



COUNCIL MEETING AGENDA

Tuesday, May 7, 2002

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

1. **COMMITTEE-OF-THE-WHOLE (6:30 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 16, 2002 and Special Council Meeting of April 23, 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**

1

- 01-9** Patricia F. Wheaton requesting installation of a street light at the intersection of Moyer and Carl Roads.
- 01-120** Town of Pelham request appointment of an engineer to maintain the section of Big Creek Drain in the City of Welland.



COUNCIL MEETING AGENDA - page 2

Tuesday, May 7, 2002
7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

- 5.1 REGIONAL COUNCIL REPORT
- 5.2 CHAMBER OF COMMERCE REPORT
- 5.3 DELEGATIONS: NIL
- 6. BOARDS, COMMITTEES AND STAFF REPORTS:
 - 6.1 General Committee Report to Council
 - (A) **Community Services Committee**
 - 2000-129** - Proposed Amendment to Zoning By-law 1538 - the Corporation of the City of Welland - Enterprise Industrial Subdivision - north side of Ridge Road, east of Highway 140.
 - (B) **Corporate Services Committee**
 - 02-21** - Approval to the Welland County Motorcycle Club - to hold their "***Spring Mud Run***" on May 1st, 2002.
 - 02-92** - Ontario Public Service Employee Union (OPSEU) - Current labour dispute.
 - (C) **Operational Services Committee**
 - 02-77** - Tender Award - Supply and Application of Road Surface Treatment Materials.
 - 6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE
 - 6.3 STAFF REPORTS
 - 02-3** City Clerk C.A. Stirtzinger - Lottery Licenses.



COUNCIL MEETING AGENDA - Page 3

Tuesday, May 7, 2002

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

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| 4 | <u>02-4</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - Temporary Borrowing. |
| 5 | <u>02-7</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - Accounts Payable Report - April 10, 2002 to April 29, 2002. |
| 7 | <u>02-10</u> | City Manager T. Fitzpatrick - Appointment of Inspectors under the Ontario Building Code Act. |
| 8 | <u>99-92</u> | Development Planner D. Thorpe - Request for Extension of Draft Approval - One Forty Industrial Park Subdivision - 647432 Ontario Inc. - North Side of Buchner Road, West of Highway 140 (File 26T-89015). |
| 13 | <u>01-123</u> | Development Planner D. Thorpe - To accept land for road widening purposes and to Lay Out, Establish and Name Parts 1, 2 and 3, Plan 59R-11457 as part of Quaker Road - Le Conseil Scolaire De District Du Centre - Sud-Ouest - 621 Quaker Road. |
| 16 | <u>93-162</u>
<u>99-99</u>
<u>02-22</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Imposition Load Restrictions - Welland River Syphon - Cross Street to Merritt Island. |
| 30 | <u>97-85</u>
<u>02-98</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Proposed Water Haulage Stations - Status Report Location and Pre-Selection of Equipment. |
| 37 | <u>02-13</u>
<u>02-21</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Hip Hip Hooray - Bus Shuttle Request. |
| 40 | <u>02-13</u>
<u>02-21</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Rose Festival - Bus Shuttle Request. |
| 43 | <u>02-86</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Tire Maintenance Service. |
| 45 | <u>02-90</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Award of tender - Increase budget allocation - supply and application Road Traffic Paint and Pavement Markings - 2002. |



COUNCIL MEETING AGENDA - Page 5

Tuesday, May 7, 2002
7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

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| 54 | <u>02-1</u> | <p>Heather Savage, Community Recreation Co-ordin., on behalf of the Victoria Day Committee - requesting permission to hold a fireworks display at the Sports Complex.</p> <p><u>Recommendation:</u>
That subject to the supervision of the event by a properly licensed person, permission is hereby granted to the Victoria Day Committee to hold a fireworks display on Sunday, May 19, 2002 (rain date: Monday, May 20, 2002) as part of the "Victoria Day Celebrations" at the Sports Complex; and further
That staff be directed to ensure that all fireworks used in the City sponsored display are not manufactured using child labour.</p> |
| 55 | <u>02-20</u> | <p>Robert Roy, Captain, Welland Volunteer Fire Co. #4 - requesting Special Occasion Permit for a barbecue and outdoor dance.</p> <p><u>Recommendation:</u>
That Welland City Council has no objection to the issuance of a Special Occasion Permit to the Welland Volunteer Fire Co. #4 for the annual barbecue and outdoor dance to be held at Fire Hall #4, Schisler Road, on June 8, 2002.</p> |
| 56 | <u>02-21</u> | <p>Marlene Goss, Zellers - requesting permission to hold its "<i>Zellers Walk for Cystic Fibrosis</i>" to be held on May 26, 2002.</p> <p><u>Recommendation:</u>
That Welland City Council approves the application for its annual "<i>Zellers Walk for Cystic Fibrosis</i>" to be held on Sunday, May 26, 2002 at Chippawa Park subject to the applicant's completion of all conditions of the Policy of Road Use for community Activities.</p> |



