



## **COUNCIL MEETING AGENDA**

**Tuesday, April 16, 2002  
7:30 P.M.  
COUNCIL CHAMBERS - CITY HALL**

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### **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 April 2, 2002 and Special Council Meeting of April 9, 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**
  
- 5.1 **REGIONAL COUNCIL REPORT**



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- 5.2 CHAMBER OF COMMERCE REPORT
- 5.3 WELLAND LABOUR COUNCIL REPORT
- 5.4 PUBLIC HEARING PURSUANT TO SECTION 442-TAX WRITE-OFFS
- 99-4 Acting City Treasurer B. Silvestri - Application for Tax Write-Offs-  
00-4 Section 442 (Report TR-02-07).  
01-4
- 5.5 PRESENTATION:
- 02-28 Fire Chief P. Olah on behalf of the Office of the Governor General to award Certificates of Commendation to Matthew Stonier and Bryon Donnison in recognition of their actions following an incident at the Welland Canal on August 27, 2001.
- 5.6 DELEGATIONS:
- 97-77  
02-31 Wayne Jaroslowski and Shane Belford, Renegades Baseball Club to address Council regarding the proposed costing and availability of use of baseball fields in the City of Welland.
- 99-43 Mr. James Wilson, Chair, and Helen Santek, the Niagara Chapter of the Ontario Electricity Coalition - The Electricity Deregulation and Privatization.  
**(Background information included with Council Member's agenda packages.)**
- 02-28 Angela Carter and Jim Gillap - presentation re Partners in Pride, update on the progress of the initiative.
- 02-28 John Putman, The Adult Literacy Council - presentation re: illiteracy problem in the Niagara Region.



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

4 6.1 **General Committee Report to Council**

(A) **Community Services Committee**

- 02-5** Culture, Recreation and Sports Assistance Program.
- 01-108** Downtown Revitalization.
- 01-176** Request from Cheryl M. Cascaden, 91 Farr Road, requesting a waterline extension.
- 02-89**  
**02-89Z** Application for amendment to the Official Plan and Zoning By-law - Armstrong, Goldberg, Hunter on behalf of Imperial Oil Limited and 172965 Canada Ltd. 711 and 713 Niagara Street (File 2002-02).
- 97-77** Welland Sports Complex Rates.  
**{REFERRED TO COUNCIL WITHOUT RECOMENDATION FROM GENERAL COMMITTEE MEETING}.**

(B) **Corporate Services Committee**

- 02-46** Computer Purchase Program for City Staff & Members of Council.
- 02-03** Criteria and Procedures for Establishing Bingo Halls, Amend By-law 10328.
- 96-48** Development Charges 2001 Year End Statement.







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- 32**                      **02-I 3**                      Ginger Kerho, Campaign Chair, Niagara South Hip Hip  
**02-21**                      Hooray Campaign requesting the use of a shuttle bus and  
**02-52**                      two buses for May 26, 2002 for the Hip Hip Hooray Walk-a-  
thon.
- Recommendation:**  
That the request from the Canadian Orthopaedic Foundation for the provision of a shuttle bus and two additional buses for the May 26, 2002 "**Hip Hip Hooray Walk-a-thon**" be referred to Transit staff for report to the April 23, 2002 General Committee and further recommendation to the May 7, 2002 Council Meeting.
- 8.                      BY-LAWS**
- BY-LAWS MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.***
- 33**                      **01-135**  
**02-48**                      A By-law to authorize the acceptance of tender and entering into a contract with Derosé Bros. General Contracting Ltd. for replacement of watermains on Fourth, Fifth and Sixth Streets Area, Phase II; and for the Ontario Road Storm Sewer Realignment (FTR Properties).
- 02-47**                      A By-law to Lay Out, Establish and Name Block 82, Plan 59M-132 being a 0.3 metre reserve for the City of Welland as part of Green Pointe Drive.
- 02-68**                      A By-law to authorize the acceptance of tenders of Welland Paving Company, Hard Rock Paving and QPR Inc. for the supply of various asphalt materials.
- 02-70**                      A By-law to authorize the acceptance of tenders of Hard Rock Paving, Port Colborne Quarries and Vineland Quarries for the supply of various grades of stone.
- 02-71**                      A By-law to authorize the entering into a contract with Miles Services for street sweeping rentals.



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**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 9<sup>th</sup> day and the 16<sup>th</sup> day of April, 2002.

**33**

**9. NOTICE OF MOTION:**

**(1) *Councillor Fortier***

**02-91**

That Staff report on the implementation of a Dust Control Management By-law.

**10. MAYOR'S REPORT**

**11. ADJOURNMENT**