



COUNCIL MEETING AGENDA

Tuesday, August 13, 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 July 16, 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 - NIL**
- 5.1 **REGIONAL COUNCIL REPORT**
- 5.2 **CHAMBER OF COMMERCE REPORT**



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- 1
- 5.3 **STATUTORY PUBLIC HEARING PURSUANT TO THE PLANNING ACT.**
1. **02-I 302** The City of Welland has received an Application (File 2002-06) to amend City of Welland Zoning By-law 2667 from TETHERWOOD DEVELOPMENTS INC. to rezone Lot 7, Plan 976 and Part of Lot 21 and 22, Concession 6, former Township of Crowland, now in the City of Welland for lands on the north side of Ontario Road, east of Southworth Street from the existing RM2 Zone and 01 Zone By-law 2667 to a Site Specific R3 Zone and 01 Zone By-law 2667. The purpose of the Amendment is to provide for small single-detached residential lots with a minimum frontage of 9.0 metres and a minimum lot area of 306 square metres to be developed by way of Plan of Subdivision. The Official Plan designation is RESIDENTIAL AND OPEN SPACE. The subject lands are also the subject of an Application for Draft Plan of Subdivision – File 26T-14-02001.
2. **92-I 0** The City of Welland has received an Application (File 26T-14-02001) from TETHERWOOD DEVELOPMENTS INC. for approval of a Draft Plan of Subdivision for lands on the north side of Ontario Road, east of Southworth Street. The subject lands are designated as URBAN AREA by the Regional Policy Plan, as RESIDENTIAL AND OPEN SPACE by the City of Welland Official Plan and are zoned RM2 Zone and 01 Zone by By-law 2667. The lands are also the subject of an Application for Zoning By-law Amendment - File 2002-06. The Application proposes the development of 7.1 hectares of land for Residential purposes.
- 5.4 **DELEGATIONS:**
- 99-43** Yvette Ward, Eyes on City Hall - Welland Hydro Board returning to its former format of electing board members.
6. **BOARDS, COMMITTEES AND STAFF REPORTS:**
- 6.1 **General Committee Report to Council - NIL**



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1	6.2	BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE	
	6.3	STAFF REPORTS	
2	<u>02-7</u>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - Accounts Payable Report - July 9, 2002 to August 6, 2002.	
4	<u>02-4</u>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - Final Tax Billing due dates for the Commercial, Industrial and Multi-Residential Tax Classes.	
6	<u>02-1 9</u>	City Mgr. T. Fitzpatrick - Proposal from Niagara College Applied Research Services Division Centre for Advanced Visualization.	
14	<u>2000-1 08</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./ City Engineer G. Marcello - Thorold Road Roadway Reconstruction - Rice Road to South Pelham Road.	
16	<u>02-36</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./ City Engineer G. Marcello - Request for authorization for the procurement of equipment and vehicles as per the 2002 Fleet Replacement Program.	
18	<u>02-1 1</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./ City Engineer G. Marcello - Award of Tender, Summerlea Subdivision Watermain Replacement.	
23	<u>02-112</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./ City Engineer G. Marcello - Award of Tender, Roadway Resurfacing Program 2002.	
27	<u>02-1 3</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./ City Engineer G. Marcello - Request for Authorization to Call Tenders for the Purchase of Two Conventional and One Specialized Bus as per the 2002 Capital Allocation.	
29	<u>02-1 30</u> <u>02-1 30Z</u>	Mgr., Development Planning/Real Estate D. Thorpe - Application for Draft Approval of Plan of Subdivision and Rezoning - Tetherwood Developments Inc. - north side of Ontario Road, east of Southworth Street (File 26T-14-02001)	



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|------------------------|---|--|
| 32 | <u>92-86Z</u> | Mgr., Development Planning/Real Estate D. Thorpe - Removal of Holding Symbol - application by Residence Richelieu - 649 and 655 Tanguay Avenue, Welland (File 92-18). |
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| 7. NEW BUSINESS | | |
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 | | |
| 34 | 02-4
<u>02-1 7</u> | Jack Layton, FCM Past President, Federation of Canadian Municipalities National Housing Policy Options Team - requesting a 1.5 cent per capita contribution for fiscal 2002/2003, to the FCM National Housing Policy Options Team.

<u>Recommendation:</u>
That the letter from the Federation of Canadian Municipalities requesting consideration of a 1.5 per cent per capita contribution for 2002/2003 to the FCM National Housing Policy Options Team addressing the issues of housing and homelessness be referred to the Budget Review Committee. |
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| 36 | <u>02-20</u> | Derek David, Event Chairman, Stop 19 Firefighters Club - requesting Special Occasion Permit.

<u>Recommendation:</u>
That Welland City Council has no objection to the issuance of a Special Occasion Permit to Stop 19 Firefighters Club for a Golf Tournament & Bar-B-Que scheduled for Saturday, August 24, 2002 at the Rose Avenue Fire Station, subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits. |
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| 37 | 02-20
02-21
<u>02-1 35</u> | Bryan Elliott, Director, Special Events, Tourism of Welland Niagara - requesting permission for the following: Special Occasion Permit for September 28 & 29, 2002; a fireworks display; and temporary street closures during the <i>"Niagara Food Festival"</i> . |



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Recommendation:

That Welland City Council has no objection to the issuance of a Special Occasion Permit to Tourism of Welland Niagara for the "**Niagara Food Festival**" to be held at Merritt Island on Saturday, September 28 and Sunday, September 29, 2002 and designates this event as a Community Festival subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and That the matters regarding a fireworks display, temporary street closure and waiving of \$1 ,000.00 fee for use of Merritt Island be referred to staff and the Welland Recreational Canal Corporation for study and review.

