



COUNCIL MEETING AGENDA

**Tuesday, June 5, 2001
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

1. **COMMITTEE-OF-THE-WHOLE (6:15 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 May 15, 2001 and Special Council Meeting May 22, 2001. (Previous/y 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**
 - 92-1 68** Financial issues with South Niagara Rowing Club.
 - 99-140** Request for a planning study of North Welland in order to extend the northerly boundary of the City's urban area.



COUNCIL MEETING AGENDA - Page2

Tuesday, June 5, 2001

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

- 1 2000-83 Lot grading & drainage for subdivisions.
- 2000108 Cost estimate for removal of current ditches & reconstruction of Thorold Rd. from Rice Road to South Pelham
- 5.1 **REGIONAL COUNCIL REPORT**
- 2000-22 Regional report on the status of the intersection improvements at Woodlawn and South Pelham Roads.
(Referred from May 15, 2001 Council Meeting.)
- ★ ***[This item was deferred to the June 12, 2001 Regional Public Works and Utilities Committee.]***
- 5.2 **CHAMBER OF COMMERCE REPORT**
- 5.3 **PUBLIC HEARING PURSUANT TO SECTION 442 - TAX WRITE-OFFS**
- 98-4
99-4 Acting City Treas. B. Silvestri - Application for Tax Write-offs
00-4 - Section 442 (Report TR-01-15).
- 5.4 **DELEGATIONS:**
- 00-5 Inspector Garry Dagenais and Mr. Robert Kennedy - video
01-110 presentation of the Niagara Region Children's Safety Village.
 ★ ***{Background information included with Councillors' Agenda packages.}***
- 01-54 Olga Karasy - petition objecting to the relocation of the Community Resource Action Centre from Holy Trinity Church, Division Street to 179-1 81 East Main St.
 ★ ***{Background information included with Councillors' Agenda packages.}***



COUNCIL MEETING AGENDA - Page3

Tuesday, June 5, 2001

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

6. COMMITTEE AND STAFF REPORTS:

6.1 General Committee Report to Council

(A) Community Services Committee

01-I 072 Proposed Amendment to Zoning By-law 2667 - Colangelo, in Trust, 324-326 Kilgour Avenue.

01-42 Proposed Draft Approval and Zoning By-law Amendment - Gillmora Estates Subd.
01-42Z ***{Referred to June 12, 2001 General Comm. Mtg.}***

01-43 Proposed Draft Approval and Zoning By-law Amendment - Harvest Estates Subd.
01-43Z ***{Referred to June 12, 2001 General Comm. Mtg.}***

01-44 Proposed Draft Approval and Zoning By-law Amendment - Welland River Estates Subd.
01-44Z

11 **2000-I 01** Clean-up of CN Rail lands.
{Referred to June 12 General Committee Meeting.}

(B) Operational Services Committee

12 **01-106** Agreement with Ministry of Transportation of Ontario - Drivers' License Abstracts.

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

6.3 STAFF REPORTS

13 **01-7** Acting City Treas. B. Silvestri - Accounts Payable Report - May 9 - May 29, 2001.

15 **01-26** Dir. of Operational Services G. Marcello - Sidewalk Repair Program 2001.



COUNCIL MEETING AGENDA - Page4

Tuesday, June 5, 2001

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

17	<u>01-104</u>	Dir. of Operational Services G. Marcello - Roadway Resurfacing Program 2001.
20	<u>00-5</u> <u>01-110</u>	Dir. of Development Services T. Fitzpatrick - Waiving of Irrevocable Standby Letter-of-Credit with respect to the construction of Niagara College of Applied Arts and Technology/Niagara Region Children's Safety Village, 300 Woodlawn Road.
23	<u>99-99</u>	Dir. of Development Services T. Fitzpatrick - Authorization for a Special Event - Welland Water Ski Club to conduct the Ontario Water Ski Association Water Ski Tournament.
25	<u>01-111</u>	Dir. of Development Services T. Fitzpatrick - Data License Agreement between the Regional Municipality of Niagara and the City of Welland respecting Regional aerial photography.
26	<u>01-112</u>	Dir. of Development Services T. Fitzpatrick - Sub-License Acknowledgment - Map License and Services Agreement between Teranet Inc. and the Regional Municipality of Niagara.
27	<u>01-32</u>	Dir. of Community Services I. Smith - Review of the demand for ice at the Welland Arenas.
28	<u>97-77</u> <u>01-10</u>	Dir. of Community Services I. Smith - Sports Complex Marketing Committee.
29	<u>01-95</u>	Dir. of Community Services I. Smith - Removal and replacement of the City Hall entrance stairs.



COUNCIL MEETING AGENDA - Page5

Tuesday, June 5, 2001

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Pase No.

7. **NEW BUSINESS**

30 **01-4** North Welland Business Improvement Area Association -
2001 Annual Budget.

Recommendation:

That the 2001 Budget from the North Welland Business Improvement Area Association be approved; and That the Acting City Treasurer be authorized to make arrangements to levy an amount of \$32,000 against the business operations within the defined area.

