



COUNCIL MEETING, JUNE 19, 2001

**CITY HALL, COUNCIL CHAMBERS
411 EAST MAIN STREET**

Council met in Committee-of-the-Whole at 7:10 p.m. and in open session at 7:40 p.m. on the above date.

Her Worship Mayor Cindy Forster in the Chair.

The open meeting commenced with the playing of the National Anthem.

Members Present: Councillors R. Alakas, D. Beaudoin, M. Belcastro, N. Dmytrow-Bilboe, M. Dzugan, D. Fortier, D. Grenier (7:20 p.m.), J. Irvine, S. O'Dell and J. Spadafora (until 10:20 p.m.)

Members of the Staff and Others Present:

Chief Administrative Officer V. Kerschl
City Solicitor G. Banks (until 10:20 p.m.)
Director of Development Services T. Fitzpatrick (until 10:20 p.m.)
Fire Chief P. Olah (until 10:20 p.m.)
Director of Operational Services G. Marcello (7:40 p.m.)
Community Services Director I. Smith (7:25 p.m.)
Acting City Treasurer B. Silvestri
Assistant Clerk D. Vettori
Clerk Steno III B. Gallaccio (until 10:20 p.m.)

01-25 Moved by Beaudoin and Belcastro that Council meet in Committee-of-the-Whole, closed to the public at 7:10 p.m. to consider:

a) the security of the property of the municipality.

CARRIED

01-25 Moved by Beaudoin and Belcastro that the Committee-of-the-Whole arise from its closed meeting at 7:35 p.m. without report.

CARRIED

PRESENTATIONS:

Mayor Forster and Councillor Irvine presented certificates to the following 2001 Rose Festival Court: Angela Tancredi, Rose Queen; Natalie O'Brien, 1st Princess; Lauren Gallaccio, 2nd Princess & Miss Congeniality; Erik Kuchemann, Rose Bud King; and Vanessa Porter, Rose Bud Queen.

DELEGATIONS:

97-49 Mr. John Carter, Chair, Physician Resources Planning Task Force, Niagara District Health Council addressed Council regarding the Niagara Physician Recruitment and Retention Coordinator. Jenny Simpson, Regional Recruitment and Retention Coordinator for Niagara and Maureen Thornton, Provincial Community Development Officer were also in attendance.

01-116 Judy Sewell and Gail Richardson, Board Members, addressed Council regarding the Children's Discovery Centre of Niagara, an organization dedicated to interactive learning for children of all ages and updated Council on the campaign progress.

THE FOLLOWING CORRESPONDENCE WAS READ:

93-162 Report from Director of Operational Services G. Marcello, re Niagara Peninsula Conservation Authority's request for letter of support to the Great Lakes Renewal Foundation - Welland River Flow Study and Remedial Works.

01-99 Letter from Douglas R. Thomas, Solicitor on behalf of Dorothy and Dennis Hall regarding the matter of lattice work at the bottom of the deck located at the Bridge Pub and Eatery, 25 West Main Street.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

94-102 Mandatory Water Meter Installation Refusals.

95-103 Dir. of Development Services T. Fitzpatrick - Proposed Sub-divider'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.

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.

- 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).
- 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.
- 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.
- 98-46** Dir. of Operational Services G. Marcello - Waste Management Services Yard Waste Collection.
- 98-62** Dir. of Development Services T. Fitzpatrick - Dedication of a portion of Block 155, Plan 59M-269 as Daimler Parkway.
- 98-62** Dir. of Development Services T. Fitzpatrick - St. Andrew's Terrace Subdivision (File 26T-14-97005) - request for extension to Draft Approval.
- 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).
- 99-99** 2001 Operating and Capital Budget - Welland Recreational Canal Lands.
- 99-110** Completion of landscaping along canal/trail system on the west side of the Recreational Canal.
- 99-128**
- 01-13** Dir. of Operational Services G. Marcello - Mobility (Welland) Continuation.
- 99-133** Proposed Amendment to Zoning By-law 1538 - Pat Mammoliti - west side of unopened Matthews Rd., north of Buchner Road.
- 2000-4** Acting City Treas. B. Silvestri - Transfer Delinquent Accounts from/to Tax Registration Process.
- 2000-69** Dir. of Development Services T. Fitzpatrick - Proposed Sub-divider'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.
- 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)
- 2000-101** Status of Cleanup of CN Rail lands.
- 2000-134** Afton Avenue Combined Sewer Replacement/Separation.
- 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.
- 01-1** 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.
- 01-2** City of Welland Business Licensing By-law.
- 01-4** Acting Treasurer B. Silvestri - 2001 Budget and Tax Rates.
- 01-4** Acting City Treas. B. Silvestri - April 2001 Financial Statements.
- 01-4** A By-law to establish tax ratios and to levy taxes for the year 2001.
- 01-7** Acting City Treas. B. Silvestri - Accounts Payable Report - May 31 - June 12, 2001.
- 01-13**
- 01-27** Rose Festival - Bus Shuttle Request.

