



COUNCIL MEETING, SEPTEMBER 19, 2000

CITY HALL, COUNCIL CHAMBERS 411 EAST MAIN STREET

Council met in Committee-of-the-Whole at 7:00 p.m. and in open session at 7:40 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 (7:10 p.m.), F. Campion, C. Forster, D. Fortier, J. Larouche, J.L. MacLellan, C. McQueen, S. O'Dell, and L. Van Vliet.

Members of the Staff and Others Present:

Chief Administrative Officer V. Kerschl
City Clerk C.A. Stirtzinger
Environmental Services Engineer D. Cook (7:40 p.m.)
Director of Development Services T. Fitzpatrick
Fire Chief P. Olah (7:40 p.m.)
City Treasurer R. Perron
Community Services Director I. Smith (7:40 p.m.)
Assistant Clerk D. Vettori
Engineering Services Co-ordinator L. Ventresca (7:40 p.m.)

2000-25 Moved by Campion and O'Dell that Council meet in Committee-of-the-Whole, closed to the public at 7:00 p.m. to consider:

- a) the security of the property of the municipality.

CARRIED

2000-25 Moved by O'Dell and Campion that the Committee-of-the-Whole arise from its closed meeting at 7:30 p.m.

CARRIED

DISCLOSURE OF INTEREST:

Councillor Bellantino disclosed an interest in Ref. No. 98-82 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he owns property adjacent to the Civic Centre Project.

Councillor Fortier disclosed an interest in Ref. No. 2000-68Z and did not take part in the consideration and discussion of same, and refrained from voting thereon, as the Stonegate Subdivision is adjacent to his home.

Councillor Bellantino disclosed an interest in Ref. No. 2000-112 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is a member of the Knight of Columbus.

DELEGATIONS:

2000-123 Christine Bradley, Chair of the Niagara Railway Safety Task Force and Niagara Regional Public Health Department addressed Council regarding the Niagara Railway Safety Task Force.

2000-115 Mrs. Mary Mollica, on behalf of Mrs. Concetta Bucciarelli of 558 Lincoln Lincoln Street, addressed Council concerning the disposition of 560 Lincoln Street.

THE FOLLOWING CORRESPONDENCE WAS READ:

94-34
2000-116 Report from Director of Operational Services Gus Marcello, re the provision of contracted snow plowing and sanding to supplement existing forces due to the additional downloading of regional roads to the City of Welland.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

- 93-131** A By-law to appoint Traffic Enforcement Officers of The Corporation of the City of Welland for the purpose of enforcing By-law 11027, being a By-law to control the parking of motor vehicles on the property of Niagara College of Applied Arts and Technology and to Repeal By-law 1999-138.
- 93-133**
- 99-22** Proposed Amendment to the Fence By-law.
- 93-133**
- 99-22** A By-law to amend City of Welland Fence By-law 10545.
- 94-35** A By-law to authorize the entering into a Lease to Purchase Agreement with Centre De Sante Communautaire Hamilton-Wentworth/Niagara for City-owned property known as 37 Wavell Court.
- 95-103** Director of Development Services T. Fitzpatrick - Authorization to dedicate a road widening as part of Quaker Road - Towpath Village Subdivision.
- 95-103** A By-law to dedicate Part of Lots 8, 10, 11, 12, 13 and 14, Plan 59M-230, City of Welland, being Parts 8, 10, 11, 12, 13 and 14 on Plan 59R-9662 as a Public Highway and naming the same Quaker Road.
- 95-110** Proposed Amendment to the Swimming Pool Fence By-law.
- 95-110** A By-law to amend the Swimming Pool Fence By-law 10557.
- 97-41** A By-law to authorize the acceptance of tender of Uniflo Sewer Services Inc. for the Maple Leaf Area Sanitary Sewers - Storm Water Infiltration Abatement.
- 97-68** A By-law to amend By-law 2000-129, being a By-law to authorize the acceptance of **2000-105** tender of Volsci Construction Co. Inc. for the replacement of watermain on Ontario Road from Southworth Street to Memorial Park Drive; the construction of watermain on Hobson Avenue from Ontario Road to the southerly limit; and the construction of watermain on Iva Street from Sauer Avenue to the northerly limit.
- 98-82** Carlos Ventin, Architect, re cost estimates for the Civic Centre Project.
- 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 12th day and 19th day of September, 2000.
- 2000-3** City Clerk C.A. Stirtzinger - Lottery Licenses.
- 2000-7** City Treas. R. Perron - Accounts Payable Report - August 29 - September 13, 2000.
- 2000-10A** A By-law to appoint a Chief Building Official and Inspectors under the Building Code Act and Officers under the Planning Act and to repeal By-law 10602.
- 2000-21** Harry Jenkins, President, The Royal Canadian Legion Branch #4, -permission to hold the ***“Annual Remembrance Day Parade and Service”*** on Sunday, November 5th, 2000.
- 2000-21** J. Paul Pasmore, Volunteer Co-ordinator, The Niagara’s Living with Parkinsons Volunteer Association requesting permission to hold the ***“Superwalk 2000 for Parkinsons”*** on Sunday, September 24, 2000.
- 2000-21** Nicole Perreault, President - Parent Council, Ecole Sacre Coeur requesting permission to hold the ***“School Walkathon”*** on Sunday, October 15, 2000.
- 2000-66** City Clerk C. Stirtzinger - Municipal Elections 2000 - Voter’s List Use and availability.
- 2000-68Z** Application for Draft Plan Approval and Rezoning, Ravenda & Ravenda Construction Limited, proposed Stonegate Subdivision (File 26T-14-20001 and 200001).
- 2000-112** Request from Knights of Columbus to permit a mobile sign.
- 2000-118** Purchase Snap-On “Shop Key” Vehicle/Equipment Program.
- 2000-121** Policy/Responsibilities re: Leasing Agreements.
- 2000-122** Kingsway Watermain Replacement at the Seaway Drainage Ditch.
- 2000-124** Council support re: City of Toronto final bid to host the 2008 Summer Olympic Games.