COUNCIL MEETING AGENDA - Page6

Tuesday, May 7, 2002
7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

- | | | |
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| 57 | <u>02-21</u> | <p>Ann Kiers, Secretary, Welland & Port Colborne Pro Life Association - requesting permission to hold a Walk-a-thon on June 1, 2002.</p> <p><u>Recommendation:</u>
That Council waives the requirement of liability insurance as provided for in Policy Number SER-017-0004 Road Use for Community Activities and approves the application from the Welland & Port Colborne Pro Life Association for its "13th Annual Walk-a-thon", to be held on Saturday, June 1, 2002, subject to the applicant's completion of all other conditions of the Policy.</p> |
| 58 | <u>02-21</u> | <p>William A. Coyle, Criterium Chrmn. on behalf of the St. Catharines Cycling Club to hold the 'Rose Festival Criterium' (bicycle race) on June 2, 2002.</p> <p><u>Recommendation:</u>
That Welland City Council approves the application of the St. Catharines Cycling Club to hold the "Rose Festival Criterium" (Bicycle race) on June 2, 2002 subject to the applicant's completion of all conditions of the Policy of Road use for Community Activities.</p> |
| 59 | <u>02-21</u> | <p>Michel Plamondon, President School Council, Saint-François School requesting permission to hold a walk-a-thon on May 30th, 2002.</p> <p><u>Recommendation:</u>
That Welland City Council approves the application of St. Francois School for a Walk-a-thon to be held on Thursday, May 30th, 2002 (Rain Date: Friday, May 31st, 2002) subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.</p> |



COUNCIL MEETING AGENDA - Page 7

Tuesday, May 7, 2002

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

60

8. BY-LAWS

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

94-102

97-135

A By-law to amend By-law 10894 (Water Management By-law) to set a flat rate fee for Hydrant Use Permits.

97-108

A By-law to authorize the entering into an Extension Agreement with Frank Delle Monache for use of the Market Trattoria and General Maintenance of the Welland Market Square.

99-99

A By-law to authorize the entering into an Extension Agreement with the Welland Water Ski Club Inc. for use of a portion of the Old Welland Recreational Canal Lands.

01-31

A By-law to authorize the entering into a License Agreement with the Regional Municipality of Niagara to install lighting on the Main Street Bridge.

01-123

A By-law to accept the transfer of certain lands for road widening purposes being Part of Lot 236, Former Township of Thorold, more particularly described as Parts 1, 2 and 3, Plan 59R-11457 from Le Conseil Scolaire de District du Centre - Sud Ouest to the Corporation of the City of Welland on the South Side of Quaker Road, East of Clare Avenue.

01-123

A By-law to Layout, Establish and Name as a Public Highway for road widening purposes Parts 1, 2 and 3, Plan 59R-11457 as Part of Quaker Road.

2000-I 292

A By-law to amend City of Welland Zoning By-law 1538 (CITY OF WELLAND - FILE 2002-03) North side of Ridge Road, East of Highway 140.

02-3

A By-law to amend By-law Number 10328, being a By-law to authorize the establishment of a Financial Consideration for Bingo Halls, by revising The Criteria and Procedures for Establishing Bingo Halls.



COUNCIL MEETING AGENDA - Page 8

Tuesday, May 7, 2002

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Pase No.

- 02-1** A By-law to appoint a Chief Building Official, Inspectors and Officers under the Building Code Act and to Repeal By-law 2000-I 45.
- 02-1 0**
02-24
02-93 A By-law to authorize the appointment of various municipal officers of the Corporation of the City of Welland; and to Amend By-law 9423; and to Repeal By-laws 10263,10444, 10445, 10897 and 2001-I 8.
- 02-1** A By-law to authorize the entering into a Memorandum of Settlement with the Welland Professional Fire Fighters Association for the period of January 1, 1998 to December 31, **2002**.
- 02-78** A By-law to authorize the replacement of Sanitary Sewers and Service Laterals on Springhead Gardens between Colbeck Drive and Endicott Terrace.
- 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 23rd day of April, 2002 and the 7th day of May, 2002.

9. **NOTICES OF MOTIONS:**

(1) ***Councillor For-tier***

- 02-91** That Staff report on the implementation of a Dust Control Management By-law.

10. **MAYOR'S REPORT**

11. **ADJOURNMENT**