



COUNCIL MEETING APRIL 2nd , 2002

CITY HALL, COUNCIL CHAMBERS 411 EAST MAIN STREET

Council met in Committee-of-the-Whole at 6:30 p.m. and in open session at 7:40 p.m. on the above date.

Her Worship Mayor Cindy Forster in the Chair.

The open meeting commenced with the playing of the National Anthem.

Members Present: Councillors D. Beaudoin, M. Belcastro, N. Dmytrow Bilboe,
M. Dzugan, T. Eybel, D. Fortier, D. Grenier (7:05 p.m.) , J. Irvine,
J. Mastroianni, S. O'Dell and J. Spadafora (7:40 p.m.).

Members of the Staff and Others Present:

City Clerk C.A. Stirtzinger
City Solicitor G. Banks
Director of Development Services & Acting CAO T. Fitzpatrick
Fire Chief P. Olah
Director of Operational Services G. Marcello (6:55 p.m.)
Community Services Director I. Smith (7:40 p.m.)
Acting City Treasurer B. Silvestri
Clerk Steno III B. Gallaccio (7:40 p.m.)

02-25 Moved by Dzugan and Belcastro that Council meet in Committee-of-the-Whole, closed to the public at 6:45 p.m. to consider:

- a) the security of the property of the municipality;
- b) personal matters about an identifiable individual, including municipal employees; and
- c) labour relations or employee negotiations.

CARRIED

02-25 Moved by Belcastro and Dzugan that the Committee-of-the-Whole arise from its closed meeting at 7:30 p.m.

CARRIED

DISCLOSURE OF INTEREST:

Councillor Irvine disclosed an interest in Ref. No. 02-1 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he was absent at the March 5th, 2002 Council Meeting at which time Ref. No. 01-165 (the matter of the purchase of 116 Division Street by the Welland Community Resource and Action Centre) was discussed, as he acted as sales representative for the Community Resource and Action Centre.

Councillor Fortier disclosed an interest in Ref. No. 97-49 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his wife is employed by the Niagara Health System.

Councillor Dmytrow-Bilboe disclosed an interest in Ref. No. 97-49 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as she is an employee of the Niagara Health System at the Welland Hospital Site.

Mayor Forster disclosed an interest in Ref. No.97-49 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as she is an employee on leave of absence with the Ontario Nurses Association (ONA) which represents nurses employed with the Niagara Health System. Mayor Forster vacated the Chair for the issue and Councillor Eybel assumed the Chair.

DELEGATIONS:

02-06 Denis Letourneau, Principal and student Ryan Thompson of Centennial Secondary School, Lisa Doyle, Vice-Principal and students Bethany Caughill and Kara Marcantonio of Princess Elizabeth Public School advised of activities planned for April 2002 and requested Council to declare the month of April as "***Education Month***".

02-28 Niagara Regional Chief of Police Gary E. Nicholls and Inspector William Boston, Division 33 Commander addressed Council regarding police activities.

THE FOLLOWING CORRESPONDENCE WAS READ:**93-100**

92-4 Letter from Susan Noakes, Curator Director requesting special funding for the Welland Historical Society.

02-5

02-15 Councillor Fortier requested a grant in the amount of \$2,500 be allocated to the Welland Professional Firefighters to host the annual conference in Niagara Falls.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

95-175 Alderman Rob Foster, Town of Lincoln, Regional Councillor Bob Bentley, Regional CAO Mike Trojan, regarding Minutes of the Joint Committee of Municipal Services.

97-49 Matter of a request from the City of Port Colborne to endorse a resolution recommending the Niagara Health System review its long-term strategy for health care.

97-108 Market Square Operation.

98-46 Requests for Regional Niagara, confirmation of Enhanced Services, New Waste Collection Contracts, City of Welland.

99-38 Dir. of Operational Services G. Marcello - Award of Tender - Central West area trunk sanitary sewer (Colbeck Drive).