2000-1 Moved by Larouche and Belcastro that the Minutes of the Regular Council Meeting of September 5th, 2000 and Special Council Meeting of September 12th, 2000 be and the same are hereby approved and adopted as circulated.

CARRIED

93-103 Moved by O'Dell and Campion that Staff be instructed to immediately proceed with the removal of all election signs illegally placed on City and Region owned properties.

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93-103 Moved by Van Vliet and Larouche that the matter of election signs being removed be deferred until after January 1, 2001.

LOST

***FOLLOWING THE LOST VOTE ON THE REFERRAL MOTION,
THE MAIN MOTION WAS..... WITHDRAWN***

93-103 Moved by Councillor O'Dell and Forster that City Staff be instructed to immediately proceed with the removal of business signs illegally placed on City and Region owned properties, and election signs in flower bed areas and where they interfere with traffic sight lines.

LOST

93-133

99-22 Moved by McQueen and Larouche that the City Fence By-law be amended to improve safety at street intersections by limiting the height of a hedge to 1 metre within a visibility triangle at street intersections.

CARRIED

94-34

2000-116 Moved by McQueen and Larouche that Council provide an exemption to the Purchasing Policy and authorize Staff to open the one (1) tender submitted by Jim's Trucking for the provision of contracted Snow Plowing and Sanding to supplement existing forces due to the additional downloading of Regional Roads to the City of Welland; and further That subject to Staff confirming that the tender meets the submission requirements, Council award the contracted Snow Plowing and Sanding tender to Jim's Trucking.

CARRIED

95-103 Moved by McQueen and Larouche

1. That Council pass a By-law dedicating Parts 8, 10, 11, 12, 13, and 14 on Plan 59R-9662 as part of Quaker Road; and
2. That the Mayor and Clerk be authorized to execute all documentation with respect to these transactions.

CARRIED

95-110 Moved by McQueen and Larouche that the City's Swimming Pool Fence By-law be amended to decrease the spacing of horizontal rails from 3'-6" to 2'-8".

CARRIED

98-82 Moved by MacLellan and Van Vliet that Council accept and receive for information the cost estimate, from Carlos Ventin, Architect, on the Civic Centre Project for the Library, City Hall, additional office space, and aquatic centre components; and further That the Architect be instructed to prepare the necessary working drawings for these components.

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98-82 Moved by Forster and O'Dell that the main motion be amended to include at the end of the motion: "*and in addition the Architect provide drawings without the pool and without the additional office space*".

LOST

FOLLOWING THE LOST VOTE ON THE AMENDMENT TO THE MAIN MOTION, THE MAIN MOTION WAS THEN PUT AND CARRIED

YEAS: Councillors Belcastro, Larouche, MacLellan, Van Vliet McQueen, Campion and Mayor Reuter.

NAYS: Councillors Beaudoin, Fortier, O'Dell and Forster.

2000-3 Moved by McQueen and Larouche that a Lottery License be granted to the following: Empire Public School - Bazaar.

CARRIED

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

1	29-Aug-00	\$ 23,556.84
2	30-Aug-00	30,801.17
3	31-Aug-00	80,367.61
4	05-Sep-00	162,186.17
5	06-Sep-00	5,837.95
6	07-Sep-00	176,887.27
7	08-Sep-00	3,702.41
8	11-Sep-00	158,389.19
9	12-Sep-00	29,615.41
10	13-Sep-00	<u>202,459.26</u>
Total		\$873,803.28

CARRIED

2000-21 Moved by McQueen and Larouche that Welland City Council approve the application of the Royal Canadian Legion Branch #4 for the "**Annual Remembrance Day Parade and Service**" on Sunday, November 5th, 2000 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

CARRIED

2000-21 Moved by McQueen and Larouche that Welland City Council approve the application of the Niagara's Living with Parkinsons Volunteer Association for the "**Superwalk 2000 for Parkinsons**" on Sunday, September 24, 2000 subject to the applicant's completion of al conditions of the Policy of Road Use for Community Activities.

CARRIED

2000-21 Moved by McQueen and Larouche that Welland City Council approve the application of Ecole Sacre Coeur School for the "**School Walkathon**" on Sunday, October 15th, 2000 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

CARRIED

2000-66 Moved by Campion and Van Vliet that Report CLK-2000-09 concerning the use and availability of the Voters' List for Municipal Elections 2000 be received for information.