- 01-13** Dir. of Operational Services G. Marcello - Casino Niagara Bus Purchase.
- 01-19** Pool Operations Openings.
- 01-21** Nancy Goulbourne, Sec. - permission to hold a religious procession - ***“46th Annual Feast of the Assumption”***.
- 01-21** Jack M. Benes - requesting permission to hold ***“Mike Burwell Triathlon”***.
- 01-26** A By-law to authorize the repair and replacement of various sidewalk, curbs and gutters within the City of Welland.
- 01-93** Quotation for Water and Sewer Operating Materials.
- 01-96** Proposed General Policy for By-law Enforcement.
- 01-99** Encroachment Agreement - Bridge Pub & Eatery - 25 West Main Street.
- 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.
- 01-104** A By-law to authorize the resurfacing of various roadways within the City of Welland.
- 01-105** Lincoln Street Infrastructure Improvement.
- 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.
- 01-106** Human Resources Consultant R. Ker - Policy for Use of Driver License Abstracts.
- 01-115** Proposed Amendment to Zoning By-law 2667 - Conseil Scolaire de District Catholique Centre-Sud - 381 Clare Avenue.
- 01-115Z** 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.
- 01-116** 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.

01-1 Moved by Alakas and Fortier that the Minutes of the Regular Council Meeting of June 5, 2001 and Special Council Meetings of June 12 and June 14, 2001 be and the same are hereby approved and adopted as circulated.

CARRIED

93-162 Moved by Irvine and Belcastro

1. That the City of Welland support the submission of the Niagara Peninsula Conservation Authority, to the Great Lakes Renewal Foundation, to secure \$750,000.00 in funding, for the implementation of mitigative measures to solve daily fluctuations in water levels on the Welland River caused by flow reversals which effect the aquatic habitat, erosion of banks, sediment transport, agricultural drains, recreational activities and aesthetics.
2. That the Mayor and Clerk forward a letter to the Niagara Peninsula Conservation Authority in support of the application to the Great Lakes Renewal Foundation.

CARRIED

94-102 Moved by Irvine and Belcastro that the City Solicitor undertake the enforcement process through the Provincial Offences Act, Section 61, upon refusal of the property owners subsequent to final notice to permit installation of water meters located at 21 Fifth Street, 35 Albert Street, 15-21 First Street, 16-22 First Street, 127 Carlton Avenue, and 624 South Pelham Road as per Waterworks Bylaw #10894 for the installation of mandatory water meter installation.

CARRIED

95-103 Moved by Irvine and Belcastro

1. That the City of Welland enter into a Subdivider's Agreement with Ashton Homes (Western) Limited with respect to the development of a 33 lot residential development (Towpath Village Extension) located on the west and north side of St. Lawrence Drive and west side of Hansler Road (File 26T-14-01001);
2. That the Mayor and Clerk be pre-authorized to execute all necessary documents associated with the Subdivision; and
3. That the Mayor be authorized to sign the Final Plan of Subdivision to allow the Plan to be registered once all Conditions of Draft Approval have been met and the Plan has been checked for conformity.

CARRIED

97-49 Moved by Alakas and Spadafora that the presentation by Mr. John Carter, Chair of the Physician Resources Planning Task Force of the Niagara District Health Council regarding the Niagara Physician Recruitment and Retention Coordinator, be received for information.

CARRIED

97-135 Moved by Irvine and Belcastro 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.

