; and further

That the City Clerk advise the appropriate authorities accordingly.

CARRIED

2000-91 Moved by Spadafora and Belcastro that Welland City Council supports the resolution passed by the Town of Lakeshore petitioning the Federal Government to take immediate steps in support of the Canadian farming community, for the short term, by increasing the current safety net program to a level more in keeping with the subsidy provided in the United States, and as a long term solution, to work with the World Trade Organization to equalize subsidies for farm commodities to ensure the long term financial viability of farming as an industry in Canada; and further

That the City Clerk advise the appropriate authorities accordingly.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

98-154 Moved by Larouche and Van Vliet that the City of Welland enter into an agreement with Best Software Limited for the acquisition of a Payroll and Human Resources software module at an estimated price of \$48,450, inclusive of all taxes and services.

CARRIED

2000-10 Moved by MacLellan and Larouche that Council appoint the following to the Welland Downtown Business Improvement Area Board of Management effective May 16, 2000 to November 30th, 2000: **Fred Marois** to fill the vacancy created by the resignation of Mark Homes; and **Paul Norton** to fill the vacancy created by resignation of Frank Zimmer.

CARRIED

BY-LAWS**BY-LAWS PRESENTED FOR FIRST READING:**

1. Moved by Van Vliet and MacLellan that leave now be given to introduce the following proposed By-laws entitled:

2000-17**2000-18**

BYL 2000-50

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.

2000-22

BYL 2000-58

A By-law to amend Sch. "E" of Traffic and Parking By-law 89-2000 - Kennedy Street.

2000-85Z

BYL 2000-59

A By-law to amend City of Welland Zoning By-law 2667 (City of Welland - File 2000-6).

2000-92Z

BYL 2000-60

A By-law to amend City of Welland Zoning By-law 1538 (City of Welland - File 2000-6).

2000-87Z

BYL 2000-61

A By-law to amend City of Welland Zoning By-law 2667 (404718 Ontario Inc. - File 2000-5), 980 Major Street.

2000-47

BYL 2000-62

A By-law to authorize the signing of a Subdivider's Agreement with Sterling Realty (Niagara) Inc. with respect to the development of Woodhaven Estates Subdivision.

2000-47

BYL 2000-63

A By-law to accept the transfer of an easement(s) for storm sewers from Sterling Realty (Niagara) Inc. to the Corporation of the City of Welland in the Woodhaven Estates Subdivision.

...Continued...

BY-LAWS PRESENTED FOR FIRST READING...Cont'd.**2000-47**

BYL 2000-64

A By-law to accept the transfer of certain 0.3 metre reserves from Sterling Realty (Niagara) Inc. to the Corporation of the City of Welland in the Woodhaven Estates Subdivision (File 26T-14-99001).

2000-47

BYL 2000-65

A By-law to lay out, establish and name Block 73, Plan 59M-132, being a 0.3 metre reserve for the City of Welland as part of Green Pointe Drive.

98-90

BYL 2000-66

A By-law to authorize the execution of an Intermunicipal Agreement in support of the Provincial Court Transfer in Niagara.

98-62Z

BYL 2000-67

A By-law to amend City of Welland Zoning By-law 2667 (Zavitz, Mercier and Daimler - File 2000-4) St. Andrew's Terrace Subdivision.

2000-1

BYL 2000-68

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 9th day and 16th day of May, 2000.

And that the same be now read a first time.

CARRIED**BY-LAWS PRESENTED FOR SECOND AND THIRD READING:**

2. Moved by Van Vliet and MacLellan that the By-laws listed in the foregoing motion for first reading and as reproduced in this Evening's Council Agenda, as amended, having been read a first time and considered, be now read a second and third time and do pass, and the Mayor and Clerk do sign and seal the same.

CARRIED

NOTICE OF MOTION**2000-4**

Councillor Beaudoin gave Notice of Motion of the following issue to be presented to Council at the June 6, 2000 Regular Council Meeting.

That staff review a Tax Relief Program to be included in the 2001 Municipal Budget.

Council adjourned at 10:10 p.m.

These Minutes approved and adopted by Motion of Council this 6th day of June, 2000.

MAYOR

CLERK

