



COUNCIL MEETING AGENDA

**Tuesday, August 14 , 2001
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

1. **COMMITTEE-OF-THE-WHOLE (6:00 p.m.)
(See attached)**
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (7:00 p.m.)**
3. **OPEN COUNCIL MEETING (7:00 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 July 17, 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**
 - 95-175** St. Catharines Chamber of Commerce - consolidation
of local governments in Niagara into one level of
municipal government.
 - 01-9** Wheaton - requesting installation of streetlight at
the intersection of Moyer and Carl Roads.



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| 23 | <u>97-38</u> | Dir. of Development Services T. Fitzpatrick - Cash-in-Lieu of Parkland Dedication. |
| 33 | <u>01-123</u> | Dir. of Development Services T. Fitzpatrick - Repeal of Various By-laws authorizing the execution of Site Plan Control Agreements. |
| 36 | <u>01-130</u> | City Clerk C.A. Stirtzinger - Applications for Teletheatre Betting Operations (OTB). |
| 44 | <u>01-106</u> | Human Resources Consultant R. Ker - Policy for Use of Driver License Abstracts. |
| 52 | <u>01-13</u> | Human Resources Consultant R. Ker - Policy for Abuse of Transit Staff. |
| 60 | <u>01-89</u> | Dir. of Community Services I. Smith - HVAC Systems - City Hall. |
| 62 | <u>01-31</u> | Dir. of Community Services I. Smith - Vandalism of City properties. |
| 64 | <u>01-22</u> | Dir. of Operational Services G. Marcello - Petition for installation of all-way stop -Thorold Avenue at Clare Avenue. <u>[Referred from Regular Council Meeting of July 17.2001.]</u> |
| 66 | <u>01-22</u> | Dir. of Operational Services G. Marcello - School Zone safety improvements - Ecole Nouvel Horizon, 621 Quaker Road. |
| 70 | <u>99-117</u> | Dir. of Operational Services G. Marcello - Increased fines - By-law 10011 - A By-law to designate fire routes in the City of Welland. |
| 72 | <u>01-13</u> | Dir. of Operational Services G. Marcello - Award of tender - Transit Uniforms. |
| 74 | <u>01-129</u> | Dir. of Operational Services G. Marcello - Supply and delivery of one (1) New 2002 Cab and Chassis 39,000 lb. G.V.W.R. Single Axle Truck Cab and Chassis, Complete with "U" Shaped Dump Spreader Body, Plow, Wing and Harness Equipment. |



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76 01-129 Dir. of Operational Services G. Marcello - Tender for the procurement of: One (1) Triplex Mower; One (1) Front Cut Mower; One (1) Pickup Crew Cab; One (1) Articulating 4WD Tractor; One (1) Vacuum Street Sweeper; and One (1) Maintenance Distributor (Tar Kettle).

01-104 Dir. of Operational Services G. Marcello - Tender Award - Roadway Resurfacing Program 2001.
(Report to be distributed at the Council Meeting.)

7. NEW BUSINESS

82 01-21 Charles Turpin, First Lieutenant, Welland Volunteer Fire Co. #1 - permission to host an ***“Antique Fire Apparatus Parade and Muster”*** in conjunction with the 100th Anniversary Celebrations of Welland Volunteer Fire Co. #1.

Recommendation:

That Welland City Council approve the application from Welland Volunteer Fire Co. #1 for the ***“Antique Fire Apparatus Parade and Muster”*** in conjunction with the 100th Anniversary Celebrations of Welland Volunteer Fire Co. #1 on August 25, 2001 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.

83 01-21 J. Paul Pasmore, Area Walk Co-ordinator - permission to hold the ***“Annual Super Walk for Parkinson’s”***.

Recommendation:

That Welland City Council approve the application from the Parkinson Society of Canada for the ***‘Annual Super Walk for Parkinson’s’*** to be held September 23, 2001, subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.