39

02-1 1

David A. Hart - opposing increase in annual rate and declining levels of service for seniors resident in long term care facilities.

Background information included with Council Members' Agenda packages)

Recommendation:

That Welland City Council advises the Ministry of Health that it supports the concerns raised by Dave Hart concerning annual rate increases and declining levels of service for seniors who are residents in long-term care facilities.

42

02-1 31

Nancy Giles, Executive Administrative Assistant on behalf of the City Clerk, City of Port Colborne - requesting consideration and endorsement of the City of Port Colborne's resolution regarding the proposed increase in Long Term Care fees.

Recommendation:

That Welland City Council supports the resolution of the City of Port Colborne opposing the proposed increase in Long Term Care fees; and That the City Clerk advise the proper authorities accordingly.

44

02-1 2

G. Guitard, Major, Lincoln & Welland Regiment Foundation - regarding the future of the militia and requesting financial consideration towards advertising.



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Recommendation:

That the letter from The Lincoln & Welland Regiment Foundation regarding the future of the militia and requesting financial support towards advertising be received and filed.

46

02-1 3

Jayne Carman, Clerk, County of Brant, requesting support of its resolution regarding the protection of the environment and of potable drinking water.

Recommendation:

That the letter from the County of Brant requesting support of its resolution to petition the Ontario Ministry of the Environment and Energy to reconsider the criteria and reporting format for the evaluation of water systems be received for information.

47

02-1 4

Janet Beckett, City Clerk, City of Port Colborne - requesting support of its resolution regarding shortage of registered nurses in the Niagara Region.

Recommendation:

That Welland City Council endorses the resolution from the City of Port Colborne to petition the Minister of Training, Colleges and Universities to reinstate the Nursing Program at Niagara College; and
That the Clerk advise the proper authorities accordingly.

48

02-136

Janine Ralph, Manager, Waste Policy and Planning, Public Works Department Waste Management Services, Regional Municipality of Niagara - Draft Report - Identification of Preferred Alternative Environmental Assessment Level Review of Regional Mid-term Waste Disposal Options.

(Background information included with Council Members' Agenda packages)

Recommendation:

That the Draft Report - Identification of Preferred Alternative Environmental Assessment Level Review of Regional Mid-term Waste Disposal Options from the Public Works Department Waste Management Services, Regional Niagara be received and referred to staff for study and review.



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02-21

Mark Belanger, Stinger Films (Independent) - requesting permission to film on Division and Cross Streets on August 21st, 2002 and on King Street at Merritt Park on August 23rd, 2002 and also requesting a waiver to the liability insurance.

Recommendation:

That Welland City Council approves the application of Stringer Films (Independent) to film on Division and Cross Streets on August 21st, 2002 and on King Street at Merritt Park on August 23rd, 2002 subject to the applicant's completion of all other conditions of the Policy of Road Use for Community Activities.

53

02-1 8

Chantelle Foreman, Shinerama Director, Niagara College 2002 Shinerama Campaign for Cystic Fibrosis - requesting permission for Niagara College students to hold car washes and shine shoes to raise money for Cystic Fibrosis on Saturday, September 7th.

Recommendation:

That Council approves the "Shinerama **Campaign**" for Cystic Fibrosis by Niagara College students at the Market Square location only during September 7th, 2002.

55

8.

BY-LAWS

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

02-1 6

A By-law to authorize the purchase of Lots 107 and 108, Plan 949, from Antonio Garofalo, being vacant land the west of the unopened Santone Avenue Road allowance.

02-1 04

A By-law to authorize the purchase of Lots 285 and 286, Plan 946, from Naida Hudy, being vacant land on the west of the unopened McLaughlin Street Road Allowance.

02-1 2

A By-law to authorize the repair and resurfacing of various roadways within the City of Welland (Roadway Resurfacing Program 2002).



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- 02-22** A By-law to re-enact By-law Number 89-2000, being a By-law regulating Traffic and Parking on City streets.
- 02-22** A By-law to re-enact By-law 10721, being a By-law to provide for regulating, supervising and governing the parking of vehicles in various municipal parking facilities.
- 02-1 1** A By-law to authorize the replacement of watermains on Summerlea Avenue, Montgomery Road, Topham Boulevard and Crerar Avenue.
- 02-1 21** A By-law to authorize the entering into a contract with Alfidome Construction Ltd. for the replacement of watermains on Summerlea Avenue, Montgomery Road, Topham Boulevard and Crerar Avenue.
- 92-86Z** A By-law to amend Zoning By-law 2667 upon the application of Residence Richelieu (Welland) Incorporated and Foyer Richelieu to remove the Holding Symbol "H" from certain lands on the north side of Tanguay Avenue, west of Promenade Richelieu known municipally as 649 and 655 Tanguay Avenue.
- 99-99 A By-law to authorize an Agreement with Doral Holdings Limited
02-97 respecting the conveyance and development of some 7.5 acres of land east of the Seaway Mall.
- 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 1³th day of August, 2002.

9. NOTICES OF MOTION:

(1) **Council/or 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.



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(2) ***Councillor Fottier***

01-108

That Staff be directed to implement a Facade Restoration Incentive Program specific to Welland Heritage Building located at 26 East Main Street; and That staff initiate a joint meeting with the executive committee at the Heritage Council for August 13, 2002 Council Meeting.

(3) ***Councilor 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).

(4) ***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.

(5) ***Council/or Spadafora***

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**