



COUNCIL MEETING AGENDA

Tuesday, December 3, 2002
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

1. **COMMITTEE-OF-THE-WHOLE (5:30 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 19, 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**
 - 97-77**
 - 02-31** Niagara Rebels Baseball Club – usage of baseball facilities.
 - 99-1 40** 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.



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- 01-120** Town of Pelham requesting the appointment of an engineer to maintain the section of Big Creek Drain in the City of Welland.
- 02-22** Report with respect to calming traffic on East Main and Division Streets.
- 02-1 0** Matter regarding the City of Cadereyta becoming twin cities with the City of Welland.

5.1 REGIONAL COUNCIL REPORT

5.2 CHAMBER OF COMMERCE REPORT

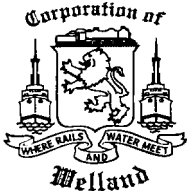
5.3 PRESENTATIONS:

Presentation by the Mayor of 25 year service watches to the following employees:

Margaret Fortin -Jacob Lobbezzo -Wayne Brown – James Gillap – David McKee – Peter Voynovich – Arnold Mackler – George Stuart – Henry Labenski – Gordon Cormier – Norman Desilets -John Dolan.

5.4 DELEGATIONS:

- 02-178** Barb Okanik, Manager Niagara Trade Center, Valerie Kouhns, Trade Consultant , Dan Degazio, Manager, Economic Development & Tourism and Councillor Joe Spadafora to make presentation regarding their 7 day trade mission to the United Kingdom to promote Inward and Outward investment and trade relations.
- 01-126** Corinne McCormack, Account Manager, Penny Christie, Municipal Relations Representative and Gale Briggs, Municipal Relations Assistant, Municipal Property Assessment Corporation (MPAC) – Power Point presentation regarding Property Assessment.
- 02-1 69** Gord and Anne Harold, 85 Aqueduct Street to address Council regarding an exemption to the Fence By-law 10545.



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- 6. BOARDS, COMMITTEES AND STAFF REPORTS:**
- 2 6.1 General Committee Report to Council**
- (A) Community Services Committee**
- 02-1 5 Master Community Fire Safety Plan.**
- 02-1 1 Request for exemption from the boulevard protection By-law 9265 by Lloyd Cornwall concerning 70 Cozy Street.**
- 02-1 0 Littering and Obstructing City Highways.**
- 03-39 Proposed Building Permit Fee increases.**
- 6 02-1 9 Request for Exemption from Fence By-law 10545, Visibility Triangle, for 85 Aqueduct Street.**
- 03-40 Proposed Planning Application Fees for 2003.**
- 7 02-1 75 Official Plan Amendment -- Central West Area.**
- 02-1 77 Natural Gas -- 5 year contract.
(See Staff Report for revised recommendation)**
- 02-15 Fire Marshal's Office -- Options/Recommendations -- Staff Comments.**
- (B) Corporate Services Committee**
- 02-29**
- 03-29 Council Meeting Dates.**
- 02-1 72 Municipal Act, 2001, Public Notice Provisions.**
- 8 02-1 76 Municipal Performance Measurement Program for the Year 2001.**



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| 36 | <u>02-22</u> | <p>S. Michael Belcastro, Doral Holdings Limited – requesting a By-law to prohibit parking of transport trucks at the Seaway Mall property.</p> <p><u>Recommendation:</u>
That the request from S. Michael Belcastro, Doral Holdings Limited regarding a By-law to prohibit parking of transport trucks at the Seaway Mall property be referred to staff for study and review.</p> |
| 37 | <u>02-1 6</u> | <p>Thomas R. Hollick, Regional Clerk – A By-law to change the composition and size of Regional Council.</p> <p><u>Recommendation:</u>
That Welland City Council consents to the passage of By-law 124-2002 of The Regional Municipality of Niagara, being a by-law to change the composition and size of Regional Council.</p> |
| 43 | <u>01-53</u> | <p>Janet Beckett, City Clerk, City of Port Colborne – requesting support its resolution regarding Ship Building in Niagara (OSTAR Application).</p> <p><u>Recommendation:</u>
That Welland City Council endorse the resolution from the City of Port Colborne seeking support from the Ontario Government OSTAR Application for Ship Building in Niagara; and
That the City Clerk advise the proper authorities accordingly.</p> |
| 45 | 6. | <p>BY-LAWS</p> <p><i>BY-LAWS MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.</i></p> <p><u>92-101</u> A By-law to amend City of Welland Building By-law 10230.</p> <p><u>95-110</u> A By-law to amend the Swimming Pool Fence By-law 10557.</p> |



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03-24

A By-law to authorize the appointment of David Shantz as General Manager, Engineering, Public Works and Transportation Services/City Engineer and to amend By-law 2002-72.

02-1

A By-law to authorize the acceptance of tender of Harper Detroit Diesel Limited for the purchase of a Detroit Diesel Remanufactured Engine for Welland Transit.

03-40

A By-law to establish a tariff of fees for Planning Applications, Information Reports and Applications and to Repeal City of Welland By-law 2001-1 66.

02-172

A By-law to establish Procedures for Notices in accordance with the Municipal Act, 2001.

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 26th day of November, 2002 and 3rd day of December, 2002.

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9. NOTICES OF MOTION:

10.1 MAYOR'S REPORT

10.2 CITY MANAGER'S REPORT

11. ADJOURNMENT