



COUNCIL MEETING AGENDA

**Tuesday, July 16, 2002
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

- 1. COMMITTEE-OF-THE-WHOLE (5:15 p.m.)
(See attached)**

- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (7:00 p.m.)**

- 3. OPEN COUNCIL MEETING (7:00 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 18, 2002 and
Special Council Meeting of June 25, 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**
 - 01-2** Review of City's current Business Licensing By-law.

 - 01-154** Staff to review By-law from West Lincoln re sexual
exploitation of children & child pornography.

 - 02-85** Development of a joint accessibility plan between City and the
Library Board.



COUNCIL MEETING AGENDA - Page 3

Tuesday, July 16, 2002

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

97-85

02-98

Roger Elliott and Lonny Petrachenko -water issues in Dain City.

6. BOARDS, COMMITTEES AND STAFF REPORTS:

9

6.1 General Committee Report to Council

(A) Community Services Committee

~~02-31~~ Aqueduct - Tree.

02-1 16 Request for exemption to Fence By-law 10545 at 88 Marc Boulevard.

(B) Corporate Services Committee

02-3 Clerk's Department 2001 Statistical Summary.

(C) Operational Services Committee

02-80 Riverside Drive Sanitary Sewer Extension.

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

6.3 STAFF REPORTS

10

02-3

City Clerk C.A. Stirtzinger - Lottery License.

11

02-1 8

Gen. Mgr. Parks and Recreation/ I. Smith
Letter of Understanding - City of Welland & District School
Board of Niagara.

13

02-7

Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable Report - June 12, 2002 to July 5, 2002.



COUNCIL MEETING AGENDA - Page 4

**Tuesday, July 16, 2002
7:00 P.M.**

COUNCIL CHAMBERS - CITY HALL

Page No.

15	<u>02-4</u>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- May 2002 Financial Statements.
34	<u>02-4</u>	City Manager T. Fitzpatrick - Cost Savings Committee Report.
49	<u>01- 108</u>	City Manager T. Fitzpatrick - Proposed Incentive Programs.
70	<u>01- 108</u>	City Manager, T. Fitzpatrick - Official Plan Amendment No. 106 - Downtown Revitalization Draft Official Plan Policies.
85	<u>01- 23</u>	Human Resources Manager R. Beaumont - Proposed Corporate Hiring Policy.
91	<u>02- 112</u>	Gen. Mgr. Engineering, Public Works & Transp, /Serv. G. Marcello - Roadway Resurfacing Program 2002.
93	<u>97- 85</u> <u>02- 98</u>	Gen. Mgr. Engineering, Public Works & Transp, /Serv. G. Marcello - Location of Water Haulage Station - Dain City on Kingsway.
97	<u>99- 117</u>	Gen. Mgr. Engineering, Public Works & Transp, /Serv. G. Marcello - Amendment to By-law 10011 Fire Lanes - Schedule 'A-7' - 800 Niagara Street, Seaway Mall.
99	<u>02- 22</u>	Gen. Mgr. Engineering, Public Works & Transp, /Serv. G. Marcello - Amendments to Text By-law 89-2000 - Traffic and Parking - City of Welland.
100	<u>02- 22</u>	Gen. Mgr. Engineering, Public Works & Transp, /Serv. G. Marcello - Amendments to Text By-law 10721 - Municipal Parking Lots - City of Welland.
101	<u>02- 22</u>	Gen. Mgr. Engineering, Public Works & Transp, /Serv. G. Marcello - Amendment to By-law 89-2000 - No Parking Restrictions - Kingsway - South of Forks Road - Colborne Street - North of Forks Road.
103	<u>94- 71</u>	Gen. Mgr. Engineering, Public Works & Transp, /Serv. G. Marcello - Retention of Consultant - Lincoln Street Corridor Study.



COUNCIL MEETING AGENDA - Page5

Tuesday, July 16, 2002

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

- | | | |
|-----|---|--|
| 105 | <u>02-26</u>
<u>02-119</u> | Gen. Mgr. Engineering, Public Works & Transp, /Serv.
G. Marcello - Installation of stone walkways on the north side of Quaker Road between Rice Road and Montgomery Road and on the southerly portion of Memorial Park Drive. |
| 107 | <u>02-36</u> | Gen. Mgr. Engineering, Public Works & Transp, /Serv.
G. Marcello - Tenders for the procurement of one (1) Tailgate spreader; One (1) Rubber Tired Roller. |
| 108 | <u>02-79</u> | Gen. Mgr. Engineering, Public Works & Transp, /Serv.
G. Marcello - Street name Signage - Plymouth Cordage Heritage District. |
| 111 | <u>02-1 1</u> | Gen. Mgr. Engineering, Public Works & Transp./Serv.
G. Marcello - Summerlea Subdivision Watermain Replacement. |
| 114 | <u>02-1</u> | Gen. Mgr. Engineering, Public Works & Transp, /Serv.
G. Marcello - The Torre Dei Nolfi/Campo Di Fano Club Request for bus transportation. |

7. **NEW BUSINESS**

- | | | |
|-----|---------------------|--|
| 116 | <u>01-35</u> | Thomas R. Hollick, Regional Clerk, regarding its meeting of June 20, 2002 - Niagara's Transportation Strategy. |
|-----|---------------------|--|

Recommendation:

That the letter from the Regional Municipality of Niagara regarding the approval of the recommendation of the Public Works and Utilities Committee on June 20, 2002 concerning the Niagara's Transportation Strategy (Report PWA 11 0-2002) be received for information.