99-38 A By-law to accept the tender and enter into a contract with Rexco Ltd. to undertake the central west area trunk sanitary sewer project (Colbeck Drive).

99-111

01-9 Sparrow Lakes Golf Club - request for installation of street Light on South Pelham Road.

99-117 A By-law to appoint by-law enforcement officers of the Corporation of the City of Welland.

01-2 Review of City's current Business Licensing By-law.

01-23 Hiring Policy for the City of Welland.

01-122 Matter of Pleasure Lease with Norm Samuel, 92 Maureen Avenue.

01-154 Staff to review the Licensing By-law from West Lincoln re sexual exploitation of children & child pornography.

01-177 Matter of the posting of a School Crossing Guard on Broadway at St. George 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 meetings held on the 26th day of March and the 2nd day of April, 2002.

02-3 Tracy dePass, Senior Assistant, Direct Response Marketing, Heart and Stroke foundation of Ontario - request to sell lottery tickets in the City.

02-6 Elaine Barry, Step By Step Organ Transplant Association - requesting the month of June be declared as "**Organ Donation Awareness Month**".

02-6 Denis Letourneau, Principal and student Ryan Thompson of Centennial Secondary School, Lisa Doyle, Vice-Principal and students Bethany Caughill and Kara Marcantonio of Princess Elizabeth Public School - to advise of activities planned for April 2002 and to request Council to declare the month of April as "**Education Month**".

02-7 Acting City Treas. B. Silvestri - Accounts Payable Report - March 18, 2002 to March 25, 2002.

02-21 Ken Hancock - requesting permission to hold the ***“Ninth Annual Niagara Region Walk Against Male Violence.”*** To be held on May 1, 2002.

02-28 Presentation by Niagara Regional Chief of Police Gary E. Nicholls and Inspector William Boston, Division 33 regarding police activities.

02-31

02-32 Facility Rental Rate - Arenas and Sports Fields.

02-31 Creation of a ***“Friends of Welland Parks and Recreation”*** Committee.

02-31 Play equipment - Erie Street Park.

02-31 Dir. of Community Services, I. Smith - Glendale Playground Project.

02-46 Dir. of Development Services/Acting C.A.O. T. Fitzpatrick - computer purchase program for city staff and Members of Council.

02-60 Volunteer Recognition - Desserts for the Deserving.

02-67 Prohibit the raking of leaves on city property.

02-68 Tender award - Supply of Asphaltic Materials.

02-70 Tender award - Supply of Stone.

02-71 Tender award - Supply of Street Sweeping Rentals.

02-74 A By-law to authorize acceptance of the tender and entering into a contract with Cantec Security Services Inc., for uniformed security guard services and uniformed patrol services at City Hall, the Welland Court House and various park locations.

02-77 Dir. of Operational Services G. Marcello - Tender - Supply and application of road surface treatment materials.

02-81 Kenmore Homes (1987) Inc. - Request for exemption for Part Lot Control and request for Lot Grading and Drainage Agreement - Block 16, Plan 59M-177 and Lots 98, 99 and 100, Plan 969 and to transfer Block 18, Plan 59M-177, being a 0.3 metre reserve to Kenmore Homes (1987) Inc. - south end of Station Street.

02-81 A By-law to exempt certain lands from part-lot control south end of Station Street, City of Welland.

02-81 A By-law to authorize conveyance of Block 18, Plan 59M-177 south end of Station Street within the City of Welland.

02-85 Janet C. Booth, C.E.O., Welland Public Library - accessibility issues for the Public Library - Ontarians with Disabilities Act, 2001.

02-87 Thomas R. Hollick, Regional Clerk - Niagara Water Quality Protection Strategy.

02-88 Dir. of Development Services/Acting C.A.O. T. Fitzpatrick - Request for proposal, City of Welland Wide Area Network Improvement Project.

02-1 Moved by Dzugan and Dmytrow-Bilboe that the Minutes of the Regular Council Meeting of March 19, 2002 and Special Council Meeting of March 26, 2002, be and the same are hereby approved and adopted as circulated.