CARRIED

98-46 Moved by Fortier and Dmytrow-Bilboe that the Region of Niagara, be advised that Welland Council accepts the quotations of Protz Sanitation Inc. and Burger Waste Disposal dated June 11, 2001, in the amounts of \$92,000.00 and \$57,500.00 respectively, for the collection of 'Leaf and Yard Waste' between Monday, June 25, 2001 and Friday, October 19, 2001, and further,
That the Region be requested to obtain quotations to provide this same service, for the consideration of Council, for the 2002 fiscal period.

CARRIED

98-62 Moved by Irvine and Belcastro that Part of Block 155, Plan 59M-269, designated as Part 1 on Reference Plan 59R-11430 be dedicated as a public highway and named Daimler Parkway.

CARRIED

98-62 Moved by Irvine and Belcastro that Council approve an extension to Draft Approval for the St. Andrew's Terrace Subdivision (File 26T-14-97005) for one (1) year to July 27, 2002 as requested by Fred P. Paul, Hynde Paul Associates Incorporated, on behalf of The Daimler Group.

CARRIED

99-99 Moved by Irvine and Belcastro that Council approve the recommendation of the Welland Recreational Canal Lands Corporation (Interim Advisory Committee pending incorporation) to approve the attached Operating and Capital Budgets for the calendar year 2001.

CARRIED

99-110 Moved by Irvine and Belcastro that Council approve the recommendation of the Welland Recreational Canal Lands Corporation (Interim Advisory Committee pending incorporation) to extend the existing contract with Stevensville Landscaping to complete the canal/trail system on the west side of the Recreational Canal at an estimated cost of \$725,000, to be funded from the Canal Lands Reserve Fund.

CARRIED

99-128

01-13 Moved by Irvine and Belcastro

1. That Council approve a six month continuation of the existing service on Mobility (Welland) at a monthly cost of approximately \$4,000.00 commencing July 1, 2001 to December 31, 2001; and
2. That staff continue to explore the funding opportunities and partnering with the Niagara Health Services to formulate the service permanency in the Region.

CARRIED

99-133Z

Moved by Irvine and Belcastro that the request by Phil Fisher & Associates Ltd. on behalf of Part Mammoliti to Rezone part of Lot 11, Concession 5, former Township of Crowland, now in the City of Welland being Part 21, Plan 59R-7377 located on the west side of unopened Matthews Road, north of Buchner Road from RA to a Site Specific RA Zone to permit a minimum lot area of 0.4 hectares where the minimum requirement is 1.2 hectares be referred to the July 17th Council Meeting.

CARRIED

2000-4

Moved by Irvine and Belcastro that Council approve the Treasurer's recommendation that delinquent account number 17 under Residential, listed on Report TR 2000-04, approved by Council on February 15, 2000, be transferred from Schedule 'B' and thus placed under Tax Registration as the principals neglected to maintain their arranged repayment program.

CARRIED

2000-69

Moved by Irvine and Belcastro

1. That the City of Welland enter into a Subdivider's Agreement with Vincent Policella Masonry Contractor Limited with respect to the development of a 17 lot residential development (Clare Avenue Estates) located on the west side of Clare Avenue, north of Thorold Road (File 26T-14-99002);
2. That the Mayor and Clerk be pre-authorized to execute all necessary documents associated with the Subdivision; and
3. That the Mayor be authorized to sign the Final Plan of Subdivision to allow the Plan to be registered once all Conditions of Draft Approval have been met and the Plan has been checked for conformity.

CARRIED

2000-101

Moved by Irvine and Belcastro that the matter regarding the cleanup of the CN Rail Lands be referred to the June 26th General Committee Meeting.

CARRIED

2000-134 Moved by Irvine and Belcastro that the Director of Operational Services be authorized to proceed with preparation of plans, specifications and the calling of tenders for the construction of storm and sanitary sewers to replace the existing combined sewers on Afton Avenue between Lewis Street and Sutherland Avenue as outlined in Report ENG-2001-23;
That the 2001 Sanitary Sewer Capital Budget be revised as proposed in Report ENG-2001-23;
That the Director of Operational Services be authorized to proceed with the construction of this entire project upon approval of appropriate 2001 Budgets;
That the City Solicitor be directed to prepare all necessary and appropriate by-laws to execute same.

CARRIED

01-2 Moved by Spadafora and Grenier that staff review the City's current Business Licensing By-law in accordance with Council's directive for report in October; and
That Councillors Dianne Grenier and Mike Belcastro be included in the review process.

