



COUNCIL MEETING AGENDA

**Tuesday, November 5, 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 October 15, 2002 and
Special Council Meeting of October 22, 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 DELEGATIONS:

- 02-1** Susan Noyes, Chair Winter Lights Committee to update Council on the 2002 program and contest taking place in the City of Welland.
(Background information included with Council Members' Agenda packages).
- 2** **03-4** Patti Crossley -to make presentation regarding "The Possibility Program" an anti-violence program for grades 7 & 8 of the Niagara Region and to request funding for this program.
(Background information included with Council Members' Agenda packages).
- 02-1 9**
02-21 Joanne Stubbins, Welland Residents – concerns regarding
02-1 7 Fireworks.
(Background information included with Council Members' Agenda packages).
- 02-1 9** Gordon and Anne Harold, requesting an exemption to the Fence By-law for 85 Aqueduct St.
(Background information included with Council Members' Agenda packages).
- 02-1612** P. Douglas Reitsma, P.D. Reitsma Surveying Ltd. – Proposed Amendment to Official Plan and Zoning By-law 2667 Welland County Agricultural Society, a.k.a. Niagara Regional Agricultural Society – 1100 Niagara Street.
- 02-89Z** John Parisee – issues of on-site conditions given to Imperial Oil with respect to Niagara St. in comparison to Westside/Goco Gas Station.



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6. BOARDS, COMMITTEES AND STAFF REPORTS:

6.1 General Committee Report to Council

(A) Community Services Committee

02-1 61 Proposed amendment to Official Plan and Zoning By-law 2667 – Welland County Agricultural Society, a.k.a. Niagara Regional Agricultural Society – 1100 Niagara Street.

02-89Z Proposed amendment to the Official Plan and Zoning By-law 2667 – Imperial Oil Limited, 172965 Canada Limited and Edith Doreen Gram – 707,711 and 713 Niagara Street.

02-94
03-4 Review of Draft RFP – Equity in Sports.

02-1 9
02-31
0 3 - 4 Master Plan for Parks and Recreation Department.

(B) Corporate Services Committee

02-4 Extension of Banking Agreement.

02-1 4 Federal Election Boundaries.

(C) Operational Services Committee

02-1 0 Municipal Infrastructure Information Technology & Asset Management Strategic Plan.



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| 5 | <u>02-1 3</u> | East Main Street Water Service Replacement and Watermain Abandonment – part of Water Service Replacement Program 2002. |
| | <u>02-1 65</u> | Ministry of the Environment Communal Drinking Water Inspection Report. |
| 6.2 | BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE | |
| 6.3 | STAFF REPORTS | |
| 6 | <u>02-7</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – Accounts Payable Report – October 8 - 28, 2002. |
| 8 | <u>01-108</u> | City Mgr. T. Fitzpatrick – Request for proposal – 17 East Main Street. |
| 9 | <u>97-147</u> | Mgr., Development Planning/Real Estate D. Thorpe – Purchase of closed Douglas Avenue – Fabricland Distributors (Western) Corp. – between Douglas Avenue and Patricia Avenue, Welland. |
| 12 | <u>02-65</u> | Mgr., Development Planning/Real Estate D. Thorpe – Purchase of Part of Block U, Plan 564 – East side of Plymouth Road between Lincoln Street and First Street – 937776 Ontario Inc. |
| 15 | <u>02-1</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./ City Engineer G. Marcello - Award of Tender – Transit Uniforms. |
| 17 | <u>02-13</u>
<u>02-1</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./ City Engineer G. Marcello – Winter lights. |



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02-22

Dr. Ralph L. Saari, Optometrist – request for a handicap parking space in front of his business on 20 Cross Street.

Recommendation:

That the request from Dr. Ralph L. Saari, Optometrist to install a handicap parking space in front of his business at 20 Cross Street be received and referred to Operational Services Staff for study and review.

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02-1 6

Hope Manzer, Regional Municipality of Niagara – notice of a public meeting being held on Tuesday, October 29th at 7:00 p.m. in Council Chambers – Regional Headquarters regarding Reshaping Regional Council.

Recommendation:

That the letter from the Regional Municipality of Niagara regarding a public meeting held on Tuesday, October 29th at 7:00 p.m. in Council Chambers – Regional Headquarters regarding Reshaping Regional Council from Hope Manzer, Regional Municipality of Niagara be received for information; and

That a response be sent by City Council to the Regional Niagara when the request is made by the Region as part of the legislated triple majority requirement for this purpose.

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02-1 7

Thomas R. Hollick, Regional Clerk – Heritage Properties Tax Reduction or Refund Program – Bill 127 and Adoption of New Multi-residential Class – Smart Growth.

Recommendation:

That the letter from the Regional Municipality of Niagara regarding Report CSD 133-2002 Heritage Properties Tax Reduction or Refund Program – Bill 127 approved at its Ad Hoc Committee meeting of October 17, 2002 be received and referred to the General Manager, Financial and Corporate Services/Treasurer for study and report on a tax deduction policy; and

That Report CSD 134-2002 regarding the Adoption of New Multi-residential Class – Smart Growth approved at its Ad Hoc Committee meeting of October 17, 2002 be received for information.



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- 02-65** A By-law to accept the transfer of a 0.3 metre reserve from 987776 Ontario Inc. to The Corporation of the City of Welland on the south side of Lincoln Street, east of Plymouth Road.
- 02-I 482** A By-law to amend City of Welland Zoning By-law 2667 (Anthony Mancuso and Nicholas Bodo – File 2002-07) 180 and 184 Thorold Road.
- 02-I 61** A By-law to authorize the signing of Official Plan Amendment No. 107.
- 02-161Z** A By-law to amend City of Welland Zoning By-law 2667 (Welland County Agricultural Society a.k.a. Niagara Regional Agricultural Society – File 2002-09) 1100 Niagara Street.
- 02-89** A By-law to authorize the signing of Official Plan Amendment No. 108.
- 02-89Z** A By-law to amend City of Welland Zoning By-law 2667 (Imperial Oil Limited, 172965 Canada Limited and Edith Doreen Gram – File 2002-I 0) 707, 711 and 713 Niagara Street.
- 02-I 3** A By-law to authorize the East Main Street Water Laterals Replacement and Watermain Abandonment, part of the Water Service Replacement Program 2002.
- 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 22 day of October, 2002 and the 5 day of November, 2002.

9. NOTICE OF MOTION

10. MAYOR'S REPORT

11. ADJOURNMENT