



COUNCIL MEETING AGENDA

Tuesday, June 18, 2002

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

1. **COMMITTEE-OF-THE-WHOLE (5:30 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 June 4, 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**

97-85

02-98

Proposed location of water haulage site in Dain City on the Kingsway.

01-120

Town of Pelham - request appt. of an engineer to maintain the section of Big Creek Drain in the City of Welland.



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02-1

City of Thorold - requesting support of its resolution re: Full time Firefighters who work as "Double Hatter" Volunteer Firefighters.

5.1 REGIONAL COUNCIL REPORT

5.2 CHAMBER OF COMMERCE REPORT

5.3 DELEGATIONS:

02-1 20

Pastor Gareth Mongrain, Faith Tabernacle - presentation of gifts and greetings from Cadereyta Mexico and requesting the possibility of the City of Caderyeta and the City of Welland becoming twin cities.

02-28

Ryan Dixon, Gerald Storey and Mathew Maracle - Participants in Special Olympics in Prince Albert, Saskatchewan from July 8th to 14th, 2002.

6. BOARDS, COMMITTEES AND STAFF REPORTS:

6.1 General Committee Report to Council

2

(A) Operational Services Committee

01-22

Upgrading of Traffic signal system, Intersection improvements - East Main St. - Division Corridor between Wellington St. & Prince Charles Drive.

01-9

Proposal for streetlighting - Moyer Road @ Carl Road.

01-9

Proposal for streetlighting - Moyer Road @ Biggar Road.

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE



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6.3 STAFF REPORTS

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|----|---------------|---|
| 3 | <u>02-7</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - Accounts Payable Report - May 30, 2002 to June 11, 2002. |
| 5 | <u>96-172</u> | City Manager T. Fitzpatrick - Reimbursement for curb cuts and paved driveway apron, Lot 16 Darte Drive/Don Greenlaw Masonry Limited. |
| 6 | <u>01-174</u> | City Manager T. Fitzpatrick - Partnership Agreement with John Deere Limited. |
| a | <u>02-88</u> | City Manager T. Fitzpatrick - Proposed Wide Area Network Improvement Project. |
| 11 | <u>94-172</u> | Mgr., Development Planning/Real Estate D. Thorpe - Additional Easement required for Willow Landing Subdivision Plan 59M-289 (File 26T-94011) - Langendoen Homes Ltd. - Welland. |
| 15 | <u>95-103</u> | Mgr., Development Planning/Real Estate D. Thorpe - Towpath Village Subdivision - Plan 59M-230 - Phase 5 - Ashton Homes (Western) Limited - Lay Out, Establish and Name Block 284 as part of St. Lawrence Drive. |
| 17 | <u>95-103</u> | Mgr., Development Planning/Real Estate D. Thorpe - Request for City to Convey Parts 1, 2, 3 and 4, Plan 59R-9255 to Ashton Homes (Western) Limited - Towpath Village Subdivision - Plan 59M-230. |
| 21 | <u>98-62</u> | Mgr., Development Planning/Real Estate D. Thorpe - St. Andrew's Terrace Subdivision (File 26T-14-97005) - Request for Extension to Draft Approval. |
| 26 | <u>98-62</u> | Mgr., Development Planning/Real Estate D. Thorpe - St. Andrew's Terrace Subdivision - 1276343 Ontario Limited (Daimler Group Ltd.) - Request for exemption from Part Lot Control. |



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- | | | |
|----|---|---|
| 31 | 01-42
01-43
<u>01-44</u> | Mgr., Development Planning/Real Estate D. Thorpe - Request for Master Development Agreement - Harvest Investment Corp. (Harvest Estates Subdivision - File 26T-14-20003), 1372708 Ontario Inc. (Welland River Estates Subdivision - File 26T-14-20004) and Gillmora Corporation Limited (Gillmora Estates Subdivision - File 26T-14-20002). |
| 34 | <u>01-42</u> | Mgr., Development Planning/Real Estate D. Thorpe - Proposed Subdivider's Agreement with Gillmora Corporation Limited - Gillmora Estates Subdivision (File 26T-14-20002) - East side of Clare Avenue, North of Webber Road. |
| 37 | <u>01-43</u> | Mgr., Development Planning/Real Estate D. Thorpe - Proposed Subdivider's Agreement with Harvest Investment Corp. - Harvest Estates Subdivision (File 26T-14-20003) - West side of Colbeck Drive, North of Webber Road. |
| 40 | <u>01-44</u> | Mgr., Development Planning/Real Estate D. Thorpe - Proposed Subdivider's Agreement with 1372708 Ontario Inc. - Welland River Estates Subdivision (File 26T-14-20004) - East side of Colbeck Drive, north of Webber Road. |
| 43 | <u>01-174</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Request for authorization to enter into an agreement with United Rentals for the rental of four (4) John Deere Front End Loaders complete with snow plows in conjunction with the Welland/John Deere Partnership arrangement for winter control purposes. |
| 47 | <u>02-26</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Award of Tender - Sidewalk Repair and Replacement Program 2002. |



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7. NEW BUSINESS

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99-99

Derek R. Miller, withdrawal of previous letter regarding his objection to the sale of surplus Canal lands.

