



COUNCIL MEETING AGENDA

**Tuesday, March 20, 2001
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 March 6, 2001.
(Previously Distributed)
 - 3.6 **CALL UPON CLERK TO REVIEW AGENDA INDEX FOR
COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM
BLOCK FOR DISCUSSION**
4. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS
AND OTHER ITEMS REFERRED FROM COUNCIL**
- 5.1 **REGIONAL COUNCIL REPORT**
- 5.2 **CHAMBER OF COMMERCE REPORT**



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5.3 PRESENTATIONS/DELEGATIONS: Nil

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	<u>01-7</u>	Acting City Treasurer B. Silvestri - Accounts Payable Report - February 28 - March 21, 2001.
4	<u>96-48</u>	Acting City Treasurer B. Silvestri - Development Charges 2000 Year End Statement.
6	<u>01-15</u>	Fire Chief Olah - Ontario Association of Fire Chief (O AFC) - 2001 Provincial Budget Recommendations.
20	<u>97-38</u>	Dir. of Development Services T. Fitzpatrick - Cash-in-Lieu of Parkland Dedication.
50	<u>01-67</u>	Dir. of Operational Services G. Marcello - Tender - Supply and Application of Road Surface Treatment Materials.
51	<u>2000-23</u>	City Clerk C. Stirtzinger - Public Sector Salary Disclosure Act.
53	<u>01-3</u>	City Clerk C. Stirtzinger - Lottery License.
7.	NEW BUSINESS	
54	<u>01-3</u>	Margaret McFarland, Special Projects Coordinator, The Ontario Lung Association - request to sell lottery tickets in the City of Welland.



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Recommendation:

That permission is hereby granted to the Ontario Lung Association to sell lottery tickets in the City of Welland under authority of Lottery License PO1 0005, subject to the receipt of a \$25.00 administration fee for processing this request.

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01-3

Lois Flemming, Dir., Fund Development, Canadian Red Cross - request to sell lottery tickets in the City of Welland.

Recommendation:

That permission is hereby granted to the Canadian Red Cross to sell lottery tickets in the City of Welland under authority of Lottery License P010004, subject to the receipt of a \$25.00 administration fee for processing this request.

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8.

BY-LAWS

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

93-162

A By-law to authorize the entering into an Agreement with Stephens and Rankin Inc. to undertake the cleaning of the Welland River Syphon Sumps.

99-99

97-15

A By-law to authorize the entering into an amending Agreement with the City of St. Catharines for Fire Dispatch Services, for the Welland Fire Department.

01-15

01-65

A By-law to authorize the entering into a contract with K & R Sweeping Service for the supply of street sweeping rentals.

01-71

A By-law to designate the Mayor as head of the Corporation of the City of Welland for the purposes of the Municipal Freedom of Information and Protection of Privacy Act.

01-22

A By-law to amend Schedules "C", "S", and "X" of By-law 89-2000, being a By-law regulating Traffic and Parking on City Streets.

01-72

A By-law to appoint Stephen Yari as a By-law Enforcement Officer of the Corporation of the City of Welland.



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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 20th day of March, 2001.

- 55 9. **COUNCILLORS CONCERNS**
10. **MAYOR'S REPORT**
11. **ADJOURNMENT**