



COUNCIL MEETING AGENDA

**Tuesday, March 19th, 2002
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 March 5, 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**

99-140 Brady and Associates requesting the initiation of a planning study of North Welland in order to extend the northerly boundary of the City's urban area.

2000-83 Review of City's Lot Grading & Drainage for Subdivisions Policy.



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- 02-28** Kim Stasiak, RN Emergency Nurses Association of Ontario - recent development of a Niagara Health Coalition.
(Background information included with Council Members' Agenda packages.)
- 02-79** Joe Mocsan, Local Architectural Conservation Advisory Committee (LACAC) Chair - requesting naming of '***Plymouth Cordage Heritage District***'.
(Background information included with Council Members' Agenda packages.)
- 02-31** Mike Adam, Football Canada, use of Plymouth Park fields.
(Background information included with Council Members' Agenda packages.)

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

- 8 **02-3** City Clerk C.A. Stirtzinger - Lottery Licenses.
- 9 **02-4** Acting City Treas. B. Silvestri - CRF Reporting Requirement.
- 11 **02-7** Acting City Treas. B. Silvestri - Accounts Payable Report - February 28, 2002 to March 13, 2002.
- 13 **2000-56** Dir. of Development Services/Acting C.A.O. T. Fitzpatrick - Withdrawal of Draft Plan of Approval for the Riverview Subdivision - west side of Riverside Drive, south of Waterview Court (File 26T-91006).



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15	<u>01-118</u>	Dir. of Development Services/Acting C.A.O. T. Fitzpatrick - Request to repeal By-law 6475 - North side of Woodlawn Road, east of Clare Avenue, Part 1, Plan 59R-2003.
17	<u>95-103</u>	Dir. of Development Services /Acting C.A.O. T. Fitzpatrick - Towpath Village Extension Subdivision - Ashton Homes (Western) Limited - request for exemption from Part Lot Control - Lot 30, Plan 59M-286
20	<u>01-123</u>	Dir. of Development Services/Acting C.A.O. T. Fitzpatrick - Repeal of By-law 7823 being a By-law to authorize the execution of a Site Plan Control By-law for 122 Afton Avenue.
23	<u>01-139</u>	Dir. of Development Services/Acting C.A.O. T. Fitzpatrick - Request to provide building inspection services to the City of Port Colborne.
24	<u>02-76</u>	Dir. of Development Services/Acting C.A.O. T. Fitzpatrick - By-law exemptions for the Cancer Society "Relay for Life" event.
26	02-2 <u>02-23</u>	Dir. of Development Services/Acting C.A.O. - T. Fitzpatrick - Appointment of Licensing Officer, Weed Inspector and Livestock Evaluator.
27	<u>02-57</u>	Dir. of Operational Services - G. Marcello - Award of tender - Sanitary Sewer Service Lateral Replacement Program 2002.
29	02-72 <u>02-77</u>	Dir. of Operational Services - G. Marcello - Tenders - Supply of RS1 or HF 150S and Tender - Supply of Top Soil.



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02-47

Letter from Cheryl Miclette, Town Clerk, Town of Pelham requesting support of its resolution regarding Central Zone Smart Growth Panel.

Recommendation:

That Welland Council supports the resolution from the Town of Pelham regarding the lack of representation from the Niagara Region on the Central Zone Smart Growth Panel and 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.

94-71

A By-law to adopt a Transportation Planning Study prepared by Delcan Corporation for the City of Welland.

95-103

A By-law to exempt certain lands from Part-Lot Control - Lot 30, Plan 59M-286, located on the north side of St. Lawrence Drive, in the Towpath Village Extension (Plan59M-286), City of Welland.

99-38

A By-law to authorize the extension of trunk sanitary sewer and watermain extensions (Central West/Colbeck Drive)

99-117

A By-law to appoint By-law Enforcement Officers of the Corporation of the City of Welland and to Repeal By-law 9266.

01-118

A By-law to repeal City of Welland By-law 6475 being a By-law authorizing the execution of an Agreement for lands on the north side of Woodlawn Road, east of Clare Avenue (Part 1, Plan 59R-2003).

01-123

A By-law to repeal City of Welland By-law 7823 being a By-law authorizing the Execution of a Site Plan Control Agreement for 122 Afton Avenue.

01-1692

A By-law to amend Schedule 'M' of Traffic and Parking By-law

02-22 **89-2000.**

02-22

A By-law to amend Schedule 'P' of Traffic and Parking By-law 89-2000.



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- 02-23** A By-law to appoint Richard Goupil as the Livestock Evaluator.
- 02-23** A By-law to appoint Richard Goupil as Weed Inspector for the City of Welland.
- 02-2**
02-23 A By-law to appoint Richard Goupil as Licensing Officer for the City of Welland for the purpose of enforcing licensing By-law 4530, as amended, as reinstated by By-law 2001-55 and any subsequent Licensing By-law.
- 02-57** A By-law to accept the tender and enter into a contract with Vic Vatr Contracting Limited for the Sanitary Sewer Service Lateral Replacement Program 2002.
- 02-1** 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 19th day of March, 2002.

9. NOTICES OF MOTIONS:

(1) *Council/or 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.
 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 Hellems Avenue to 'Two Way' operation, etc.).
 3. That an allocation be included in the 2002 Capital Budget for this Study.

10. MAYOR'S REPORT

11. ADJOURNMENT