CARRIED

01-4 Moved by Fortier and Dzugan

1. That Council accept the recommendation of the Budget Review Committee to approve the 2001 Capital and Operating Budgets as attached Schedule A and B, respectively, contained in Report TR-01-17, as amended by the Budget Review Committee, and
2. That the City Solicitor prepare a By-law
 - to fix rates of taxation for 2001 (Schedule G)
 - to provide for the levying and collection of taxes for 2001
 - to set the residential due dates of August 1, 2001 and October 1, 2001
3. That Council accept the recommendation of the Budget Review Committee to establish a debt management strategy as outlined in Schedule C.
4. That \$200,000 from the tax allowance reserve be allocated to a general contingency account.

CARRIED

01-4 Moved by Irvine and Belcastro that the financial reports for the period ending April 30, 2001 be received.

CARRIED

01-7 Moved by Irvine and Belcastro that the Accounts Payable Report - Summary be received and the City Treasurer be instructed to pay the list accounts as follows:

1	31-May-01	\$ 703,202.52
2	05-Jun-01	516,054.51
3	06-Jun-01	84,618.26
4	07-Jun-01	72,573.41
5	08-Jun-01	43,591.18
6	11-Jun-01	33,669.50
7	12-Jun-01	<u>233,309.96</u>

Total **\$1,687,019.34**

CARRIED

01-13 Moved by Beaudoin and Belcastro that Council accept and approve Report TRANS 2001-09 relating to the purchase of four (4) smaller buses from Casino Niagara in the total amount of \$64,380.00 with funding from the insurance settlement and the 2001 Capital Budget.

CARRIED

01-13

01-27 Moved by Irvine and Belcastro

1. That Council approve the request from the Rose Festival Committee for the provision of bus shuttle service for Day on the Island on June 23 and the Rose Parade on June 24, 2001; and
2. That the financial consideration of \$692.52 be approved on a cost sharing basis for the in-kind service request.

CARRIED

01-19 Moved by Irvine and Belcastro that the matter of the opening date for the Welland Outdoor Swimming Pools commencing in 2002 be referred to the June 26th General Committee Meeting.

CARRIED

01-21 Moved by Irvine and Belcastro 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.

CARRIED

01-21 Moved by Irvine and Belcastro 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.

CARRIED

01-93 Moved by Irvine and Belcastro that Council accept the quotation of Emco Supply, Evans Supply, Vancor Supply, Gladding Supply, and Ontario Water Products in the amounts of \$17,448.67, \$11,142.90, \$3,637.85, \$12,233.15, and \$22,349.25 respectively for a total expenditure of \$66,811.82 for the Supply of Water and Sewer Materials as these were the lowest of the seven (7) quotations submitted.

CARRIED

01-96 Moved by Beaudoin and Belcastro that the City adopt the General Policy for By-law Enforcement as outlined in Report DSD-2001-37 concerning the enforcement of regulatory by-laws charged to the Development Services Department, for incorporating in the City of Welland Municipal Policy Handbook.

CARRIED

01-99 Moved by Irvine and Belcastro that the letter from Douglas R. Thomas, Solicitor on behalf of Dorothy and Dennis Hall regarding the matter of lattice construction at the bottom of the deck located at the Bridge Pub and Eatery, 25 West Main Street, be received for information.

CARRIED

01-99 Moved by Fortier and Belcastro

1. That the City of Welland enter into an Encroachment Agreement with the Owners of the Bridge Pub and Eatery at 25 West Main Street at an annual rate of \$812.50; and
2. That the monies generated from the Encroachment Agreement be deposited to the Recreational Canal Lands Reserve Fund.

CARRIED

01-99 Moved by Belcastro and Dzugan that as part of the Encroachment Agreement provisions that the Owner be required to comply with the Conditions of the Minor Variance contained in Decision A25/90 respecting lattice work around the bottom of the encroaching deck.

CARRIED

01-105 Moved by Irvine and Belcastro that the Director of Operational Services be authorized to proceed with the preparation of plans, specifications and the calling of tenders for the following:

- Replacement of watermain and water services;
- Replacement of sanitary service laterals;
- Pavement repair and rehabilitation on Lincoln Street between Burgar Street and Trillium Railway Crossing to the east;

as presented in report ENG-2001-24 and report ENG-2001-22.

