



COUNCIL MEETING AGENDA

**Tuesday, December 17, 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 December 3, 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.
 - 01-1 4** Review By-law from West Lincoln re sexual exploitation of
children & child pornography.
- 5.1 **REGIONAL COUNCIL REPORT**
- 5.2 **CHAMBER OF COMMERCE REPORT**



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5.3 **DELEGATION:**

02-1 0 Pastor Philip Smith, Faith Tabernacle Church – matter regarding the possibility of the City of Welland and the City of Cadereyta becoming twin cities.

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

6.1 **General Committee Report to Council**

(A) Community Services Committee

2 **03-31** Maple Park Project.

03-36 Building Lease – Welland Snowmobile Club.

(B) Corporate Services Committee

02-1 9 Amendment to Record Retention By-law 9314.

3 **03-35** Policy on Staff Identification Cards

02-4 Use of Reserves and Reserve Funds.

(C) Operational Services Committee

97-85

02-98 Retail Water Rate, Water Haulage Stations.

02-22 Amendments to Schedule 'G': By-law 89-2000 – Parking Meter Control.



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- 4 **(D)** **Recommendations from Committee-of-the-Whole (open to the Public) Council Meeting of December 3 and Committee-of-the-Whole (open to the public) General Committee Meeting of December 10 relating to the Fire Safety Plan.**
- 6.2 **BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**
- 6.3 **STAFF REPORTS**
- 8 **03-7** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable Report -November 28, 2002 –
December 9, 2002
- 10 **02-4** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Application for Tax Write-Offs – Section 442.
- 13 **03-4** Gen. Mgr., Financial and Corp. Serv./Treasurer **B.** Silvestri-
City of Welland Services and User Fees.
- 37 **03-4**
03-37 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
2003 Water/Sanitary Sewer Operations/Capital Budgets and Rate
Structure.
- 45 **03-31** Gen. Mgr. Parks and Recreation I. Smith – First Night Celebration
Noise By-law.
- 46 **03-4** Gen. Mgr. Parks and Recreation I. Smith – Re-allocation of funds –
Building Operations.
- 48 **99-38** Mgr., Development Planning/Real Estate D. Thorpe – Sanitary
Sewer and Trunk Watermain Extension – Phase 2 – Colbeck Drive
to Webber Road.
- 50 **03-42** Gen. Mgr. Engineering, Public Works & Transportation
Service/City Engineer G. Marcello – Fitch Street Pumping Station
Extraneous Flow Study.



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- 54 **03-1** Fire Chief P. Olah – Flashover Training Unit Purchase.
- 56 **03-15** Chief P. Olah – Firefighter Defibrillation Purchase.

7. NEW BUSINESS

- 58 **07-49** Todd, Director of Corporate Support Services, City of St. Catharines – requesting support of its resolution to petition the Government to alleviate the present medical professional shortage and to disallow financial incentives to recruit Medical Professionals .

Recommendation:

That Welland City Council supports the resolution from the City of St. Catharines to request the Provincial Government to disallow communities from engaging in the practice of providing financial incentives to lure medical professionals, effective immediately and to begin to aggressively work towards alleviating the present medical professional shortage; and
That the City Clerk advise the proper authorities.

- 59 **99-49** Ken Todd, Director of Corporate Support Services, City of St. Catharines – requesting support of its resolution regarding Municipally-Owned Electric Utility Corporations.

Recommendation:

That the letter from the City of St. Catharines requesting support of its resolution regarding municipally-owned hydro electric utility corporations within Regional Niagara be received and referred to staff and the Welland Hydro Electric Corporation for study and review.

- 61 **03-3** Gord Wallen, Manager, Fund Raising, Lions Foundation of Canada Dog Guides – requesting permission to sell raffle tickets in the City of Welland.



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Recommendation:

That permission is hereby granted to the Lions Foundation of Canada Dog Guides to sell raffle tickets in the City of Welland under authority of Lottery License M271823; subject to the receipt of a \$25.00 administration fee for processing this request.

62

03-3

Sharon Flashford, The Canadian National Institute for the Blind, Ontario Division – requesting permission to sell raffle tickets in The City of Welland.

Recommendation:

That permission is hereby granted to the Canadian National Institute for the Blind, Ontario Division to sell raffle tickets in the City of Welland under authority of Lottery License PO22521 ; subject to the receipt of a \$25.00 administration fee for processing this request.

63

03-1

Norm Sisler, Secretary, Fort Erie LaFrance Association – endorsing the establishment of a fire museum in the vintage 1920 firehall located at Hellems Avenue and Division St.

Recommendation:

That the letter from Norm Sisler, Secretary, Fort Erie LaFrance Association endorsing the establishment of a fire museum in the vintage 1920 firehall located at Hellems Avenue and Division Street be received and referred to staff for study and report as part of the Fire Department Review.

64

8.

BY-LAWS

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

94-102
97-35

A By-law to amend By-law 10894 (Water Management By-law) to set a flat rate fee for hydrant use permits and to repeal By-law 2002-63.



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- 99-117 A By-law to amend By-law 11135, being a By-law to appoint
03-10 Traffic Enforcement Officers of the Corporation of the City of
03-22 Welland for the purpose of enforcing By-law 9840, being the
Handicapped By-law, By-law 10011, being the Fire Route By-law,
and By-law 89-2000, being the Traffic and parking on City Streets
By-law which includes parking regulations for the Seaway Mall,
800 Niagara Street.
- 02-22 A By-law to amend Schedule "G" of By-law 89-2000, being a
By-law Regulating Traffic and Parking on City Streets.
- 02-149 A By-law to amend By-law 9314, being a By-law to establish a
Record Retention Schedule for various documents.
- 02-174 A By-law to accept the proposal of Kerry T. Howe Engineering
Limited to provide engineering services for the Hellems/Burgar
Sewer Separation Program.
- 03-4** A By-law authorizing the borrowing of \$6,000,000.00 to meet
current expenditures until the 2003 taxes are collected.
- 03-22 A By-law to appoint By-law Enforcement Officers of the
Corporation of the City of Welland and to repeal By-law
2002-I 72.
- 03-37 A By-law to provide for the fixing of water and sanitary services
rates to be paid by consumers for public benefits for the period
commencing January 1, 2003 to December 31, 2003.
- 03-38 A By-law to establish Fees for Services and Business Licensing
in accordance with the Municipal Act, 2001.
- 03-1** 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 17th day of December, 2002.



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9. NOTICES OF MOTION:

(1) ***Council/or Mastroianni***

02-1 60

That beginning in February 2003 Council eliminate General Committee meetings; and

That Council, at the Regular Council Meetings (first and third Tuesday of the month), meet in the following format as required:

Committee-of-the-Whole -- In Camera

Committee-of-the-Whole - Open

Council, and further

That recommendations from Committee-of-the-Whole be either considered at that evening's Council Meeting or referred to subsequent Tuesday's Council Meeting for consideration.

10.1 MAYOR'S REPORT

10.2 CITY MANAGER'S REPORT

11. ADJOURNMENT