



COUNCIL MEETING AGENDA

**Tuesday, May 21, 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 May 7, 2002.
(Previously Distributed)

 - 3.6 CALL UPON CLERK TO REVIEW AGENDA INDEX FOR
COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM
BLOCK FOR DISCUSSION**
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4. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL

02-61

City to petition the Region to change the stop light configuration at West Main and Niagara Streets.

Recommendation:

That Welland City Council petition the Region of Niagara to reinstate the 'right turn permissive delayed steady green arrow', at the intersection of Niagara Road 27 (West Main Street) and Niagara Road #50 (Niagara Street), to assist motorists in safely negotiating a right turn movement from West Main Street to Division Street (Eastbound to southbound turning movement) due to sight line restrictions created by the structure on the northwest quadrant of the intersection.

5.1 REGIONAL COUNCIL REPORT

5.2 CHAMBER OF COMMERCE REPORT

5.3 A) DELEGATIONS:

02-28

Angela Carter, Chair - presentation re Partners in Pride, update on the progress of the initiative.

02-109

Chado Brcic, Director Water & Wastewater Services and David Alexander, Senior Project Manager-Environmental, Operational Support Services Division, Public Works Department to address Council re - Niagara Water Quality Protection Strategy.

(Background information included with Council Members' Agenda packages)

01-31

01-155

Marjory McPherson, Niagara Healthy Environment Initiative to address Council regarding cosmetic pesticide use and its effects on human health.

(Background information included with Council Members' Agenda packages)



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B) PUBLIC MEETING:

- 1 Safety and Limitations of use on the Welland Recreational Canal and Abutting Lands.

6. BOARDS, COMMITTEES AND STAFF REPORTS:

2 **6.1 General Committee Report to Council**

(A) Community Services Committee

02-67 Commentary on the Clean Yards By-law.

(B) Corporate Services Committee

94-102 History of the development of current Water/Sewer Rate Structure.

02-4 2000 Tax Arrears and Collection Experience - Area Municipalities.

02-4 2002 Current and Capital Budgets.
(Budget Report from General Manager Financial & Corporate Services/Treasurer B. Silvestri)
(Pages 4 to 20)

3 **(C) Operational Services Committee**

02-101 Request to Regional Niagara, Assumption of City Streets, Netherby Road and Rusholme Road.

01-101 Regional Niagara Proposal, Revised Pavement Markings, Division Street between King Street and Burgar Street.

02-13 Transit Customer Appreciation Day.



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6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

6.3 STAFF REPORTS

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|-----------|--------------------------------------|---|
| 21 | <u>02-3</u> | City Clerk C.A. Stirtzinger - Lottery Licenses. |
| 22 | <u>02-7</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - Accounts Payable Report - May 2, 2002 to May 10, 2002. |
| 24 | <u>02-4</u>
<u>02-31</u> | Gen. Mgr. Parks and Recreation I. Smith - Council Parks & Recreation 2002 Capital Projects Approval. |
| 26 | <u>02-88</u> | City Mgr. T. Fitzpatrick - Request for proposal City of Welland Wide Area Network Improvement Project. |
| 27 | <u>02-21</u> | City Mgr. T. Fitzpatrick - City of Welland Community Day/Partners in Pride. |
| 28 | <u>02-111</u> | City Mgr. T. Fitzpatrick - Connecting Niagara |
| 30 | <u>93-139</u> | Mgr. Development Planning/Real Estate D. Thorpe - Forks End Subdivision (File 26T-97004) - Request for extension of Draft Approval. |
| 35 | <u>99-111</u>
<u>01-9</u> | Mgr. Development Planning/Real Estate D. Thorpe - Request by Sparrow Lakes Gold Club for City to provide a streetlight at their driveway. |
| 39 | <u>01-43</u>
<u>01-44</u> | Mgr. Development Planning/Real Estate D. Thorpe - Request for Pre-Servicing Agreement - Harvest Investment Corp. (Harvest Estates Subdivision - File 26T-14-20003) and 1372708 Ontario Inc. (Welland River Estates Subdivision - File 26T-20004). |
| 44 | <u>02-22</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - 2002 Traffic Signal Program - Ontario Road at Wright Street - Crowland Avenue at Hagar Street - Ontario Road at Plymouth Road/Dain Avenue. |
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| 47 | 02-44
02-78
<u>02-84</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Tender Award- Springhead and Caithness Drive - Sanitary Sewer Replacement and Thorold Road Culvert Replacement |
| 51 | 6.4 | WELLAND RECREATIONAL CANAL CORPORATION ENGINEERING ASSIGNMENTS AND WELLAND CANAL SAFETY ISSUES REPORT WRCC-2002-01 |
| | 7. | NEW BUSINESS |
| 52 | <u>99-99</u> | Derek R. Miller, requesting Council to reconsider the sale of Canal Lands.

