



COUNCIL MEETING AGENDA

Tuesday, June 19, 2001
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

1. **COMMITTEE-OF-THE-WHOLE (7:00 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 June 5, 2001 and Special Council Meeting June 12, 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 DELEGATIONS:

97-49 Mr. John Carter, Chair of the Physician Resources Planning Task Force of the Niagara District Health Council - re the Niagara Physician Recruitment and Retention Co-ordinator.
(Background information included with Council Members' Agenda packages.)

01-116 Chelsea Crealock, Campaign Mgr. & Gail Richardson, Bd. Member, Children's Discovery Centre of Niagara - information about the organization dedicated to interactive learning for children of all ages and campaign progress update.

6. COMMITTEE AND STAFF REPORTS:

6.1 General Committee Report to Council

(A) Community Services Committee

01-19 Pool Operations Openings.
(Referred to June 26, 2001 General Committee Mtg.)

01-2 City of Welland Business Licensing By-law.
(Without recommendation from General Committee.)

01-96 Proposed General Policy for By-law Enforcement.

2006-I 01 Status of Cleanup of CN Rail lands.
(Referred to June 26, 2001 General Committee Mtg.)

01-I 15 Proposed Amendment to Zoning By-law 2667 - Conseil Scolaire de District Catholique Centre-Sud - 381 Clare Avenue.



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- 2 **99-133** Proposed Amendment to Zoning By-law 1538 - Pat Mammoliti - west side of unopened Matthews Rd., north of Buchner Road.
[Referred to July 17.2001 Council Meeting.]
- 3 **01-99** Encroachment Agreement - Bridge Pub & Eatery - 25 West Main Street.
[Without recommendation from General Committee.1
- (B) Operational Services Committee**
- 2000-I 34** Afton Avenue Combined Sewer Replacement/Separation.
- 01-105** Lincoln Street Infrastructure Improvement.
- 4 **94-102** Mandatory Water Meter Installation Refusals.
- 01-93** Quotation for Water and Sewer Operating Materials.
- 01-13** Rose Festival - Bus Shuttle Request.
- 01-27**
- 6.2 **WELLAND RECREATIONAL CANAL LANDS COMMITTEE**
- 99-110** Completion of landscaping along canal/trail system on the west side of the Recreational Canal.
- 99-99** 2001 Operating and Capital Budget - Welland Recreational Canal Lands.
[Budget sheets to be distributed at Council Meeting.]
- 6.3 **BUDGET REVIEW COMMITTEE**
- 5 **01-4** Acting Treasurer B. Silvestri - 2001 Budget and Tax Rates.
- 26 6.4 **BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**



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6.3 STAFF REPORTS

27	<u>01-7</u>	Acting City Treas. B. Silvestri - Accounts Payable Report - May 31 - June 12, 2001.
29	<u>01-4</u>	Acting City Treas. B. Silvestri - April 2001 Financial Statements.
48	<u>2000-4</u>	Acting City Treas. B. Silvestri - Transfer Delinquent Accounts from/to Tax Registration Process.
49	<u>01-106</u>	Human Resources Consultant R. Ker - Policy for Use of Driver License Abstracts.
53	<u>99-128</u> <u>01-13</u>	Dir. of Operational Services G. Marcello - Mobility (Welland) Continuation.
56	<u>98-46</u>	Dir. of Operational Services G. Marcello - Waste Management Services Yard Waste Collection.
59	<u>01-13</u>	Dir. of Operational Services G. Marcello - Casino Niagara Bus Purchase.
65	<u>98-62</u>	Dir. of Development Services T. Fitzpatrick - Dedication of a portion of Block 155, Plan 59M-269 as Daimler Parkway.
67	<u>98-62</u>	Dir. of Development Services T. Fitzpatrick - St. Andrew's Terrace Subdivision (File 26T-14-97005) - request for extension to Draft Approval.
73	<u>95-103</u>	Dir. of Development Services T. Fitzpatrick - Proposed Subdivider's Agreement with Ashton Homes (Western) Limited - Towpath Village Extension Subdivision (File 26T-14-01001) - west and north sides of St. Lawrence Drive and west side of Hansler Road.
76	<u>2000-69</u>	Dir. of Development Services T. Fitzpatrick - Proposed Subdivider's Agreement with Vincent Policella Masonry Contractor Limited - Clare Avenue Estates Subdivision (File 26T-14-99002) - west side of Clare Avenue, north of Thorold Road.



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7. NEW BUSINESS

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01-21

Nancy Goulbourne, Sec. - permission to hold a religious procession - ***"46th Annual Feast of the Assumption"***.

