



COUNCIL MEETING AGENDA

**Tuesday, November 19, 2002
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Pase 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 November 19th, 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**
 - 99-99** Welland Canal Safety Issues.
 - 02-22** Request by Steve Stat-field, owner of 544 Lincoln Street --
reinstate parking on Lincoln Street, north side from Camrose
Avenue to Scholfield Avenue.
 - 02-22** Reducing the speed limit from the present 50 kilometers in
the downtown BIA area to 40 kilometers.



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- 02-1 1** Lloyd S. Cornwall – requesting permission to use the boulevard in front of his home at 70 Cozy Street for a flower garden.
- 5.1 REGIONAL COUNCIL REPORT
- 5.2 CHAMBER OF COMMERCE REPORT
- 5.3 DELEGATION:
- 97-49** Dr. T.M. Abraham – requesting an endorsement to the proposal for children’s and adolescent mental health beds in the Niagara Region.
(Background information included with Council Members’ Agenda packages)
6. BOARDS, COMMITTEES AND STAFF REPORTS:
- 6.1 General Committee Report to Council
- (A) **Community Services Committee**
- 02-1** Master Community Fire Safety Plan.
Referred to November 26th General Committee Meeting.
- 02-1 3** Electrical Services Tender and Recommendation.
Referred to November 26th General Committee Meeting.



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8. BY-LAWS

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

- 02-1** A By-law to appoint certain Members of Council as Vice-Mayor for three (3) month terms of office, for the period commencing December 1st, 2002 and ending November 30th, 2003.
- 02-65** A By-law to authorize the entering into an Agreement of Purchase and Sale for the sale of vacant land fronting on the east side of Plymouth Road, being Part 1, Plan 59R-11803 to 987776 Ontario Inc.
- 02-1 3** A By-law to authorize the entering into a contract with Demar Construction for the East Main Street Water Service Replacement, 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 meeting held on the 5th day of November, 2002.

9. NOTICES OF MOTION

10. MAYOR'S REPORT

11. ADJOURNMENT