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| 84 | <u>98-46</u> | <p>Catherine Habermebl, Mgr., Solid Waste, Collection & Diversion Operations, Regional Niagara - enhanced collection service during 2002.</p> <p><u>Recommendation:</u> That the letter from Regional Niagara Public Works Department, Solid Waste Management Services regarding the cost for the collection of leaf and yard waste during the months of June through October 2002, be received and referred to Operational Services staff for study and review to the October 2, 2001 Regular Council Meeting as the Region requires Council's decision by early November.</p> |
| 87 | <u>01-20</u> | <p>Daniel M. Fortier, Fundraising Co-Chair - requesting a Special Occasion Permit for "Help A Child Smile" fundraising event.</p> <p><u>Recommendation:</u> That Welland City Council has no objection to the issuance of a Special Occasion Permit to "Help A Child Smile" for a fundraising event scheduled at Auberger Richelieu, River Road on Saturday, September 1, 2001; and designates the event as municipally significant subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits.</p> |
| 88 | <u>01-20</u> | <p>Kim Shennan, Regatta Co-ordin., South Niagara Rowing Club - requesting Special Occasion Permit during the Recreational Regatta.</p> <p><u>Recommendation:</u> That Welland City Council has no objection to the issuance of a Special Occasion Permit to the South Niagara Rowing Club during the "Recreational Regatta" on Saturday, September 8, 2001 subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits.</p> |



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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 an extension of the existing contract with Stevensville Lawn Service Inc. for completion of the landscaping of the Welland Canal Multi-Use Trail (West Side Trail) within the City of Welland.
- 99-117 A By-law to amend By-law 10011, being a By-law to designate fire routes in the City of Welland.
- 01-15 A By-law to authorize the entering into a License of Occupation Agreement with the Regional Municipality of Niagara for use of the Rose Avenue Fire Station.
- 01-22 A By-law to amend Schedule "C" of By-law 89-2000, being a By-law regulating traffic and parking on City streets.
- 01-22 A By-law to amend By-law 9840, being a By-law to authorize the provision of designated parking spaces for the sole use of vehicles operated by or conveying a physically handicapped person.
- 01-32 A By-law to authorize the entering into a License of Occupation Agreement with Marzim Holdings Ltd. for use of the concession booths within the Welland Arena and Jack Ballantyne Arena.
- 01-38** A By-law to authorize the Northbank Interceptor Storm Sewer Separation 2001 at Westdale Drive and Westmount Crescent, in the City of Welland.
- 01-113 A By-law to authorize the purchase of Lots 31 and 32, Part Lane, Plan 949, from the Estate of Sarah Mete, being vacant land south of the unopened Phillip Street road allowance.
- 01-125 A By-law to authorize acceptance of a conveyance of Lot 509, Plan 984 (unopened Davis Street) from the Estate of Marilyn Littlefield.



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- 01-132** A By-law to approve and authorize the execution of a Standard Spatial Separation Agreement.
- 01-123** A By-law to Repeal City of Welland By-laws being 5551, 5610, 5801, 6244, 6550, 6605, 6606, 6607, 6762, 6818, 6937, 6979, 7185, 7474, 8124, 8361, 8925, 9050 and 9330 By-law authorizing the execution of Site Plan Control Agreements for various parcels of land in the City of Welland.
- 01-1** 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 14th day of August, 2001.

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9. COUNCILLORS CONCERNS:

(1) **NOTICE OF MOTION - Council/or O'Dell**

That Council petition the Region of Niagara to: install a signalized intersection at Riverside Drive and Lincoln Street; and a "No Left Turn" at Riverside Drive and Prince Charles Drive.

OUTSTANDING:

Councillor Irvine:

- 01-35** Installation of left turn signals in all directions at the intersection of East Main St. and Highway 140.
(Letters sent to the Ministry by the City: May 16, 2001 & June 25, 2001. Response received from the Minister of Transportation dated June 20, 2001 and copies were forwarded to Councillors.)

* **Collisions attributed to "driver behaviour" as opposed to "intersection design". Ministry is monitoring and is considering design improvements i.e. left turn lanes.**

10. MAYOR'S REPORT

11. ADJOURNMENT