



## **COUNCIL MEETING AGENDA**

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

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**Page 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, November 20, 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 PRESENTATIONS:**

Presentation of plaque to Mike Hominuck in recognition of being a player on the St. Catharines Athletics Jr. A 2001 Minto Cup Canadian Championship Lacrosse Team.

Presentation of plaques to coaches and players of the Welland Legion Branch 4 Mustangs on winning the 2001 Ontario Baseball Association Peeewe Major "B" Championship Team:

**Coaches:** Rick Young, Steve Hiller, Greg Strong, Joe Haslam

**Players:** Jonathan Hiller, Justin Young, Adam Crumb, Geoff Strong, Mike Haslam, Robert Nixon, Daren Labbe, Andrew McKnight, Matthew Carpenter, Brian Foster, Tyler Kenyon.

Presentation by the Mayor of 25 year service watches to the following employees:

Raymond Robert - Transit - Donna Vettori - Clerk's, John Doucet - Public Works, Dick Koczula - Dev. Serv. , Steve Yari - Dev. Serv. - Barrie Foley - Public Works, Bruno Silvestri - Treasury, Yvan Landry - Fire, Mike McNaughton - Fire.

#### **6. BOARDS, COMMITTEES AND STAFF REPORTS:**

##### **6.1 General Committee Report to Council**

##### **(A) Operational Services Committee**

- |                           |   |
|---------------------------|---|
| <b><u>01-53</u></b>       | SuperBuild Millennium Partnership Projects List.  |
| <b><u>96-58/01-22</u></b> | Parking Restrictions for Snow Plowing Operations November 1 <sup>st</sup> to April 30 <sup>th</sup> . |
| <b><u>01-22</u></b>       | Amend the Text and Penalty Provisions of By-law 89-2000   |
| <b><u>01-22</u></b>       | Amend the Text and Penalty Provisions of By-law 1072 1  |



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**The following items listed below were not dealt with - to be placed on January 22, 2002 General Committee Agenda.**

- 01-22** Preparation of 5-year plan for upgrading/replacement of Parking Control Equipment - new payment technology (Smart Card) etc.
- 01-22** Budget allocation for 2002 and subsequent Capital Budgets for upgrade/replacement of Parking Control Equipment for "On-Street" and "Off-Street" Installation.
- 01-22** Staffing and Operation of the Parking and Traffic Section.
- 94-71** City of Welland Transportation Study - Staff review of recommendations.

### 6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

### 6.3 STAFF REPORTS

- 4 **01-7** Acting City Treas. B. Silvestri - Accounts Payable Report - November 16 - 27, 2001.
- 6 **02-45** City Clerk Craig Stirtzinger - 2002 Municipal and Transit Insurance Renewal.
- 19 **97-1 18** Dir. of Development Services T. Fitzpatrick - To Repeal By-laws 10986 and 1999-1 05 being By-laws to exempt certain lands from Part-Lot Control - Cedar Park Estates Subdivision (59M-226).
- 21 **97-1 23**  
**01-31** Dir. of Development Services T. Fitzpatrick Petition from residents of Meadows Subdivision concerning the construction of a playground.
- 24 **2000-1 34** Dir. of Operational Services G. Marcello - Award of Tender - Afton Avenue combined sewer replacement/separation and watermain replacement between Lewis Street and Sutherland Avenue.



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28                      **01-1 2**                      Dir. of Operational Services G. Marcello Tender Award - CCT  
TV camera inspection of gravity sewers.

31                      **01-22**                      For information only - Memo from Don Cook re: Modifications  
to Appendix "D" of Traffic Report 2001-30.  
**(See General Committee Report)**

7.                      **NEW BUSINESS**

**02-1 0**                      Appointments to the following Committees:  
a)                      L.A.C.A.C.  
b)                      Property Standards)  
**(Application letters' appended to Council Member's  
Agenda packages)**

**Recommendation:**

That the following persons be appointed to serve on the Local Architectural Conservation Advisory Committee for a two (2) year term effective December 1, 2001 to November 30, 2003: Patsy Mason, Romeo Parent, Teresa Ross, Marnie Swayze, and Wilf Kenney.

That Margaret Hudak be appointed to a three (3) year term on the Welland Property Standards Committee effective December 1, 2001 to November 30, 2004.

36                      **01-10**  
**01-163**                      Renate Martin, Program Coordinator, The Niagara  
Gatekeepers Programs - Appointment of Councillor to the  
Niagara Gatekeepers program.

**Recommendation:**

That Councillor                      be appointed to the Niagara  
Gatekeepers program.



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**99-1 7**

Thomas R. Hollick - Regional Clerk requesting support from area municipalities regarding Land Ambulance Services.

**Recommendation:**

That the City of Welland support the resolution of Regional Council to contact the Minister of Health and Long-term Care to release the results and recommendations of the external audit/review immediately and to transfer the operation of ambulance dispatch services as quickly as possible; and That the Clerk advise the proper authorities accordingly.

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**01-3**

Erin Riseing - Port's End Youth Home requesting to sell lottery tickets in the City of Welland.

**Recommendation:**

That permission is hereby granted to Port's End Youth Home to sell lottery tickets in the City of Welland under authority of Lottery License M276504, subject to the receipt of a \$25.00 administration fee for processing this request.

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**01-176**

Cheryl M. Cascaden - requesting to hook city water into the existing main on Farr Road.

**Recommendation:**

That the letter from Cheryl M. Cascaden of 91 Farr Road requesting to hook city water into the existing main on Farr Road be received and referred to Operational Services and Development Services staff for study and review.

47

**01-126**

Letter from Greg D'Amico, President, Welland Printing regarding opposing change of assessment rates from industrial to commercial.

**Recommendation:**

That the letter from Greg D'Amico, President - Welland Printing be received for information; and That the Council of the City of Welland hereby petitions MPAC (Municipal Property Assessment Corporation) to initiate changes to the assessment regulation or release a policy directive with a new interpretation of the words "producing or processing anything" in order to eliminate the confusion and financial hardships to be imposed on "Store front print shops" that are now being targeted for a change in assessment from Commercial to Industrial, as this change in



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interpretation will cause significant hardships to small local businesses; and  
That MPAC reconsider similar impacts on other sectors that “produce or process anything” wherein such operations are not in the true sense of the words “ manufacturing operations”; and further  
That the 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.***

- 01-23** A By-law to authorize the entering into an Employee & Family Assistance Program Contract with Lidkea, Stob, Venema & Associates.
- 01-22** A By-law to amend Schedules “C” and “P” of By-law 89-2000, being a By-law regulating Traffic and Parking on City Streets.
- 97-1 18** A By-law to repeal By-laws 10986 and 1999-1 05, being By-laws to exempt certain lands from part-lot control in the Cedar Park Estates Subdivision (Plan 59M-226) 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 4<sup>th</sup> day of December, 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.



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#### 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