Recommendation:

That Welland City Council approve the application for the ***"46th Annual Feast of the Assumption"*** on Sunday, August 12, 2001 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

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01-21

Jack M. Benes - requesting permission to hold ***"Mike Burwell Triathlon"***.

Recommendation:

That Welland City Council approve the application for the ***"Mike Burwell Triathlon"*** to be held on Sunday, July 15, 2001 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

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97-135

Ernest L. McArthur, Legal Counsel, City of Ottawa - use of rights-of-way by private & public telecommunication companies and gas and electrical companies.

Recommendation:

That Council support and **endorse** the resolution from the City of Ottawa regarding regulations 34 of 1998 and 61 of 2001, both passed pursuant to Section 220.1 of the Municipal Act which limits municipalities to recover costs from private and public utility companies using municipally owned rights-of-way, and
That the City Clerk advise the proper authorities accordingly.



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8. BY-LAWS

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

- 98-62 A By-law to layout, establish and assume as a public highway and to dedicate and name Part of Block 155, Plan 59M-269, being Part 1 on Plan 59R-_____ in the City of Welland, as part of Daimler Parkway (St. Andrews Terrace Subdivision).
- 2000-69 A By-law to authorize the signing of a Subdivider's Agreement with Vincent Policella Masonry Contractor Limited with respect to the development of Clare Avenue Estates Subdivision.
- 2000-69 A By-law to accept the transfer of an easement(s) for storm sewers from Vincent Policella Masonry Contractor Limited to the Corporation of the City of Welland in the Clare Avenue Estates Subdivision.
- 2000-69 A By-law to accept the transfer of certain 0.3 metre reserves from Vincent Policella Masonry Contractor Limited to the Corporation of the City of Welland in the Clare Avenue Estates Subdivision. (File 26T-14-99002)
- 95-103** A By-law to amend By-laws 10865 and 1999-27, being By-laws to exempt certain lands from Part-Lot Control in the Towpath Village Subdivision (Plan 59M-230) City of Welland, by deleting part of the lands described in By-laws 10865 and 1999-27.
- 95-103** A By-law to amend By-law 10831, being a By-law to accept certain easements for sanitary and storm sewer systems, by releasing the City's interest in certain easements in the Towpath Village Subdivision (Plan 59M-230).
- 95-103** A By-law to lay out, establish and name Blocks 183 and 187, Plan 59M-230 being 0.3 metre reserves for the City of Welland as part of St. Lawrence Drive.
- 95-103** A By-law to authorize the signing of a Subdivider's Agreement with Ashton Homes (Western) Limited with respect to the development of Towpath Village Extension Subdivision.



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- 95-103** A By-law to accept the transfer of an easement(s) for water laterals, sanitary and storm sewers from **Ashton Homes** (Western) Limited to the Corporation of the City of **Welland** in the Towpath Village Extension Subdivision.
- 95-103** A By-law to accept the transfer of certain 0.3 metre reserves from **Ashton Homes** (Western) Limited to the Corporation of the City of **Welland** in the Towpath Village Extension Subdivision (File 26T-14-01001).
- 01-1152** A By-law to amend City of **Welland** Zoning By-law 2667 (Conseil Scolaire de District Catholique Centre-Sud - File 2001-07), 381 Clare Avenue.
- 01-26** A By-law to authorize the repair and replacement of various sidewalk, curbs and gutters within the City of **Welland**.
- 01-104** A By-law to authorize the resurfacing of various roadways within the City of **Welland**.
- 2000-134** A By-law to authorize the construction of storm and sanitary sewers to replace the existing combined sewers on **Afton Avenue** between **Lewis Street** and **Sutherland Avenue**.
- 01-105** A By-law to authorize the replacement of watermain and water services; replacement of sanitary service laterals; and pavement repair and rehabilitation on **Lincoln Street** between **Burgar Street** and **Trillium Railway Crossing** to the east.
- 01-4** A By-law to establish tax ratios and to levy taxes for the year 2001.
- 01-99** A By-law to permit an encroachment onto Part 3, Plan 59R-4020, for the benefit of the owners from time to time of the property known municipally 25 West Main Street.
- 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 the 12th day and 19th day of June, 2001.



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9. COUNCILLORS CONCERNS:

(1) NOTICE OF MOTION - Councillor Irvine

01-117 That the Director of Development Services be directed to draft a New Official Plan for the City of Welland, to be completed for presentation to Council by January, 2003.

OUTSTANDING NOTICE OF MOTION:

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. Last letter sent by the City May 76, 2001.)

10. MAYOR'S REPORT

11. ADJOURNMENT