CARRIED

93-100

02-4 Moved by Mastroianni and Dzugan that the request for special funding in the amount of \$12,800 from the Welland Historical Museum for upgrading of the air conditioning system to meet storage standards for artifacts and archival materials be referred to the April 3rd, 2002 Budget Review Committee Meeting and to staff for recommendation to Council.

CARRIED

95-175 Moved by Dmytrow-Bilboe and Irvine that the Memorandum from the Region of Niagara Co Chairs of the Joint Committee on Municipal Services regarding the Minutes of its meeting held on February 28, 2002, be received for information.

CARRIED

97-49 Moved by O'Dell and Grenier

WHEREAS, the people of Welland and surrounding communities have provided \$16 million over the past 23 years to support the commitment to excellence in health care at the Welland Site of the Niagara Health System; and

WHEREAS, the City of Welland has provided \$1.7 million over the past 18 years to support the commitment to excellence in health care at the Welland Site; and

WHEREAS, there have been major staff reductions in several departments and elimination or contracting out of key services at the Welland Site in the past; and

WHEREAS, cuts and amalgamations to crucially important services continue to be contemplated at the Welland Site by the Niagara Health System; and

WHEREAS, transfer of services to other hospitals would cause untold hardships for patients, their families and doctors who provide the services; and

WHEREAS, emergency room and ambulance services are already overtaxed causing lengthy delays in transfer of patients to other sites; and

WHEREAS, the provision of health care to the populations of Welland, Port Colborne, Pelham, Wainfleet and Fort Erie rely on the presence of an acute level twenty-four hour facility at the Welland Site; and

WHEREAS, closure of the in patient mental health unit will cause enormous difficulties for patients and their families; and

WHEREAS, inter municipal transportation is non existent without a commitment for funding from upper tier levels of government; and

WHEREAS, maintaining and increasing our existing compliment of Health Care Professionals or attracting new doctors to locate their practices in our city is tied directly to the specialty services available at our site.

BE IT THEREFORE RESOLVED THAT

The City of Welland request the Niagara Health System maintain and improve quality health services at the Welland site that benefits the residents of Welland, Port Colborne, Wainfleet, Fort Erie and Pelham; and

That, to comply with this request, the City of Welland recommends that the Niagara Health System:

?? maintain existing services 24-Hour/7-day-a-week at the Welland Site and

?? maintain Birthing and Pediatric units at the Welland Site ensuring that all families continue to have access to specialists and the services provided and

?? maintain the In Patient Unit of the Mental Health Department ensuring that patients have access to psychiatrists and the services provided and

?? ensure that surgical beds at the Welland Hospital are not moved to other sites and recognize the necessity of ICU beds to provide longer term specialty care for the new Emergency Department currently being constructed at the Welland site and

BE IT FURTHER RESOLVED THAT

the Niagara Health system recognize the importance of the Welland Site to the Southern Tier of Niagara and appropriately fund and maintain quality health care for the residents of the area, and

the City of Welland also requests that the Niagara Health System meet with the sub-committee of the Save the Welland Hospital Committee as soon as possible to discuss the above recommendations, to ensure a high quality and long standing tradition of health care in Welland and South Niagara, and furthermore,

In the event the Niagara Health System determines through the consultation process to amalgamate the Birthing, Paediatric and Mental Health In Patient services at only two sites, that the Welland Site which services the whole southern tier of Niagara be designated one of those sites.

**CARRIED
UNANIMOUSLY**

97-108 Moved by Dmytrow-Bilboe and Irvine that the present "License of Occupation" between Mr. Frank Delle Monache for the use of the Market Trattoria and general maintenance of the Welland Market Square be extended till December 31, 2004 with the present conditions as attached to By-law 2001-59 remaining in effect.

