



SPECIAL COUNCIL MEETING AGENDA

**Tuesday, October 24th, 2000
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

3. OPEN COUNCIL MEETING (7:00 p.m.)
- 3.1 ADDITIONS/DELETIONS TO AGENDA
- 3.2 DISCLOSURE OF INTEREST
- 3.3 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

2 99-69 855 Darby Road.
(Referred from October 17th Council Meeting.)

91-89 Park Street Parking Lot
(Referred from October 17th Council Meeting.)

Recommendation from Committee-of-the-Whole on October 17, 2000.

1. That the counter Offer received from Bruno Carusetta, in Trust, respecting the purchase of a portion of the park Street Parking Lot be refused; and
2. That the property be withdrawn from the list of surplus City-owned lands and be retained as a municipal parking lot.

99-46 Survey Area Municipalities - Water/Sanitary rate structure.
2000-37 *(Referred from October 17th Council Meeting.)*
(Please bring previous report from General Committee of October 10, 2000).



SPECIAL COUNCIL MEETING AGENDA - Page 2

*Tuesday, October 24, 2000
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COUNCIL CHAMBERS - CITY HALL*

Page No.

5.2 PUBLIC HEARING PURSUANT TO THE PLANNING ACT

2000-132Z Proposed amendment to Welland Zoning By-law 2667
- Mike Dibari on behalf of Victoria Welland Developments Ltd.
for lands at 440 Niagara Street (Part of Lots 5-9, Plan 592;
Lots 10-17, Plan 592; Part of Lots 4-6, Plan 614 and
Part of Connaught Avenue, Plan 592).

5.3 PRESENTATIONS/DELEGATIONS:

2000-28 Mary-Lou Ambrose-Little, Frank Adamson, Jill Cappa and
Kevin Roach to make presentation re United Way Campaign.

91-89 B. Carusetta re Park Street parking lot.

6. STAFF REPORTS

44	<u>97-68</u>	Dir. of Oper. Services G. Marcello - Hobson Avenue Sanitary Sewer Replacement.
46	<u>2000-22</u>	Dir. of Oper. Services G. Marcello - Request for installation of a stop sign at the intersection of Trent Street and First Avenue.
49	<u>2000-19</u>	Dir. of Community Services I. Smith - Community Youth Program.
52	<u>2000-32</u>	Dir. of Community Services I. Smith - Arena Usage Policies.
55	<u>99-110</u>	Dir. of Dev. Services T. Fitzpatrick - Proposed East-Side Multi-Use Trail.
56	<u>2001-39</u>	Dir. of Dev. Services T. Fitzpatrick - Proposed Building Fee increases.
62	<u>2001-40</u>	Dir. of Dev. Services T. Fitzpatrick - Proposed Planning Application Fees for 2001.
64	<u>2000-69</u>	Dir. of Dev. Services T. Fitzpatrick - Amendment to Draft Plan and Conditions - Clare Avenue Estates Subdivision (26T-14-99002) - Vincent Policella Masonry Contractor Limited, West side of Clare Avenue, North of Thorold Road.



SPECIAL COUNCIL MEETING AGENDA - Page 3

**Tuesday, October 24, 2000
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

- 71 **2000-132Z** Dir. of Dev. Services T. Fitzpatrick - Proposed Amendment to Zoning By-law 2667 - Victoria Welland Developments Limited - 440 Niagara Street (File 2000-12).
- 75 **2000-133** Dir. of Dev. Services T. Fitzpatrick - Student Accommodation and Apartments in Houses.

7. **NEW BUSINESS**

8. **BY-LAWS**

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

- 99-110** A By-law to authorize entering into a Lease Agreement with the Regional Municipality of Niagara for Canal Lands for use in the Welland Canal Multi-Use Trail.
- 95-55** A By-law to appoint By-law Enforcement Officers of the Corporation of the City of Welland and to Repeal By-law 1999-02.
- 95-110** A By-law to amend the Swimming Pool Fence By-law 10557.
- 2000-132Z** A By-law to amend City of Welland Zoning By-law 2667 (Victoria Welland Developments Ltd.-File 2000-12) 440 Niagara Street.
- 2001-39** A By-law to amend City of Welland Building By-law 10230.
- 2001-40** A By-law to establish a Tariff of Fees for Planning Applications, Information Reports and Applications and to Repeal City of Welland By-law 2000-70.
- 2000-68** A By-law to amend City of Welland Zoning By-law 2667 (Stonegate Estates -File 2000-1) South Side of Colbeck Drive.
- 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 24th day of October, 2000.



SPECIAL COUNCIL MEETING AGENDA - Page 4

Tuesday, October 24, 2000
7:00 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**