



## **COUNCIL MEETING AGENDA**

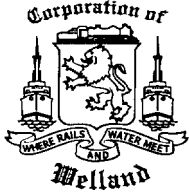
**Tuesday, October 15, 2002  
7:30 P.M.  
COUNCIL CHAMBERS - CITY HALL**

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**Page No.**

- 1. COMMITTEE-OF-THE-WHOLE (7:15 p.m.)**
- 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 October 1, 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**
  - 5.1 REGIONAL COUNCIL REPORT**
  - 5.2 CHAMBER OF COMMERCE REPORT**



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- 5.3 STATUTORY PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT.**
1. **02-I 7** The City of Wetland has received an Application (File 2002-08) from P. DOUGLAS REITSMA SURVEYING LTD. on behalf of VICTORIA WELLAND DEVELOPMENTS LTD. to amend the Official Plan (Part of Lots 2 and 3, Plan 592) for lands at 430, 432 and 434 Niagara Street from Residential to Commercial. The purpose of the Amendment is to permit the subject lands to be used for parking for the Chelwood Gate Plaza. These lands have merged in Title with the Plaza. The subject lands are also the subject of an application for Zoning By-law Amendment – File 2002-08.
  2. **02-I 47Z** The City of Welland has received an Application (File No. 2002-08) from P. DOUGLAS REITSMA SURVEYING LTD. on behalf of VICTORIA WELLAND DEVELOPMENTS LTD. to rezone Part of Lots 2 and 3, Plan 592 for lands at 430,432 and 434 Niagara Street from the existing RM2- Multiple Dwelling – Second Density Zone By-law 2667 to a C2 Zone By-law 2667. The purpose of the Amendment is to permit the subject lands to be used for parking for the Chelwood Gate Plaza. These lands have merged in Title with the Plaza. A new Access (entrance only) is proposed from Zimmer Lane. The Official Plan designation is RESIDENTIAL (R). The subject lands are also the subject of an Application for Official Plan Amendment.
  3. **02-I 48Z** The City of Welland has received an Application (File No. 2002-07) from SULLIVAN, MAHONEY on behalf of ANTHONY MANCUSO AND NICHOLAS BODO to rezone Part of Lot 242, former Township of Thorold, now in the City of Welland for lands at 180 and 184 Thorold Road from the existing R1 – Single-Detached Dwelling – First Density Zone By-law 2667 to a C3 Zone By-law 2667. The purpose of the Amendment is to recognize the existing Dental Clinic at 184 Thorold Road as a legal conforming use and to permit an expansion to the use and to permit the property at 180 Thorold Road to be use for Commercial purposes in conjunction with the adjacent Clinic. There is no Official Plan designation.



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#### **5.4 DELEGATIONS:**

- 02-1 5** Jack Gibbons, Chair, Ontario Clean Air Alliance –  
re: Phasing-out of purchases of coal-fired electricity.
- 01-4** Grant Thornton, City of Welland Auditors - 2001 year end  
statements.
- 02-28** Shirley Perron – 2002 Welland Food Drive, Saturday,  
November 2, 2002.

#### **6. BOARDS, COMMITTEES AND STAFF REPORTS:**

- 6.1 General Committee Report to Council: NIL**
- 6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**
- 6.3 STAFF REPORTS**

- 2** **02-7** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-  
Accounts Payable Report – September 24, 2002 –  
October 7, 2002.
- 4** **02-1 62** City Manager T. Fitzpatrick, Pilot Tax Incentive Zones.
- 6** **01-165** City Manager T. Fitzpatrick, Homeless Shelter –  
116 Division Street.
- 7** **02-1 47Z** Mgr., Development Planning/Real Estate D. Thorpe –  
Proposed Amendment to the Official Plan and Zoning  
By-law 2667 – Victoria Welland Developments Ltd. –  
430, 432 and 434 Niagara Street (File 2002-08).



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| <b>26</b> | <b><u>02-I 48Z</u></b> | Mgr., Development Planning/Real Estate D. Thorpe – Proposed amendment to Zoning By-law 2667 – Anthony Mancuso and Nicholas Bodo – 180 and 184 Thorold Road (File 2002-07).  |
| <b>44</b> | <b><u>02-73</u></b>    | Mgr., Development Planning/Real Estate D. Thorpe – To accept a 3.0 metre road widening and to lay out, establish and name part 1, Plan 59R-11869 as part of Southworth Street - Dimarcantonio and Sons Limited - 611 Southworth Street. |
| <b>47</b> | <b><u>02-I 40</u></b>  | Gen. Mgr. Engineering, Public Works & Transp. Serv./ City Engineer G. Marcello – Award of Tender – Dain City Area - Watermain Replacement – Phase 1.  |

### **7. NEW BUSINESS**

- |           |                     |   |
|-----------|---------------------|---|
| <b>50</b> | <b><u>99-43</u></b> | John K. Bice, City Clerk, City of Thorold, requesting support of its resolution regarding the application of GST on the Debt Retirement Charge on Hydro bills in Ontario. |
|-----------|---------------------|---|

#### **Recommendation:**

That Welland City Council supports the resolution of the City of Thorold requesting the Minister of Finance to take the necessary steps to eliminate the GST from the debt retirement charge on electricity bills in Ontario; and That the City Clerk advise the proper authorities accordingly.

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|-----------|----------------------|---|
| <b>52</b> | <b><u>01-126</u></b> | John J. Durlley, President, OPSEU Local 208 requesting support of its resolution regarding assuring high quality property assessment. |
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#### **Recommendation:**

That Welland City Council endorses the resolution from the Ontario Public Service Employees Union to assure high quality property assessment; and That the City Clerk advise the proper authorities accordingly.







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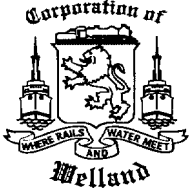
### **Page No.**

- 02-73** A By-law to accept the transfer of certain lands for road widening purposes being Part of Lot 22, Concession 7, former Township of Crowland, more particularly described as Part 1, Plan 59R-11869 from DiMarcantonio and Sons Limited to the Corporation of the City of Welland on the east side of Southworth Street, South of McCabe Avenue.
- 02-73** A By-law to lay out, establish and name as a Public Highway for road widening purposes Part 1, Plan 59R-11869 as part of Southworth Street.
- 02-140** A By-law to authorize the entering into a contract with DeRose Bros. General Contracting Ltd. for the Dain City Area watermain replacement – Phase 1 on Crescent Drive, Glenwood Parkway between Crescent Drive and Thornton Avenue and Thornton Avenue between Glenwood Parkway and Stanley Street.
- 02-156** A By-law to permit an encroachment onto the Empire Street road allowance abutting Lots 228 & 229, Plan 593, for the benefit of the owners from time to time of the property know municipally as 128 Empire Street.
- 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 15<sup>th</sup> day of October, 2002

### **9. NOTICES OF MOTION:**

(1) ***Councillor Eybel***

- 02-67** That Council reconsider the current policy with respect to leaf removal.



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(2) ***Councillor Fottier***

**02-1\_0**

That Council review By-law 11325 under Section 9 in the event that an Member of Council fails to attend at least twenty (20) Regular or Special Council Meetings during any 12 month period commencing December 1 in a given year, he/she shall have deducted from his or her remuneration payable under this By-law the sum of \$25.00 for each meeting less than the required twenty (20) which he/she failed to attend during the said period.

10. MAYOR'S REPORT

11. ADJOURNMENT