



COUNCIL MEETING AGENDA

**Tuesday, March 5, 2002
7:30 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 (7:30 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, February 19, 2002 and
Special Council Meeting of February 26, 2002
(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**
 - 01-176** Cheryl M. Cascaden requesting to hook city water in the
existing main on Farr Road.



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96-164

Report DSD2002-10 for repeal of various by-laws authorizing the execution of Site Plan Control for 632 South Pelham Road.

(Referred from the February 19th, 2002 Council Meeting)

***PLEASE BRING STAFF REPORT DSD 2002-10 PREVIOUSLY DISTRIBUTED IN COUNCIL AGENDA OF FEBRUARY 19TH, 2002 ***

****COPIES OF BY-LAWS 7895, 8201 and 9668 ARE INCLUDED IN COUNCIL MEMBERS' AGENDA PACKAGES****

DUE TO THE VOLUMINOUS MATERIAL ATTACHED TO EACH BY-LAW, THE MATERIAL WAS NOT REPRODUCED BUT WILL BE AVAILABLE FOR VIEWING BEFORE THE MEETING IN THE CLERK'S DEPARTMENT.

5.1 REGIONAL COUNCIL REPORT

5.2 CHAMBER OF COMMERCE REPORT

5.3 PUBLIC HEARINGS PURSUANT TO PLANNING ACT

02-73Z - Proposed amendment to Wetland Zoning By-law 2667 - P. Douglas Reitsma Surveying Ltd. on behalf of DiMarcantonio and Sons Limited - 611 Southworth Street.

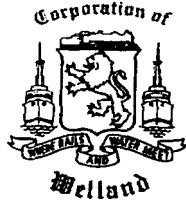
5.4 DELEGATIONS: NIL

6. BOARDS, COMMITTEES AND STAFF REPORTS:

6.1 General Committee Report to Council

(A) Community Services Committee

02-31 - Plymouth Park Soccer Field.



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94-36

94-36Z

Proposed amendment to Official Plan and Zoning By-law 2667 - Cichon Enterprises Limited and Edward Cichon - 180 and 184 Kingsway (File 2001-16).

02-65

02-65Z

Proposed Amendment to Official Plan Amendment and Zoning By-law 2667 - 937776 Ontario Inc. - 110 First Street (File 2001-17).

99-38

Sanitary sewer and trunk watermain extensions/Central West/Colbeck Drive.

(B) Corporate Services Committee

REMOVE FROM BLOCK

02-33

The Corporation of the City of Welland's City Hall operations during the weeks of Christmas and New Year's.

02-5 -

Welland Multicultural Centre requesting sponsorship of the Regional Conference for the celebration of the "Day of the *Elimination* of Racial Discrimination".

(C) Operational Services Committee

97-67

Concerns of Mr. and Mrs. D. Mateka, Niagara Street Snow Clearing - Commercial Properties, Pedestrian Crossing.

01-22

Cost Over-Runs, Signals Installation, Ontario Road at King Street, 211 King Street - Pedestrian Crossing.

01-22 -

Request of Canada Post, Parking Enforcement on Private Property at Rear 26 Division Street.

01-22

Survey conducted by Latis Research Consultants on behalf of the Board of Directors of the Welland Downtown Business Improvement Area.



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| 4 | 6.2 | BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE |
| | 6.1 | STAFF REPORTS: |
| 5 | <u>01-23</u> | City Clerk C.A. Stirtzinger - Public Sector Salary Disclosure. |
| 7 | <u>02-7</u> | Acting City Treasurer B. Silvestri - Accounts Payable Report - February 15 th , 2002 to February 26 th , 2002. |
| 9 | <u>02-4</u> | Acting City Treasurer B. Silvestri - Properties eligible for tax registration. |
| 18 | <u>02-74</u> | Director of Community Services I. Smith - Uniformed security guard/patrol services City Hall, Court House and various locations. |
| 20 | <u>02-73Z</u> | Director of Development Services T. Fitzpatrick - Proposed Amendment to Zoning By-law 2667 - DiMarcantonio and Sons Limited - 611 Southworth Street (File 2002-01). |
| 25 | <u>01-118</u> | Director of Development Services T. Fitzpatrick - Proposed Subdivider's Agreement with Silverstar Developments Inc. - Larchwood Circle Extension Subdivision (File 26T-14-01002) - north of Woodlawn Road, east of Clare Avenue. |
| 29 | <u>01-23</u> | Director of Development Services T. Fitzpatrick - Organizational Review. |
| | 7. | NEW BUSINESS |
| 35 | <u>02-21</u> | Carol Sykes, Volunteer, Fundraising Coordinator, Welland District Association for Community Living requesting permission to hold their third annual walk-a-thon " Jackie's Walk " on Sunday, June 2 nd , 2002 at Merritt Island. |

Recommendation:

That Welland Council approves the application of the Welland District Association for Community Living for "**Jackie's Walk**" to be held on Sunday, June 2nd, 2002 at Merritt Island subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.