Recommendation:

That the letter from Derek R. Miller in support of Council's decision for the sale of surplus lands to Doral Holdings and withdrawing his previous letter of May 13, 2002 objecting to this matter be received for information.

50

92-1

Heather Savage, Community Rec. Co-ordin. - requesting permission to hold fireworks displays on July 1st, 2002 (rain date July 6th, 2002) and July 28th, 2002 (rain date August 3rd, 2002).

Recommendation:

That subject to the supervision of the events by a property licensed person, permission is hereby granted to the Welland Recreation Projects Association to hold fireworks displays on Monday, July 1, 2002 as part of Canada Day Celebrations at Memorial Park and on Sunday, July 28th, 2002 as part of Family Day at St. George Park; and further That staff be directed to ensure that all fireworks used in the City sponsored displays are not manufactures using child labour.

51

02-1 9

Gloria Book - requesting a walkway along the south end of Memorial Park Drive.

Recommendation:

That the request from Gloria Book regarding the installation of walkway along the south end of Memorial Park Drive be referred to Operational Services staff for study and review.



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8. BY-LAWS

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

93-162

99-99

02-22

A By-law to impose a maximum truck load limit of 15 tonnes for the bridge structure over the Welland River Syphon.

94-34

01-174

A By-law to authorize the entering into a Partnership Agreement with John Deere and its Dealers.

94-172

A By-law to accept the Transfer of an Easement(s) for storm sewers from Langendoen Homes Ltd. to the Corporation of the City of Welland in the Willow Landing Subdivision.

95-55

A By-law to appoint By-law Enforcement Officers of the Corporation of the City of Welland and to repeal by-law 2000-I 55 a By-law to Appoint By-law Enforcement Officers of the Corporation of the City of Welland and to repeal By-law 2000-I 55.

95-103

A By-law to Lay Out, Establish and name Block 184, Plan 59M-184 being a 0.3 Metre reserve for the City of Welland as Part of St. Lawrence Drive.

95-103

A By-law to authorize Conveyance of Parts 1,2,3, and 4, Plan 59R-9255, to Ashton Homes (Western) Limited (Towpath Village Subdivision).

98-62

A By-law to exempt certain lands from Part-Lot Control on the east side of Muirfield Trail in the St. Andrew's Terrace Subdivision (Plan 59M-269), City of Welland.

99-99

A By-law to authorize the entering into an Engineering Agreement with R.V. Anderson Associates Limited to provide consulting services related to the Rehabilitation of the Welland River Syphons.



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- 99-99** A By-law to authorize the retention of **Asi Marine Limited** to undertake an inspection of the **Welland River Syphons**.
- 01-42** A By-law to authorize the signing of a Master Development Agreement with **Harvest Investment Corp. (Harvest Estates), 1372708 Ontario Inc. (Welland River Estates) and Gillmora Corporation Limited (Gillmora Estates)** with respect to the Development of three (3) subdivisions.
- 01-43**
- 01-44**
- 01-42** A By-law to authorize the signing of a Subdivider's Agreement with **Gillmora Corporation Limited** with respect to the development of **Gillmora Estates Subdivision**.
- 01-43** A By-law to authorize the signing of a Subdivider's Agreement with **Harvest Investment Corp.** with respect to the development of **Harvest Estates Subdivision**.
- 01-43** A By-law to accept the Transfer of an Easement(s) for storm sewers from **Harvest Investment Corp.** to the Corporation of the City of **Welland** in the **Harvest Estates Subdivision**.
- 01-44** A By-law to authorize the signing of a Subdivider's Agreement with **1372708 Ontario Inc.** with respect to the development of **Welland River Estates Subdivision**.
- 02-26** A By-law to authorize the entering into a contract with **A. Poulin Curb Construction Ltd. for the Sidewalk Repair and Replacement Program 2002**.
- 02-111** A By-law to accept the proposal from **St. Catharines Techno Solutions Inc.** operating as **MicroAge Niagara**, for installation of a 60 Mbps point-to-multipoint wireless link from City Hall to the Arena and Firehall, a fibre-optic link between Senior Centre and Arena, and 45 Mbps point-to-point connecting City Hall to Public Works.
- 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**.



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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 18th day of June, 2002.

9. **NOTICES OF MOTION:**

(1) ***Councillor Fottier***

- 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.

(3) ***Councillor Spada fora***

- 02-118** That staff be directed to review and report on the costs **and revenues of establishing and operating a municipal golf course** based on experiences in at least 6 other municipalities; and
That the **Welland Recreational Canal Lands Corporation** be asked for its input.

10. **MAYOR'S REPORT**

11. **ADJOURNMENT**