COUNCIL MEETING AGENDA - Page7

Tuesday, July 16, 2002
7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

- | | | |
|-----|-----------------------|--|
| 121 | <u>02-13</u> | Lou DiMario, the Torre Dei Nolfi/Campo Di Fano Club of Welland requesting free bus transportation for its 20 year Anniversary. (See Report TRANS-2002-07 pages 114) |
| 122 | <u>02-20</u> | Rick Goupil, Waterball Chairman, Welland Volunteer Fire Company No. 3 - requesting Special Occasion Permit.

<u>Recommendation:</u>
That Welland City Council has no objection to the issuance of a Special Occasion Permit to the Welland Volunteer Fire Co. #3 for the annual waterball event scheduled for September 8, 2002 at Chippawa Park; subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits. |
| 124 | <u>02-20</u> | Daniel For-tier, Help A Child Smile - requesting Special Occasion Permit.

<u>Recommendation:</u>
That Welland City Council has no objection to the issuance of a Special Occasion Permit to Help A Child Smile for a fundraising event scheduled at Auberge Richelieu, River Road on Saturday, August 31, 2002; subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and designates the event as municipally significant. |
| 125 | 02-20
<u>02-21</u> | Nancy Goulborne, Secretary - permission to hold a religious procession - " 47th Annual Feast of the Assumption ".

<u>Recommendation:</u>
That Welland City Council approves the application for the " 47th Annual Feast of the Assumption " on Saturday, August 10, 2002 and Sunday, August 11, 2002 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities; and
That Welland City Council has no objection to the issuance of a Special Occasion Permit to the 47 th Annual Feast of the Assumption for events scheduled at the Welland Market Square on August 10 th and August 11 th , 2002 subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and designates the event as municipally significant. |



COUNCIL MEETING AGENDA - Page 8

Tuesday, July 16, 2002

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Pase No.

- 126 02-21 Ron Laroche, 7th Welland Scouts - permission to host a Soap Box Derby for Scouts on Wednesday, July 17, 2002.
- Recommendation:**
That Welland City Council approves the application of the 7th Welland Scouts for a "**Soap Box Derby**" on Wednesday, July 17, 2002 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.
- 128 02-1 26 Louise Gartshore, City Clerk, City of Woodstock, requesting support of its resolution regarding increase of minimum wage in Ontario.
- Recommendation:**
That Welland City Council endorses the resolution from the City of Woodstock requesting the Government of Ontario to increase the minimum wage to \$8.00 per hour and to index the minimum wage to the Consumer Price Index yearly; and
That the Clerk advise the proper authorities accordingly.
- 130 8. **BY-LAWS**
- BY-LAWS MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.***
- 98-152 A By-law to amend By-law 11325, being a By-law to provide for paying remuneration to the Members of the Council and extended medical benefits to the Mayor.
- 99-92 A By-law to authorize the City Manager to enter into Engineering Services Agreements with Conlin Associates Limited and AWS Engineers & Planners Corp. respecting Enterprise Subdivision and One Forty Industrial Subdivision.
- 01-46
- 01-108 A By-law to authorize the signing of Official Plan Amendment No. 106.



COUNCIL MEETING AGENDA - Page 9

Tuesday, July 16, 2002

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

- 02-38** A By-law to designate 103 State Street in the City of Welland, known as the "Lobosco-Foote House" of historic or architectural value or interest.
- 02-41** A By-law to designate 111 Victoria Street in the City of Welland, known as the "Vaughan Seed Company" of historic or architectural value or interest.
- 02-1 7** A By-law to authorize the purchase of Lots 27 and 28, and Part Lane, Plan 949, from Anthony Mete and the Estate of Sarah Mete, being vacant land south of the unopened Phillip Street Road allowance.
- 02-1 1** 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.
- 02-1** 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 25th day of June and the 16th day of July, 2002.

9. NOTICES OF MOTION:

(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.



COUNCIL MEETING AGENDA - Page 10

Tuesday, July 16, 2002

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Pase No.

(3) **Councillor Spadafora**

02-1 18

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.

(4) **Councillor Dzugan**

02-22

That due to the incidence of transport trucks and other commercial vehicles parking on Lincoln Street east of Southworth Street in the predominantly residential area, the City Solicitor be requested to prepare a By-law to amend Schedule 'C' of By-law 89-2000 - Parking Prohibitions with Signs, by adding:

COLUMN 1 STREET	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD
		FROM	TO	
Lincoln Street	North Side	Camrose Avenue	Scholfield Avenue	At All Times

(5) **Councillor Dmytrow-Bilboe**

02-8

That staff be directed to reassess the order of road repair, making arterial & collector roads the priority, regardless of ward status, and instead using the rule that needs of the whole, and the extent of the deterioration of these be the determining guidelines; unless residential and lesser used roads are in such a state that any further delay would be detrimental.



COUNCIL MEETING AGENDA - Page 11

Tuesday, July 16, 2002

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

02-22 That staff be directed to reassess the status of Fitch St. and devise a plan of action forthwith to initiate its repair.

97-49 That the Government of Ontario be urged to address the many and various issues restricting Ontario trained doctors to return to Ontario to practice stemming from limitations in: current legislation; membership in medical associations; and current numbers of doctors in the health system; and That this resolution be circulated to all Ontario municipalities for endorsement.

(6) *Councillor Irvine*

02-22 That staff be directed to prepare a report on the implementation of reducing the speed limit from the present 50 kilometres in the downtown BIA area to 40 kilometres for the safety of pedestrians and motorists in the BIA area, said reduction speed to be implemented as soon as possible.

(7) *Council/or Grenier*

02-4 That Council reconsider/rescind Council Resolution No. 02-4 passed at the March 5, 2002 Council Meeting with respect to Schedule "A" Commercial/Residential Property 1).

10. MAYOR'S REPORT

11. ADJOURNMENT