



COUNCIL MEETING AGENDA

Tuesday, September 4, 2001
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Pase 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 August 14, 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**
 - 92-168 Matter of outstanding financial issues - 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.
 - 2000-83 Lot grading & drainage for subdivisions.
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- 1 **2000108** Cost estimate for removal of current ditches & reconstruction of Thorold Rd. from Rice Road to South Pelham.
- 01-32** Welland Arenas - Demand Study for the Present and Future Use of Ice Time.
- 5.1 **REGIONAL COUNCIL REPORT**
- 5.2 **CHAMBER OF COMMERCE REPORT**
- 5.3 **DELEGATION:**
- 01-06** Joe Bertoni, Welland Minor Hockey Association - request for declaration - 'Year of Welland Minor Hockey' in connection with 50th Anniversary.
6. **BOARDS, COMMITTEES AND STAFF REPORTS:**
- 6.1 **General Committee Report to Council -- NIL**
- 6.2 **BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**
- 6.3 **STAFF REPORTS**
- 3 **01-130** City Clerk C. Stirtzinger - Teletheatre Betting Operation - Casa Steak and Seafood Restaurant/Lounge.
- 4 **01-7** Acting City Treas. B. Silvestri - Accounts Payable Report Aug. 9-23, 2001.
- 6 **01-104** Dir. of Operational Services G. Marcello - Roadway Resurfacing Program 2001 - Award of Tender.
- 10 **01-22** Dir. of Operational Services G. Marcello - Reconsideration of Council Amendments to Schedule 'X' and 'C' - Establishment to school zone - Ecole Nouvel Horizon - 621 Quaker Road.



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| 13 | <u>01-13</u> | Dir. of Operational Services G. Marcello - Sale of two - 1973 used 35' GM Transit Buses. |
| 16 | <u>01-38</u> | Dir. of Operational Services G. Marcello - Award of Tender - Northbank Interceptor Storm Sewer Separation 2001. |
| 18 | <u>01-129</u> | Dir. of Operational Services G. Marcello - Purchase of Various Fleet Equipment. - Recommendation: Receive for information. |
| 23 | <u>01-110</u> | Dir. of Development Services T. Fitzpatrick - Request to Waive Building Permit Fees for the Proposed Children's Safety Village, Niagara College Location. |
| 26 | <u>94-172</u> | Dir. of Development Services T. Fitzpatrick - Proposed Subdivider's Agreement with Langendoen Homes Ltd. - Willow Landing Subdivision (File No. 26T-94011) - east side of Lancaster Drive, south of Jefferson Court East. |
| | <u>99-110</u> | Dir. of Development Services T. Fitzpatrick - Canal Trail Final Routing - Smith St./Chippawa.
(Report to be distributed at the meeting) |
| 7. | NEW BUSINESS | |
| 29 | <u>01-3</u> | Bob Robert, Executive-Director, Ontario Provincial Committee - requesting permission sell lottery tickets.

<u>Recommendation:</u>
That permission is hereby granted to the Air Cadet League of Canada, 79 th Squadron to sell lottery tickets in the City of Welland under authority of Lottery License PO1 1201 , subject to the receipt of a \$25.00 administration fee for processing this request. |
| 30 | <u>01-9</u> | Mr. & Mrs. Brown - request for street light installation at Biggar and Moyer Roads intersection.

<u>Recommendation:</u>
That the letter from Mr. and Mrs. Brown requesting street light installation at the intersection of Biggar and Moyer Roads, be received and referred to Operational |



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01-20

01-21

01-138

Services staff for study and review.

Ted Serafini, Chair, Tourism of **Welland** Niagara - requesting permission for the following: Special Occasion Permit September 29 & 30, 2001; a fireworks display; and temporary street closures during the "**Niagara Food Festival**".

Recommendation:

That **Welland** City Council has no objection to the issuance of of a Special Occasion Permit to Tourism of **Welland** Niagara for the "**Niagara Food Festival**" to be held at Merritt Island on Saturday, September 29 and Sunday, September 30, 2001 and designates this event as a Community Festival subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and

That subject to the supervision of the event by a properly licensed person, permission is hereby granted to Tourism of **Welland** Niagara to hold a fireworks display on Saturday, September 29, 2001 as part of the "**Niagara Food Festival**"; and

That staff ensure all fireworks used are not manufactured using child labour; and

That the request for temporary street closures during the "**Niagara Food Festival**" be received and referred to

Operational Services staff for study and review; and further

That the City Solicitor be instructed to incorporate the above approvals into the Agreement with Tourism of **Welland** Niagara for the "**Niagara Food Festival**".