CARRIED

2000-68Z Moved by McQueen and Larouche that Report DSD-2000-96 concerning the application for draft plan of subdivision approval and rezoning of the proposed Stonegate Subdivision, Colbeck Drive, City of Welland be referred to the General Committee meeting of September 26, 2000.

CARRIED

2000-112 Moved by McQueen and Larouche that the request from Knights of Columbus to permit a mobile sign to be located on City-owned property at the north east corner of Ontario and Plymouth Roads be denied.

CARRIED

2000-118 Moved by McQueen and Larouche that Council approve the purchase of one (1) Snap-On "Shop Key" Vehicle/Equipment Program at an estimated cost of \$10,400.00 for the vehicle repair shop at the Municipal Works Centre.

CARRIED

2000-121 Moved by McQueen and Larouche that Council adopt the Policy and Responsibilities governing Leasing Agreements, as detailed under Schedule 'A' of Report TR2000-33, and that the City Solicitor be directed to prepare the necessary by-law.

CARRIED

2000-122 Moved by McQueen and Larouche that the Director of Operational Services be authorized to proceed with the preparation of plans, specifications, and the calling of tenders for the replacement of watermain on Kingsway at the Seaway drainage ditch crossing;
That the estimated construction cost of \$35,000.00 be funded under the Operating Budget (Capital from Revenue), as allocated in the Revised Waterworks Capital Budget 2000;
That the "minimum three (3) bids" resolution be suspended for this specific tender due to the specialized directional boring operation required and preferred for the proposed watermain replacement;
That the City Solicitor be directed to prepare all necessary and appropriate by-laws to execute same.

CARRIED

2000-123 Moved by Beaudoin and McQueen that the presentation by Christine Bradley, Chair of the Niagara Railway Safety Task Force and Niagara Regional Public Health Department regarding advances in the Niagara Railway Safety Task Force be received for information.

CARRIED

2000-124 Moved by McQueen and Larouche that Welland City Council support and endorse the City of Toronto in its final bid to host the 2008 Summer Olympic Games; and That the Region of Niagara and area municipalities endorse this resolution to indicate their support; and further That Mayor Reuter personally send a letter to Mayor Mel Lastman to advise him of the support of Council and the residents of the City of Welland.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

2000-115 Moved by O'Dell and Van Vliet that Council receive and file the letter from Mrs. Bucciarelli concerning the disposition of 560 Lincoln Street.

NOT PUT

2000-115 Moved by MacLellan and McQueen that the matter of the proposed disposition of Lot 172, Plan 951 (Vacant Lot at intersection of Empress Avenue and Lincoln Street, 560 Lincoln Street) be deferred until after a land appraisal has been undertaken and presented to Council.

CARRIED

BY-LAWS

BY-LAWS PRESENTED FOR FIRST READING:

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

97-41

BYL 2000-138

A By-law to authorize the acceptance of tender of Uniflo Sewer Services Inc. for the Maple Leaf Area Sanitary Sewers - Storm Water Infiltration Abatement.

...Continued...

BY-LAWS PRESENTED FOR FIRST READING...Cont'd.**94-35**

BYL 2000-139

A By-law to authorize the entering into a Lease to Purchase Agreement with Centre De Sante Communautaire Hamilton-Wentworth/Niagara for City-owned property known as 37 Wavell Court.

97-68**2000-105**

BYL 2000-140

A By-law to amend By-law 2000-129, being a By-law to authorize the acceptance of tender of Volsci Construction Co. Inc. for the replacement of watermain on Ontario Road from Southworth Street to Memorial Park Drive; the construction of watermain on Hobson Avenue from Ontario Road to the southerly limit; and the construction of watermain on Iva Street from Sauer Avenue to the northerly limit.

93-133**99-22**

BYL 2000-141

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

93-131

BYL 2000-142

A By-law to appoint Traffic Enforcement Officers of The Corporation of the City of Welland for the purpose of enforcing By-law 11027, being a By-law to control the parking of motor vehicles on the property of Niagara College of Applied Arts and Technology and to Repeal By-law 1999-138.

95-103

BYL 2000-143

A By-law to dedicate Part of Lots 8, 10, 11, 12, 13 and 14, Plan 59M-230, City of Welland, being Parts 8, 10, 11, 12, 13 and 14 on Plan 59R-9662 as a Public Highway and naming the same Quaker Road.

95-110

BYL 2000-144

A By-law to amend the Swimming Pool Fence By-law 10557.

2000-10

BYL 2000-145

A By-law to appoint a Chief Building Official and Inspectors under the Building Code Act and Officers under the Planning Act and to repeal By-law 10602.

2000-1

BYL 2000-146

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 12th day and 19th day of September, 2000.

And that the same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Beaudoin and Van Vliet that the By-laws listed in the foregoing motion for first reading and as reproduced in this Evening's Council Agenda, 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

Council adjourned at 10:15 p.m.

These Minutes approved and adopted by Motion of Council this 3rd day of October, 2000.

MAYOR

CLERK