



COUNCIL MEETING AGENDA

**Tuesday, October 1, 2002
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

1. **COMMITTEE-OF-THE-WHOLE (7:15 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 17, 2002 and
Special Council Meeting of September 24, 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 the City's current Business Licensing By-law.
 - 01-I 54** Review By-law from West Lincoln re sexual exploitation of
children & child pornography.
 - 02-1** Clarification on the advertising policy re: Request to Renew
Transit Bench Advertising Agreement.
**/Referred from the September 17.2002 Council
Meeting).**

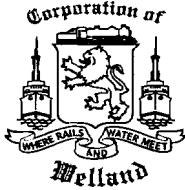


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- 1
- 5.1 REGIONAL COUNCIL REPORT
 - 5.2 CHAMBER OF COMMERCE REPORT
 - 5.3 WELLAND LABOUR COUNCIL REPORT
 - 5.4 DELEGATIONS:
 - 02-28 Linda Sonnenberg, Community Co-ordinator, Welland Special Olympics along with Special Olympic Athletes Jerry Storey, and Matthew Maracle who brought home medals from the Canadian Special Olympics National Games held in Prince Albert, Saskatchewan on July 8 – 14, 2002.
 - 01-53 Pat Davis, General Manager, YMCA, unveiling of the design for the new facility.
 - 98-156 Roger Kucy, 894 Buchner Road – unopened Road allowance at 894 Matthews Road.
*** See Chronology provided by Development Services Staff which is included in background information in Council Members' agenda packages.**
 - 02-22 Steve Stat-field, Owner, 544 Lincoln St. and John Falvo, Lincoln Barbers – 'no parking signs' in front of barber shop.
6. BOARDS, COMMITTEES AND STAFF REPORTS:
- 6.1 General Committee Report to Council
 - (A) **Community Services Committee**
- 2
- ~~02-158~~ Annual Subdivision Status Report – June 30, 2002.
 - ~~02-158~~ Request by Peter Spyker for a reduction or elimination of a city easement and transfer of lands – 383 Alberta Street.
 - ~~98-156~~ Consider unopened Matthews Road allowance.
/Requires 2/3 majority)
- *RFB



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(B) Corporate Services Committee

2 **02-149** Record Retention By-law.

(C) Operational Services Committee

02-151 Circuit TV Inspection of Sewers.

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

6.3 STAFF REPORTS

3 **02-7** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – Accounts Payable Report – September 11, 2002 to September 23, 2002.

5 **96-1 9** Mgr., Development Planning/Real Estate D. Thorpe – Niagara Centre Developments Subdivision (File 26T-14-97003) – Request for extension to Draft Approval.

9 **02-1 7** Mgr., Development Planning/Real Estate D. Thorpe – Planning and Servicing Review for Northwest *Welland*.

12 **02-1 56** Mgr., Development Planning/Real Estate D. Thorpe – Request for Encroachment Agreement – R. Douglas A. Houghton, Solicitor – 128 Empire Street, *Welland*.

16 **02-36** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer G. Marcello – Request for authorization for the Procurement of one (1) new Tailgate Spreader and one (1) new Rubber Tired Roller.

7. NEW BUSINESS

17 **02-3** Paul Bauman, Manager, Canadian Cancer Society requesting permission to sell raffle tickets in the City of *Welland*.



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| 21 | <u>02-1 4</u> | <p>Carolyn J. Kett, Town Clerk, Town of Fort Erie, requesting support of its resolution regarding the Fort Erie to Windsor Rail Connection.</p> <p><u>Recommendation:</u>
That Welland City Council supports the resolution of the Town Fort Erie regarding objection to the dismantling of any rail infrastructure along the Fort Erie to Windsor rail corridor; and
That the City Clerk advise the proper authorities accordingly.</p> |
| 23 | <u>02-1 55</u> | <p>Alderman John Schmal, President, Federation of Canadian Municipalities requesting support of its resolution regarding Clean Air for Healthy Communities.</p> <p><u>Recommendation:</u>
That Welland City Council supports the resolution from the Federation of Canadian Municipalities requesting the Government of Canada to accelerate the delivery of its Clean Air Agenda and specifically focus on the need to develop and implement a comprehensive Clean Air Action Plan.</p> |
| 25 | <u>02-21</u> | <p>Jamie Schooley, President, Welland County Motorcycle Club requesting permission to hold a "Fall Mud Run" on Saturday, October 19, 2002.</p> <p><u>Recommendation:</u>
That Welland City Council grants, on a one time basis, approval to the Welland County Motorcycle Club for use of the Welland Canal East Side Trail to conduct its "Fall Mud Run" on Saturday, October 19, 2002 as set out in Mr. Schooley's letter of September 3, 2002 subject to the Club providing proof of insurance in the amount of \$5 million and said insurance shall list the Corporation of the City of Welland as a named insured.</p> |
| 27 | <u>02-1 9</u> | <p>Olga Gagne, President, Wine Country Kennel Club – requesting waiving of license fee.</p> <p><u>Recommendation:</u>
That Council waives the license fee in the amount of \$300.00 as requested by the Wine Country Kennel Club for an event to be held at the Niagara Regional Exhibition.</p> |



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8. BY-LAWS

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

92-94 A By-law to amend By-law 9972, being a By-law to Govern the Proceeding of Council and the Committees thereof.

93-66 A By-law to authorize the entering into an agreement with OEB International Ltd. to undertake Public Relations/Public Affairs Services for the City of Welland.
02-1 52

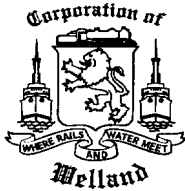
02-1 A By-law to authorize the entering into an agreement with Creative Outdoor Advertising to provide advertising on transit benches within the City of Welland.

02-22 A By-law to amend By-law 9840, being a By-law to authorize the provision of designated parking spaces for the sole use of vehicles operated by or conveying a physically handicapped person, and to repeal By-law 2001-106.

02-1 8 A By-law to authorize the acceptance of quotations of Vancor Supply, Gladding Sales Agency Ltd., Evans Supply Ltd., Emco, and Hygrade Precast Concrete for the supply of water and sewer materials.

02-1 9 A By-law to amend By-law 9314, being a By-law to establish a record retention schedule for various documents.

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 24th day of September 2002 and 1st day of October 1, 2002.



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9. NOTICES OF MOTION:

(1) **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 cost iron mains in the Dain City area.

(2) **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 Town line Road
West Side industrial Park area.

(3) **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.

(4) **Council/or Alakas**

01-22 Whereas Clause 3 of By-law 2001-I 28 requires an
annual review of the intent of By-law 2001-I 28 – That
being a by-law to amend Schedule 'P' - Stop Signs at
Intersections, of By-law 89-2000, particularly with the
creation of a 4 way STOP' at the intersection of Thorold
Road at Clare Avenue; and
That council re-affirm the intent of By-law 2001-I 28, until
such time, as a decision of Council has been rendered,
with regard to the Installation of Traffic Signals, at the
intersection of Thorold Road and Clare Avenue.

10. MAYOR'S REPORT

11. ADJOURNMENT