



## **COUNCIL MEETING AGENDA**

**Tuesday, April 2, 2002  
7:30 P.M.  
COUNCIL CHAMBERS - CITY HALL**

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**Page No.**

1. **COMMITTEE-OF-THE-WHOLE (6:45 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 19, 2002 and  
Special Council Meeting of March 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**
  - 99-111** Sparrow Lakes Golf Club - request for installation of street  
**0 1 - 9** light on South Pelham Road.
  - 01-2** Review of City's current Business Licensing By-law.
  - 01-23** Hiring Policy for the City of Welland.



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- 01-122** Matter of Pleasure Lease with Norm Samuel, 92 Maureen Avenue.
- 01-154** Staff to review the Licensing By-law from West Lincoln re sexual exploitation of children & child pornography.
- 97-49** Matter of a request from the City of Port Colborne to endorse a resolution recommending the Niagara Health System review its long-term strategy for health care.  
*(Referred from March 5<sup>th</sup>, 2002 Council Meeting).*

### **5.1 REGIONAL COUNCIL REPORT**

### **5.2 CHAMBER OF COMMERCE REPORT**

### **5.3 DELEGATIONS:**

- 02-06** Denis Letourneau, Principal and student Ryan Thompson of Centennial Secondary School, Lisa Doyle, Vice-Principal and students Bethany Caughill and Kara Marcantonio of Princess Elizabeth Public School - to advise of activities planned for April 2002 and to request Council to declare the month of April as "***Education Month***".
- 02-58** Presentation by Chief of Police Gary E. Nicholls and Inspector William Boston regarding security plans - Hell's Angels Summer Convention.

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



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#### 6.1 General Committee Report to Council

##### (A) Community Services Committee

02-67 Prohibit the raking of leaves on city property.

02-81 Kenmore Homes (1987) Inc. - Request for exemption for Part Lot Control and request for Lot Grading and Drainage Agreement - Block 16, Plan 59M-177 and Lots 98, 99 and 100, Plan 969 and to transfer Block 18, Plan 59M-177, being a 0.3 metre reserve to Kenmore Homes (1987) Inc. - south end of Station Street.

3-4

02-31

02-32

Facility Rental Rate - Arenas and Sports Fields.

4

02-60

Volunteer Recognition - Desserts for the Deserving.

02-31

Creation of a "*Friends of Welland Parks and Recreation*" Committee.

07-1 8

Market Square Operation.

02-31

Play equipment - Erie Street Park.

##### (B) Operational Services Committee

5

01-177

Matter of the posting of a School Crossing Guard on Broadway at St. George Street.

02-71

Tender award - Supply of Street Sweeping Rentals.

02-70

Tender award - Supply of Stone.

02-68

Tender award - Supply of Asphaltic Materials.

98-46

Request for Regional Niagara, Confirmation of Enhanced Services, New Waste Collection Contracts, City of Welland.



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

#### **6.3 STAFF REPORTS**

- |           |                     |  |
|-----------|---------------------|--|
| <b>6</b>  | <b><u>02-7</u></b>  | Acting City Treas. B. Silvestri - Accounts Payable Report - March 18, 2002 to March 25, 2002.  |
| <b>8</b>  | <b><u>02-31</u></b> | Dir. of Community Services, I. Smith - Glendale Playground Project.  |
| <b>10</b> | <b><u>02-46</u></b> | Dir. of Development Services/Acting C.A.O. T. Fitzpatrick - Computer purchase program for city staff and Members of Council.             |
| <b>12</b> | <b><u>02-88</u></b> | Dir. of Development Services/Acting C.A.O. T. Fitzpatrick - Request for proposal, City of Welland Wide Area Network Improvement Project. |
| <b>15</b> | <b><u>99-38</u></b> | Dir. of Operational Services G. Marcello - Award of Tender - Central West area trunk sanitary sewer (Colbeck Drive).                     |
| <b>18</b> | <b><u>02-77</u></b> | Dir. of Operational Services G. Marcello - Tender - Supply and application of road surface treatment materials.                          |

#### **7. NEW BUSINESS**

- |           |                      |  |
|-----------|----------------------|--|
| <b>19</b> | <b><u>95-175</u></b> | Alderman Rob Foster, Town of Lincoln, Regional Councillor Bob Bentley, Regional CAO Mike Trojan, regarding Minutes of the Joint Committee on Municipal Services. |
|-----------|----------------------|--|

#### **Recommendation:**

That the Memorandum from the Region of Niagara Co Chairs of the Joint Committee on Municipal Services regarding the Minutes of its meeting held on February 28, 2002, be received for information.





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02-87

Thomas R. Hollick, Regional Clerk - Niagara Water Quality Protection Strategy.

**Recommendation:**

That the letter from the Regional Municipality of Niagara regarding the approval of the recommendation of the Public Works and Utilities Committee concerning the Niagara Water Quality Protection Strategy be received for information.

8. **BY-LAWS**

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

99-38

A By-law to accept the tender and enter into a contract with Rexco Ltd. to undertake the central west area trunk sanitary sewer project (Colbeck Drive).

99-117

A By-law to appoint by-law enforcement officers of the Corporation of the City of Welland.

02-74

A By-law to authorize acceptance of the tender and entering into a contract with Cantec Security Services Inc., for uniformed security guard services and uniformed patrol services at City Hall, the Welland Court House and various park locations.

02-81

A By-law to exempt certain lands from part-lot control south end of Station Street, City of Welland.

02-81

A By-law to authorize conveyance of Block 18, Plan 59M-177 south end of Station Street within the City of Welland.

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 26<sup>th</sup> day of March and the 2<sup>nd</sup> day of April, 2002.



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**9. NOTICE OF MOTION:**

(1) ***Council/or Eybel***

**02-83**

That Welland City Council petition the Region of Niagara to extend the 60 Kilometer per hour speed zone on Niagara Road #84 (Doan's Ridge Road) from the termination of the existing 60 kilometer speed zone southerly to Netherby Road.

**10. MAYOR'S REPORT**

**11. ADJOURNMENT**