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01-21

Joan Schaubel, Organizer, Terry Fox Run for Cancer Research - requesting permission to hold the Terry Fox Run on Merritt Island and to waive the required \$15.00 fee.

Recommendation:

That **Welland** City Council approve the application for The Terry Fox Run to be held on September 16, 2001 subject to the applicant's completion of all conditions of the Policy of Street Use for Community Activities.

OR

That Council waive the required \$15.00 fee for Application for Street Use for Community Activities as provided for in Policy



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Number SER-017-0004 and approve the application from the Terry Fox Run for Cancer Research, to be held on September 16, 2001, subject to the applicant's completion of all other conditions of the Policy.

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01-137

Andrew L. Burt, Gen. Mgr./Sec.-Treas, Niagara Peninsula Conservation Authority - Municipal Groundwater Studies Program.

Recommendation:

That Council support the request from the Niagara Peninsula Conservation Authority regarding the development of an initiative by the Ministry of the Environment for a Municipal Groundwater Studies Program; and
That the Clerk advise the property authorities accordingly.

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01-141

Carolyn J. Kett, Town Clerk, Town of Fort Erie regarding elimination of Physiotherapy and other services from OHIP Coverage.

Recommendation:

That Welland City Council support and endorse the resolution from the Town of Fort Erie to petition the Minister of Health to re-examine and identify the reasons for the elimination of physiotherapy services, diagnostic hearing tests and dermatology services from OHIP coverage
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.

01-22

A By-law to amend Schedules "C" and "X" of By-law 89-2000, being a By-law regulating traffic and parking on City streets.

01-I 6

A By-law to authorize the entering into a Government Authorized Requester Agreement with Her Majesty the Queen in Right of the Province of Ontario, as represented by the Minister of Transportation, to permit access to driver and vehicle records.



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- 01-129** A By-law to authorize the acceptance of tender by Archer Truck Centre (Welland) Ltd. for the purchase of one 2002 Cab Chassis.
- 99-110** A By-law to authorize the installation of pedestrian activated signals at certain roadway crossings of the **Welland** Canal Multi-Use Trail (West Side Trail), in conjunction with the Regional Municipality of Niagara.
- 01-22** A By-law to authorize the installation of a pedestrian activated signal on King Street between Regent Street and State Street, in conjunction with the Regional Municipality of Niagara.
- 01-22** A By-law to authorize the replacement of the traffic signal at the intersection of King Street and Ontario Road, in conjunction with the Regional Municipality of Niagara.
- 01-104** A By-law to authorize entering into a contract with Hard-Rock Paving Company Limited for the Roadways Resurfacing Program 2001.
- 94-172** A By-law to authorize the signing of a Subdivider's Agreement with Langendoen Homes Ltd. with respect to the Development of Willow Landing Subdivision.
- 94-172** Being A By-law to accept the transfer of certain 0.3 metre reserves and lands for public purposes from Langendoen Homes Ltd. to the Corporation of the City of **Welland** in the Willow Landing Subdivision (File **26T-94011**).
- 94-172** A By-law to accept the transfer of an easement(s) for storm sewers from Langendoen Homes Ltd. to the Corporation of the City of **Welland** in the Willow Landing Subdivision.
- 01-142** A By-law to authorize the granting of a Limited Easement to Brett Peacock and **Shelly** Peacock for the purposes of entering upon city-owned green belt area the rear of 104 **Whiteoak** Crescent to install a private swimming pool.
- 01-38** By-law to authorize the entering into a contract with **Vic Vatr** Contracting Limited for the Northbank Interceptor Storm Sewer Separation 2001 at **Westdale** Drive and Westmount Crescent.
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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 4th day of September, 2001.

9. **COUNCILLORS CONCERNS:**

(1) **NOTICE OF MOTION - Councillor 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 & July 19, 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