31 **01-4** Welland Downtown Business Improvement Area Board -
2001 Annual Budget.

Recommendation:

That the 2001 Budget from the Welland Downtown Business Improvement Area Board be approved; and That the Acting City Treasurer be authorized to make arrangements to levy an amount of \$44,000 against the business operations within the defined area.

32 **01-20** Heather Horton, Treas., Mike But-well Memorial Triathlon -
request for Special Occasion Permit.

Recommendation:

That Welland City Council has no objection to the issuance of Special Occasion Permits to the "**2001 Mike Burwell Memorial Triathlon**" scheduled for July 14 and 15, 2001 on Merritt Island; and designates the event as municipally significant.

34 **01-109** Chantal Lessard - purchase of City-owned property adjacent
to 45 Riverbank Street.

Recommendation:

That the letter from Chantal Lessard regarding the purchase of City-owned property adjacent to 45 Riverbank Street, be received and referred to Development Services staff for study and review.



COUNCIL MEETING AGENDA - Page6

Tuesday, June 5, 2001
7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

- | | | |
|----|--------------|---|
| 35 | <u>01-4</u> | <p>Louise Gartshore, City Clerk, City of Woodstock - funding from the Province for budget requirements to offset municipal tax increases.</p> <p><u>Recommendation:</u>
That Welland City Council supports and endorses the City of Woodstock's resolution to request the Province to provide funding to municipalities in Ontario to assist in their budget requirements and offset any municipal tax increase; and
That the City Clerk advise the proper authorities accordingly.</p> |
| 38 | <u>01-21</u> | <p>Lee Macsai, Fun Run Co-ordin., YMCA - requesting permission to hold the first annual "YMCA Family Fun Run".</p> <p><u>Recommendation:</u>
That Welland City Council approve the application of the YMCA to hold the first annual "YMCA Family Fun Run" on Sunday, June 10, 2001 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.</p> |
| 39 | <u>01-3</u> | <p>Judy Ziraldo, Fund Development & Communications Co-ordin., Niagara & District Branch of the Canadian Diabetes Association - request to sell raffle tickets.</p> <p><u>Recommendation:</u>
That permission is hereby granted to the Niagara and District Branch of the Canadian Diabetes Association to sell lottery tickets in the City of Welland under authority of Lottery License #MI 32504, subject to the receipt of a \$25.00 administration fee for processing of this request.</p> |
| 40 | <u>97-49</u> | <p>Claire Gerencser, Executive Dir., Welland Multicultural Centre - request to support Fort Erie's resolution to lobby the Ontario College of Physicians and Surgeons to certify foreign trained and qualified doctors to practice in Ontario.</p> |



COUNCIL MEETING AGENDA - Page 7

Tuesday, June 5, 2001
7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

Recommendation:

That Welland City Council endorses and supports Fort Erie Council's resolution requesting the Government of Ontario to immediately create more positions at Ontario Medical Schools so that more doctors can be educated in Ontario to meet patient demand and to petition the College of Physicians and Surgeons of Ontario to certify and increase the quota of qualified foreign trained doctors to practice in Ontario; and further

That the Clerk advise the proper authorities accordingly.

42

01-19

Heather Savage, Community Rec. Co-ordin. - requesting permission to hold fireworks displays on July 1 and July 29, 2001.

Recommendation:

That subject to the supervision of the events by a property licensed person, permission is hereby granted to the Welland Recreation Projects Association to hold fireworks displays on Sunday, July 1, 2001 as part of Canada Day Celebrations at Memorial Park and on Sunday, July 29, 2001 as part of Family Day at St. George Park; and further

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

44

8. BY-LAWS

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

01-95

A By-law to authorize the entering into a contract with Shoalts Bros. Construction for the removal and replacement of the entrance stairs at Welland City Hall, 411 East Main Street.

94-102
97-I 35

A By-law to amend By-law 10894, being a By-law to provide for the supply and delivery of water and to provide for the maintenance and management of water work and for the imposition and collection of water rates.



COUNCIL MEETING AGENDA - Page8

**Tuesday, June 5, 2001
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

- 01-107Z** A By-law to amend City of Welland Zoning By-law 2667 (Donato Antonio and Lucia Colangelo, In Trust - File 2001-06), 324 and 326 Kilgour Avenue.
- 01-111** A By-law to authorize the entering into a Data License Agreement with the Regional Municipality of Niagara respecting Regional aerial photography.
- 01-112** A By-law to authorize the entering into a Map License and Services Agreement with Teranet Inc. and the Regional Municipality of Niagara.
- 01-1** 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 22nd day of May and on the 5th day of June, 2001.

9. COUNCILLORS CONCERNS:

OUTSTANDING:

Councillor Irvine:

- 01-35** Installation of left turn signals in all directions at the intersection of East Main St. and Highway 140.
(Waiting for Ministry's response.)

10. MAYOR'S REPORT

11. ADJOURNMENT