



COUNCIL MEETING AGENDA

**Tuesday, September 17, 2002
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

1. **COMMITTEE-OF-THE-WHOLE (6:00 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 September 3, 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, September 17, 2002
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

1

- 01-120** Town of Pelham – request appt. of an engineer to maintain the section of Big Creek Drain in the City of Welland.
- 02-22** Calming traffic on East Main and Division Streets.
- 02-1 0** Youth Pastor Phil Smith, Faith Tabernacle Church re the possibility of the City of Welland and the City of Cadereyta becoming twin cities.

5.1 **REGIONAL COUNCIL REPORT**

5.2 **CHAMBER OF COMMERCE REPORT**

2

5.3 **PUBLIC HEARING PURSUANT TO SECTION 442 -TAX WRITE-OFFS**

- 98-04**
99-04 Gen. Mgr. Financial & Corp. Serv./Treasurer B. Silvestri –
01-04 Application for Tax Write-offs – Section 442.
02-04 ***See Report FIN-02-17 (Pages 3 – 5)**

5.4 **PUBLIC HEARING PURSUANT TO THE DEVELOPMENT CHARGES ACT**

- 96-48** City Manager T. Fitzpatrick – Proposed amendment to City of
01-108 Welland Development Charges By-law 1999-I 42.
***See Report CM-02-29 (Pages 6 – 8)**

5.5 **DELEGATIONS:**

- 02-1 6** Andre Larabie – Draft Report – Identification of Preferred Alternative Environmental Assessment Level Review of Regional Mid-Term Waste Disposal Options.



COUNCIL MEETING AGENDA - Page 3

**Tuesday, September 17, 2002
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

02-22 Rob Neill – loss of parking due to Division Street becoming a two-lane roadway.

6. BOARDS, COMMITTEES AND STAFF REPORTS:

6.1 General Committee Report to Council

(A) Community Services Committee

97-77 Usage of baseball facilities – Niagara Rebels Baseball Club.
02-31

~~02-15~~ **02-15** 01- to protect from union sanctions those full-time firefighters who choose to volunteer for their local community fire departments (Two-Hatters).

~~02-15~~ **02-15** Joint Emergency and Preparedness Program (JEPP) Application for funding for power supply generator for new City Hall.

(B) Corporate Services Committee

98-152 Council Remuneration – one third expense allowance.

(C) Operational Services Committee

~~02-136~~ **02-136** 1's Draft Report – Identification of Preferred Alternative Environmental Assessment Level Review of Regional Mid-term Disposal Options.

02-136 2 Region's Draft Report – Identification of Preferred Alternative Environmental Assessment Level Review of Regional Mid-term Disposal Options.

01-22 Staff responses on parking principles as detailed by Council in General Committee – June 11, 2002.



COUNCIL MEETING AGENDA - Page4

**Tuesday, September 17, 2002
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

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| 11 | | <u>02-1 8</u> | Quotation for Water and Sewer Operating Materials. |
| | | <u>02-1 0</u> | Dain City Area Watermain Replacement Phase 1. |
| 12 | 6.2 | | BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE |
| | 6.3 | | STAFF REPORTS |
| 13 | | <u>02-7</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – Accounts Payable Report – August 27, 2002 to September 10, 2002. |
| 15 | | <u>93-66</u> | City Manager T. Fitzpatrick – Provision of Service Agreement of OEB International Ltd. |
| 19 | | <u>02-1 3</u> | Gen. Mgr. Parks & Recreation I. Smith – Electrical Services Tender for City Facilities and Other Needs. |
| 23 | | <u>02-1 5</u> | Gen. Mgr. Parks & Recreation – I. Smith – Food Festival – Waiving of fees. |
| 24 | | <u>95-103</u> | Mgr., Development Planning/Real Estate D. Thorpe – Towpath Village Extension Subdivision – Ashton Homes (Western) Limited – Request for exemption from Part Lot Control – Lots 31 and 33, Plan 59M-286. |
| 27 | | 97-85
<u>02-98</u> | Mgr., Development Planning/Real Estate D. Thorpe – Request to stop up and close part of Nidel's Crescent. |
| 31 | | <u>99-38</u> | Mgr., Development Planning/Real Estate D. Thorpe – Urban Area Expansion South of Webber Road. |
| 34 | | <u>2000-47</u> | Mgr., Development Planning/Real Estate D. Thorpe – Acceptance of Transfer of Easement and request to remove 0.3 metre reserve and lay-out, establish and name Block 77, Plan 59M-277 as part of Green Pointe Drive – Sterling Realty (Niagara) Inc. – East side of Green Pointe Drive, North of Beatty Avenue. |