That the Director of Operational Services be authorized to proceed with the construction of this project upon approval of all appropriate 2001 budgets;

That the City Solicitor be directed to prepare all necessary and appropriate by-laws to execute same.

CARRIED

01-106 Moved by Dmytrow-Bilboe and Irvine that Welland City Council approve and adopt Policy Number HUM-001-0019, entitled "Driver License Abstract Administration" for incorporation into the City of Welland Municipal Policy Handbook.

NOT PUT

01-106 Moved by Belcastro and O'Dell that proposed Policy HUM 001-0019 entitled "Driver License Abstract Administration" be referred back to staff for further study and review.

CARRIED

01-115Z Moved by Irvine and Belcastro that Zoning By-law 2667, as amended, be further amended for 381 Clare Avenue (Part of Lot 258, former Township of Thorold, now City of Welland) from the R1 Zone to a Site Specific R1 Zone to permit a parking lot on Part 1 on the sketch attached to Report DSD-2001-51 to be used by and for the benefit of the adjacent property to the west (Faith Tabernacle) and to provide for a north yard setback of 25 metres.

CARRIED

01-116 Moved by Spadafora and Irvine that the presentation by Judy Sewell and Gail Richardson, Board Members regarding the Children's Discovery Centre of Niagara, a non-profit, charitable organization dedicated to providing hands-on interactive learning for children of all ages, be received for information.

CARRIED

01-117 Moved by Irvine and Grenier 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.

CARRIED

BY-LAWS

BY-LAWS PRESENTED FOR FIRST READING:

1. Moved by Spadafora and Belcastro that leave now be given to introduce the following proposed By-laws entitled:

01-115Z

BYL 2001-77

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.

98-62

BYL 2001-78

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-11430 in the City of Welland, as part of Daimler Parkway (St. Andrews Terrace Subdivision).

2000-69

BYL 2001-79

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

BYL 2001-80

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

BYL 2001-81

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

BYL 2001-82

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.

...Continued...

BY-LAWS PRESENTED FOR FIRST READING...Cont'd.**95-103**

BYL 2001-83

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

BYL 2001-84

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

BYL 2001-85

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.

95-103

BYL 2001-86

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

BYL 2001-87

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).

01-26

BYL 2001-88

A By-law to authorize the repair and replacement of various sidewalk, curbs and gutters within the City of Welland.

01-104

BYL 2001-89

A By-law to authorize the resurfacing of various roadways within the City of Welland.

2000-134

BYL 2001-90

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

BYL 2001-91

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

BYL 2001-92

A By-law to establish tax ratios and to levy taxes for the year 2001.

...Continued...

BY-LAWS PRESENTED FOR FIRST READING...Cont'd.**01-99**

BYL 2001-93

A By-law to permit an encroachment onto Part 3, Plan 59R-4020, at the pleasure of Council for the property municipally known as 25 West Main Street, Welland.

01-1

BYL 2001-94

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, 14th day and 19th day of June, 2001.

And that the same be now read a first time.

CARRIED**BY-LAWS PRESENTED FOR SECOND AND THIRD READING:**

2. Moved by Spadafora and Belcastro that the By-laws listed in the foregoing motion for first reading and as reproduced in this Evening's Council Agenda, having been read a first time and considered, be now read a second and third time and do pass, and the Mayor and Clerk do sign and seal the same.

CARRIED**01-25**

Moved by O'Dell and Dzugan that Council meet in Committee-of-the-Whole, closed to the public at 10:25 p.m. to consider:

a) the security of the property of the municipality.

CARRIED**01-25**

Moved by O'Dell and Dzugan that the Committee-of-the-Whole arise from its closed meeting at 10:35 p.m. without report.

CARRIED**NOTICE OF MOTION**

In accordance with By-law 9972 as amended by By-law 2001-2 passed on January 16th, 2001, Councillor(s) must submit their Notice of Motion(s) in writing no later than Wednesday, July 11, 2001 for inclusion on the next Regular Council Meeting Agenda .

Council adjourned at 10:35 p.m.

These Minutes approved and adopted by Motion of Council this 17th day of July, 2001.

MAYOR

CLERK

