



COUNCIL MEETING AGENDA

**Tuesday, June 4, 2002
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Pase 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 May 21, 2002 and Special Council Meeting of May 28, 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.



COUNCIL MEETING AGENDA - Page2

Tuesday, June 4, 2002

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Pase No.

1

2000-I 08 Cost estimate for removal of current ditches and reconstruction of Thorold Road from Rice Road to South Pelham Road.

01-9 Mr. & Mrs. Brown - requesting street light installation at the intersection of Biggar and Moyer Roads.

02-80 Servicing of the Riverside Drive area from Windsor Drive southerly.

5.1 REGIONAL COUNCIL REPORT

5.2 CHAMBER OF COMMERCE REPORT

5.3 DELEGATIONS:

02-I 16 Geri and Helen Kerekes - requesting an exemption to the Fencing By-law.

97-49 Frank Rupcic and Aggie Emmerson, Venture Niagara - update on Medical Recruitment.

01-110 Tom Nenadovich, Fire Prevention Officer, re a fundraising event for the Children's Safety Village located at Niagara College.

02-I

6. BOARDS, COMMITTEES AND STAFF REPORTS:

6.1 General Committee Report to Council

(A) Community Services Committee

02-I 14 Equity in Sport Review.

02-31 Tender Proposals for Gram, Trelawn and Manchester Parks.

02-32 Public Skating - Arenas.



COUNCIL MEETING AGENDA - Page3

Tuesday, June 4, 2002
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

- | | | |
|---|---|--|
| 2 | <u>97-77</u> | Sports Complex Concession Booth. |
| 3 | 02-4
<u>02-32</u>
97-77
<u>02-31</u> | Capital Project - Jack Ballantyne Memorial Arena.
Use of Ball Fields - Profit Groups. |
| | <u>02-31</u> | 326 Aqueduct - Tree.
<i>(Referred to June 11, 2002 General/ Committee Meeting).</i> |
| | <u>02-1 15</u> | Agreement with the Town of Pelham for Development of the Niagara Region's Proposed Long Term Care Facility. |
| | <u>02-952</u> | Proposed Amendment to Zoning By-law 2667- Welland Medical Developments Limited - 570 King Street (File 2002-04). |
| | 02-96
<u>02-96Z</u> | Proposed Amendment to Official Plan and Zoning By-law 2667 - Caisse Populaire Welland Limitee - 59 Empire Street (File 2002-05). |
| 4 | <u>02-2</u> | City Restaurant License consideration for Jimmy Sweets/Bulldogs BBQ Backyard Grill at 147 East Main Street. |

(B) Corporate Services Committee

- | | |
|---------------|--|
| <u>02-113</u> | Purchase of Xerox 470STSLX Copier. |
| <u>02-21</u> | Heart and Stroke Foundation - requesting permission to hold its annual " <i>Big Bike for Stroke</i> " to be held on May 29, 2002. |



COUNCIL MEETING AGENDA - Page4

Tuesday, June 4, 2002

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

6.3 STAFF REPORTS

- | | | |
|----|--------------|---|
| 5 | <u>02-7</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - Accounts Payable Report - May 14, 2002 to May 28, 2002. |
| 7 | <u>02-4</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - Debenture Request 2002 (Summer). |
| 9 | <u>02-4</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - Transfer Delinquent Accounts from/to Tax Registration Process.
<i>(Background information included under separate cover in Council/or Members' Agenda packages).</i> |
| 11 | <u>02-4</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - By-law to Set and Levy Tax Rates for the year 2002. |
| 19 | <u>02-32</u> | Gen. Mgr. Parks and Recreation I. Smith - Ice Controller - Welland Arena. |
| 22 | <u>02-36</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Request for authorization to call tenders for the Procurement of Equipment and Vehicles as per the 2002 Fleet Replacement Program. |

7. NEW BUSINESS

- | | | |
|----|--------------|---|
| 27 | <u>02-20</u> | Margaret Clark, St. Kevin's Church - requesting a liquor license to celebrate its 50 th Anniversary on Sunday, September 1, 2002.

<u>Recommendation:</u>
That Welland City Council has no objection to a liquor license being issued to St. Kevin's Church to celebrate its 50 th Anniversary on Sunday, September 1, 2002; and further considers this event municipally significant for this purpose. |
|----|--------------|---|



COUNCIL MEETING AGENDA - Page 6

Tuesday, June 4, 2002

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Pase No.

- 02-22** A By-law to authorize the replacement and/or upgrading of Traffic Signals at certain intersections.
- 02-95Z** A By-law to amend City of Welland Zoning By-Law 2667 (Welland Medical Developments Limited - File 2002-04) 570 King Street.
- 02-96** A By-law to authorize the signing of Official Plan Amendment No. 105.
- 02-96Z** A By-law to amend City of Welland Zoning By-Law 2667 (Caisse Populaire Welland Limitee - File 2002-05) 59 Empire Street.
- 02-115** A By-law to authorize the Entering into a Service Sharing Agreement with the Corporation of the Town of Pelham, with respect to the Regional Municipality of Niagara proposed Long Term Care Facility on South Pelham Road.
- 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 28th day of May and 4th day of June, 2002.

9. NOTICES 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