COUNCIL MEETING AGENDA - Page5

**Tuesday, September 17, 2002
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

- | | | |
|----------------------------|-----------------------|---|
| 39 | <u>2000-69</u> | Mgr., Development Planning/Real Estate D. Thorpe – Acceptance of Transfer of Easement – Vincent Policella Masonry Contractor Limited – South side of Hunter Drive, West of Clare Avenue (Parts 2 and 3, Plan 59R-11745) |
| 42 | <u>02-22</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer G. Marcello – Increase Fines – By-Law 9840 – Handicapped Parking. |
| 44 | <u>02-1</u> | 1 Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer G. Marcello – Request for authorization for the procurement of three mini buses as per the 2002 Capital Budget. |
| 47 | <u>02-1</u> | 2 Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer G. Marcello – Request to renew transit bench advertising agreement. |
|
7. NEW BUSINESS | | |
| 50 | <u>02-1 0</u> | Terry Mester, requesting a By-law to prohibit people from shoveling, sweeping, washing or otherwise placing snow, leaves, sand, dirt or any other material on the City Street in front of another person's property or onto the City portion of that person's property.

<u>Recommendation:</u>
That the request by Terry Mester requesting a By-law to prohibit people from shoveling, sweeping, washing or otherwise placing snow, leaves, sand, dirt or any other material on the City Street in front of another person's property or onto the City portion of that person's property be referred to the Development Services staff for study and review. |
| 51 | <u>02-6</u> | The Honourable Denis Coderre, Minister of Citizenship and Immigration – requesting the week of October 14 to 20, 2002 be declared as “ Canada's Citizenship Week 2002 ”. |



COUNCIL MEETING AGENDA - Page6

**Tuesday, September 17, 2002
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

Recommendation:

That the Mayor proclaim the week of October 14 to 20, 2002 as “**Canada’s Citizenship Week 2002**” in the City of Welland as requested by the Minister of Citizenship and Immigration.

52

a. **BY-LAWS**

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

- 95-103** A By-law to exempt certain lands from Part-Lot Control west side of Hansler Road, south of St. Lawrence Drive, City of Welland.
- 96-48** A By-law to amend City of Welland Development Charges By-law 1999-142 (Downtown Core Exemption).
- 99-117** A By-law to amend By-law 10011, being a By-law to designate Fire Routes in the City of Welland.
- 99-117
02-1 0
02-22** A By-law to amend By-law 11135, being a By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland for the purpose of enforcing By-law 9840, being the Handicapped By-law, By-law 10011, being the Fire Route By-law, and By-law 89-2000, being the Traffic and Parking on City Streets By-law which includes parking regulations for the Seaway Mall, 800 Niagaa Street.
- 2000-47 1** A By-law to accept the transfer of an easement(s) for storm sewers from Sterling Realty (Niagara) Inc. to the Corporation of the City of Welland on the east side of Green Pointe Drive, north of Beatty Avenue.
- 2000-47 2** A By-law to lay-out, establish and name Block 77, Plan 59M-277 being a 0.3 metre reserve for the City of Welland as part of Green Pointe Drive.



COUNCIL MEETING AGENDA - Page 7

**Tuesday, September 17, 2002
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

- 2000-69** A By-law to accept the transfer of an easement(s) for storm sewers from Vincent Policella Masonry Contractor Limited to the Corporation of the City of Welland on the south side of Hunter Drive, West of Clare Avenue Subdivision.
- 02-15** A By-law to amend By-law 10176, being a By-law to establish a Comprehensive Policy for all non-union employees of the Corporation of the City of Welland respecting certain terms and conditions of employment.
- ~~**02-82**~~-law to amend Schedule "C" of By-law 89-2000, being a By-law regulating traffic and parking on city streets.
- ~~**02-02**~~By-law to terminate the appointment of a By-law Enforcement Officer of the Corporation of the City of Welland.
- 02-129** A By-law to accept the proposal from Niagara College Applied Research Services Division Centre for Advanced Visualization.
- 02-140** A By-law to authorize the Dain City Area Watermain Replacement (Phase 1).
- 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 17th day of September, 2002.

9. NOTICES OF MOTION:

(1) *Council/or Fortier*

~~**02-04**~~ Council review its Notice of Motion Procedure with respect to the ownership of a notice of motion and the length of time a notice of motion can remain on notice without action.



COUNCIL MEETING AGENDA - Page8

**Tuesday, September 17, 2002
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Pase No.

(2) ***Councillor O'Dell***

97-85 That the waterworks Capital Budget for the years 2003
02-98 and 2004 include sufficient funding to complete the
03-4 replacement of all cast iron mains in the Dain City area.

(3) ***Councillor O'Dell***

97-85 That a feasibility study be done to determine benefits
02-98 and costs to looping the Dain City water services to
02-4 either Port Colborne on Elm Street or to Townline Road
West Side Industrial Park area.

(4) ***Council/or Belcastro***

02-99Z 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.

(5) ***Councillor 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.

(6) ***Councillor Eybel***

02-22 That the City lot behind the Blue Star restaurant be totally
free parking until all parking issues are resolved.

10. **MAYOR'S REPORT**

11. **ADJOURNMENT**