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02-21

John Y. Song, M.D., F.R.C.S. (C), Chief Surgeon Chair, Hip Hip Hooray requesting permission to hold the Canadian Orthopaedic Foundation's "**Hip Hip Hooray**" walk-a-thon on Sunday, May 26th, 2002 at Merritt Island.

Recommendation:

That Welland Council approves the application of the Canadian Orthopaedic Foundation for the "**Hip Hip Hooray**" walk-a-thon to be held on Sunday, May 26th, 2002 at Merritt Island subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

37

97-49

Janet Beckett, City Clerk, City of Port Colborne requesting Council's consideration and support of the City of Port Colborne's resolution recommending the Niagara Health System review its long-term strategy for health care to ensure it is in keeping with the Region's long-term growth strategies (Smarter Niagara).

Recommendation:

That Welland City Council endorse the City of Port Colborne's resolution recommending that the Niagara Health System review its long-term strategy for health care to ensure it is in keeping with the Region's long-term growth strategies (Smarter Niagara).

40

8.

BY-LAWS

BY-LAWS MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.

96-164

A By-law to repeal City of Welland By-laws 7895, 8201 and 9668 being By-laws authorizing the execution of Site Plan Control Agreements for 632 South Pelham Road.



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01-22

A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking on City Streets.

01-22

A By-law to amend By-law 10721, being a By-law to provide for regulating, supervising and governing the parking of vehicles in various municipal parking facilities.

01-118

A By-law to authorize the signing of a Subdivider's Agreement with Silverstar Developments Inc. with respect to the development of Larchwood Circle Extension Subdivision.

01-118

A By-law to lay out, establish and name Lots 194 and 197, Plan M-69 being a 0.3 metre reserve for the City of Welland as part of Larchwood Circle.

01-1

A By-law to accept the Transfer of an Easement(s) for storm sewers from Silverstar Developments Inc. to the Corporation of the City of Welland in the Larchwood Circle Extension Subdivision.

02-65

A By-law to authorize the signing of Official Plan Amendment No. 104.

02-65Z

A By-law to amend City of Welland Zoning By-law 2667 (937776 Ontario Inc. - File 2001-17) 110 First Street.

02-65Z

A By-law to amend City of Welland Zoning By-law 2667 (937776 Ontario Inc. - File 2001-17) 110 First Street.

02-73Z

A By-law to amend City of Welland Zoning By-law 2667 (DiMarcantonio and Sons Limited - File 2002-01) 611 Southworth Street.

02-1

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 26th day of February and the 5th day of March, 2002.



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9. NOTICES OF MOTION:

(1) Councillor Sandy O'Dell

01-23

That where a change in Site Plan Control Agreements is being proposed from residential to industrial or to other holding symbols which would allow expansion of existing industrial sites, notices be mailed to all residences within a one mile radius.

(2) Councillor Mark Dzugan

02-66

That the City of Welland petition the Region of Niagara to install a "Pedestrian Activated Signal" at the intersection of Niagara Road #27 (East Main Street) at St. Andrews Avenue, to protect students at St. Andrew's School and other pedestrians crossing Niagara Road #27 (East Main Street) at this location.

(3) Council/or Nancy Dmytrow-Bilboe

02-67

That Council instruct staff to prepare a report and by-law prohibiting the raking/disposal of leaves onto City roadways.

(4) Councillor Dan Fortier

94-71

1. That the Director of Operational Services be requested to obtain proposals from 'Qualified' Consultants to undertake a 'Corridor Study' of Lincoln Street between Prince Charles Drive and Wellington Street, which recognize traffic patterns, ingress/egress, pedestrian safety issues/concerns, as they currently exist.



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2. Recognizing new development along the corridor. changes in traffic patterns associated with recommendations in the City of Welland Transportation Study (conversion of Burgar Street and Hellem Avenue to 'Two Way' operation, etc.).

3. That an allocation be included in the 2002 Capital Budget for this Study.

(To be considered at the March 19th, 2002 Regular Council Meeting)

10.1 MAYOR'S REPORT

10.2 CAO'S REPORT

11. ADJOURNMENT