<u>Recommendation:</u>
That the request by Derek R. Miller requesting Council to reconsider the sale of Canal Lands be referred to the City Manager for response. |
| 53 | <u>02-20</u> | Heather Horton, Treasurer, Mike Burwell Memorial Triathlon - requesting Special Occasion Permit.

<u>Recommendation:</u>
That Welland City Council has no objection to the issuance of a Special Occasion Permit to the "2002 Mike Burwell Memorial Triathlon" scheduled for July 13 th and 14 th , 2002 on Merritt Island; subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and designates the event as municipally significant. |
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- 54 02-21 Robert Cummings, President, Branch 4, The Royal Canadian Legion - requesting permission to hold its "**Annual Decoration Day Parade and Service**" to be held on June 2, 2002.
- Recommendation:**
That Welland City Council approves the application of the Royal Canadian Legion, Branch 4, for the "**Annual Decoration Day Parade and Service**" to be held on Sunday, June 2, 2002 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.
- 55 02-31 Ron Borsella Jr., Manager, Burgar Park Storage and Properties - requesting that user groups and the public not trespass on their property which abuts the Burgar Park baseball facility, and that the City repair and install continuous fencing .
- Recommendation:**
Ron Borsella Jr., Manager, Burgar Park Storage and Properties requesting that user groups and the public not trespass on their property which abuts the Burgar Park Baseball facility, and that the City repair and install continuous fencing be received and referred to Parks and Recreation Staff for study and review.
- 57 99-92 Leonard Zwierschke, Pelham Excavating - appeal of a condition of Draft Plan Approval - One Forty Industrial Park - File 26T-89015.
- Recommendation:**
That the request from Leonard Zwierschke, Pelham Excavating requesting to appeal a condition of the Draft Plan Approval for the One Forty Industrial Park - File 26T-89015 be received for information.
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8. BY-LAWS

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

99-99

A By-law to regulate and protect the public's use and enjoyment of the Welland Recreational Canal Lands and Waterway.

99-117

02-22

A By-law to appoint By-law Enforcement Officers of the Corporation of the City of Welland, to enforce the provisions of the Handicapped By-law 9840 and the Fire Route By-law 10011 at the Welland County General Hospital.

01-43

01-44

A By-law to authorize the Mayor and Clerk to Execute a Pre-Servicing Agreement with Harvest Investment Corp (Harvest Estates Subdivision - File 26T-14-20003) and 1372708 Ontario Inc. (Welland River Estates Subdivision - File 26T-14-20004) respecting the Pre-Servicing of Part of Lots 256 and 257, Former Township of Thorold and Part of Lots 255, 256, 256 Broken Front, Part of the Road Allowances between Lots 255 and 256 and between Lot 256 and Lot 256 Broken Front, Part of Blocks A and B, Plan 648, Former Township of Thorold, all now in the City of Welland and Colbeck Drive.

02-4

A By-law authorizing the borrowing of \$6,000,000.00 to meet current expenditures until the 2002 taxes are collected.

02-24

A By-law to authorize the entering into an Amending Agreement with Rick Beaumont to extend the term of the existing Employment Agreement and amend the Terms.

02-26

A By-law to authorize the repair and replacement of various sidewalks, curbs and gutters within the City of Welland.

02-44

02-78

02-84

A By-law to authorize the entering into a contract with Vic Vattr Contracting Limited for the Springhead Gardens and Caithness Drive Sanitary Sewer Replacement and the Thorold Road Culvert Replacement.



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- 02-77** A By-law to authorize the acceptance of tender and entering into a contract with Norjohn Limited Emulsion Division for the supply and application of road surface treatment materials.
- 02-84** A By-law to authorize the replacement of sanitary Sewers and Service Laterals on Caithness Drive between Glendale Drive and Diffin Drive.
- 02-86** A By-law to authorize the acceptance of tender by Groff Tire & Battery for Tire Maintenance Service for city-owned vehicles.
- 02-90** A By-law to authorize the acceptance of tender and entering into a contract with 463051 Ontario Limited operating as Terrio Road Marking, for the supply and application of road traffic paint and to increase the budget allocation for the purposes.
- 02-100** A By-law to authorize the entering into an Agreement with Esquire Planning.
- 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 7th day May, 2002.

9. NOTICE OF MOTIONS:

(1) ***Councillor Fortier***

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

(2) ***Councillor Belcastro***

- 02-99** That Staff be directed to review the current By-law 2667; and
That Section 5.3 (D) be changed to include all finished areas of the Main building; and further
That Section 2.14, section 2.27 & section 2.61, of the definitions be deleted to avoid any further confusion.

10. MAYOR'S REPORT

11. ADJOURNMENT
