



COUNCIL MEETING AGENDA

Tuesday, October 2, 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 September 18, 2001 and Special Council Meeting of September 25, 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**
 - 5.3 **WELLAND LABOUR COUNCIL**



COUNCIL MEETING AGENDA - Page 2

Tuesday, October 2, 2001
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

5.4 DELEGATIONS:

- 01-28 Shirley Perron - 2001 Welland Food Drive, Saturday, November 3, 2001.
- 01-154 Cheryl Wheelden - White Ribbon Against Pornography (WRAP) Campaign - addressing sexual exploitation.
(Background information included with Council Members' Agenda packages.)

6. BOARDS, COMMITTEES AND STAFF REPORTS:

6.1 General Committee Report to Council

(A) Community Services Committee

- 97-77 Stadium Committee.
- 01-10 **{See revised Mandate following General Committee Report - Page 5.}**
- 01-31 St. George's Park - Vandalism Repair.
- 01-32 Arena Survey Results.
- 92-141
- 01-4 Reallocation of Funds - Welland Soccer Club.
{Referred from September 25, 2001 General Committee Meeting.}
- * **SEE STAFF REPORT**
- 01-122 Proposed Pleasure Lease with Norm Samuel,
92 Maureen Avenue.



COUNCIL MEETING AGENDA - Page 4

Tuesday, October 2, 2001
7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

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| 11 | <u>01-31</u> | Dir. of Community Services I. Smith - Update on Moto-Cross/
Bike Park. |
| 13 | <u>01-31</u> | Dir. of Community Services I. Smith - Update on Vandalism
Program. |
| 15 | <u>92-I 41</u>
<u>01-4</u> | Dir. of Community Services I. Smith - Reallocation of Funds -
Chippawa Park Project.
<u>(Referred from September 25, 2001 General Committee
Meeting.)</u> |
| 17 | <u>01-156</u> | Dir. of Development Services T. Fitzpatrick - Acceptance of a
dedication of land and to lay out, establish and name Part 3,
Plan 59R-11480 being a 3.048 metre road widening as part of
Quaker Road. |

7. NEW BUSINESS

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| 21 | <u>01-3</u> | Jeffrey Gullberg, Dir., Finance and Administration,
Canadian Cancer Society - request to sell lottery tickets
in the City.

<u>Recommendation:</u>
That permission is hereby granted to the Canadian Cancer
Society, Ontario Division, to sell lottery tickets in the City of
Welland under authority of Lottery License , subject to the
receipt of a \$25.00 administration fee for processing this
request. |
| 22 | <u>01-3</u> | Tracy dePass, Senior Assistant, Direct Response Marketing,
Heart and Stroke Foundation of Ontario - request to sell
lottery tickets in the City.

<u>Recommendation:</u>
That permission is hereby granted to the Heart and Stroke
Foundation of Ontario to sell lottery tickets in the City of
Welland under authority of Lottery License , subject to the
receipt of a \$25.00 administration fee for processing this
request. |



COUNCIL MEETING AGENDA - Page 5

**Tuesday, October 2, 2001
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

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| 23 | <u>01-3</u> | <p>Mark Woods, Dir. Of Fund Development, Alzheimer Society of Ontario - request to sell lottery tickets in the City.</p> <p><u>Recommendation:</u>
That permission is hereby granted to the Alzheimer Society of Ontario to sell lottery tickets in the City of Welland under authority of Lottery License , subject to the receipt of a \$25.00 administration fee for processing this request.</p> |
| 24 | <u>99-1 11</u>
<u>01-9</u> | <p>Colin Stewart, Golf Club Mgr. - requesting installation of street light near Sparrow Lakes Golf Club driveway on South Pelham Road.</p> <p><u>Recommendation:</u>
That the letter from Sparrow Lakes Golf Club requesting streetlight installation on South Pelham Road, be received and referred to Development and Operational Services staff for study and review.</p> |
| 25 | <u>97-1 01</u> | <p>John Rolph, owner of Cheers Restaurant, 292 East Main Street - Regional Smoking By-law.</p> <p><u>Recommendation:</u>
That the letter from Mr. John Rolph, owner of Cheers Restaurant, 292 East Main Street regarding the Regional Smoking By-law, be received for information.</p> |
| 28 | 8. | <p>BY-LAWS</p> <p><i>BY-LAWS MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.</i></p> <p><u>01-12</u> A By-law to appoint certain members of Council as Vice-Mayor for three (3) month terms of office, for the period commencing December 1st, 2001 and ending November 30th, 2002.</p> <p><u>01-135</u> A By-law to authorize the replacement of watermain on Fourth, Fifth and Sixth Streets, Patsy Avenue and Rice's Lane, Phase 1.</p> |



COUNCIL MEETING AGENDA - Page 6

**Tuesday, October 2, 2001
7:30 P.M.**

COUNCIL CHAMBERS - CITY HALL

Pase No.

- 01-4** A By-law authorizing the borrowing of \$6,000,000.00 to meet current expenditures until the 2001 taxes are collected.
- 01-152** A By-law to approve and authorize the execution of a Standard Limited Easement Agreement.
- 01-156** A By-law to accept the transfer of certain lands for road widening purposes being Part of Lot 232, former Township of Thorold, more particularly described as Part 3, Plan 59R-11480 from Wayne and Anne Komsa to the Corporation of the City of Welland on the south side of Quaker Road, east of First Avenue (File 004/2001Well).
- 01-156** A By-law to dedicate Part of Lot 232, former Township of Thorold now in the City of Welland, being Part 3 on Plan 59R-11480 as a public highway and naming the same Quaker Road (File B004/2001Well).
- 2000-134** A By-law to authorize the replacement of watermains on Afton Avenue between Lewis Street and Sutherland Avenue.
- 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 18th day and 25th day of September, 2001.

9. COUNCILLORS CONCERNS:

(1) **NOTICE OF MOTION - Councillor O'Dell**

- 01-22** 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.



COUNCIL MEETING AGENDA - Page 7

Tuesday, October 2, 2001
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

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