CARRIED

98-46 Moved by Mastroianni and Belcastro that the Region of Niagara be advised, that Welland City Council is not in a position to confirm 'Enhanced Level of Services' for 'New' Waste Collection and/or Recycling Collection Contract(s) at this time; and further That the Region of Niagara be requested to put forth a 'Waste Collection System' (waste and recycling) which treats all property owners equally (residential, industrial, commercial and institutional).

CARRIED

99-38 Moved by Mastroianni and Dzugan that Council accepts the tender of Rexco Ltd. for the Central West Area Trunk Sanitary Sewer (Colbeck Drive), as presented in Report ENG 2002-13; and That the estimated construction cost based on the low tender, in the amount of \$427,918.75, plus G.S.T. be funded as per Report DSD 2002-15; and further That the City Solicitor be directed to prepare all necessary and appropriate by-laws to enter into a contract with the said contractor to execute the construction at a tender price of \$427,918.75 plus G.S.T.

CARRIED

99-111

01-9 Moved by Dmytrow-Bilboe and Irvine that the letter from Sparrow Lakes Golf Club requesting streetlight installation on South Pelham Road, be again referred to Development and Operational Services staff for study and review.

CARRIED

01-2 Moved by Dmytrow-Bilboe and Irvine that staff be again directed to review the City's Lot current Business Licensing By-law in accordance with Council's directive; and That Councillors Dianne Grenier and Mike Belcastro be included in the review process.

CARRIED

01-23 Moved by Dmytrow-Bilboe and Irvine that the "Hiring of Personnel" Policy HUM 001-0021 and Report HR-01-08 dated 16 October, 2001 be again referred to the Human Resources Committee for further review.

CARRIED

01-122 Moved by Dmytrow-Bilboe and Irvine that the matter of a Pleasure Lease with Mr. Norm Samuel for property at 92 Maureen Avenue be again referred to staff for further review with both abutting property owners.

CARRIED

01-154 Moved by Dmytrow-Bilboe and Irvine that the Licensing By-law from West Lincoln regarding the sexual exploitation of children and the devastating effects of pornography on society be again referred to staff for review.

CARRIED

01-177 Moved by Dmytrow-Bilboe and Irvine that the request for the posting of a 'School Crossing Guard' on Broadway at St. George Street, as requested in correspondence dated October 9, 2001, from L. Varrt, Chair and Mr. Jacques, Principal of St. Augustine Catholic School Council to Mayor Forster be referred to the Budget Committee.

CARRIED

02-3 Moved by Dmytrow-Bilboe and Irvine that permission is hereby granted to the Heart and Stroke Foundation of Ontario to sell lottery tickets in the City of Welland under authority of Lottery License P020316, subject to the receipt of a \$25.00 administration fee for processing this request.

CARRIED

02-5

02-15 Moved by Fortier and Irvine that Council grant to the Welland Professional Firefighters Association an amount of \$2,500 to assist in hosting the annual conference being held in Niagara Falls this year.

CARRIED

02-6

Moved by Dmytrow-Bilboe and Irvine that the presentation by Denis Letourneau, Principal and student Ryan Thompson of Centennial Secondary School, Lisa Doyle, Vice-Principal and students Bethany Caughill and Kara Marcantonio of Princess Elizabeth Public School to advise of activities planned for April 2002, be received for information; and That the Mayor declare the month of April as "**Education Month**" in the District School Board of Niagara.

CARRIED

02-6

Moved by Dmytrow-Bilboe and Irvine that the Mayor declare the month of June as "**Organ Donation Awareness Month**" in the City of Welland, as requested by the Step By Step Organ Transplant Association.

CARRIED

02-7

Moved by Dmytrow-Bilboe and Irvine that the Accounts Payable Report - Summary be received and the City Treasurer be instructed to pay the list accounts as follows:

1	18-Mar-02	\$	150,404.20
2	19-Mar-02		5,876,202.12
3	21-Mar-02		22,220.39
4	25-Mar-02		<u>3,607,849.58</u>
	Total	\$	9,656,676.29

CARRIED

02-21 Moved by Dmytrow-Bilboe and Irvine that Welland Council approves the application for the **"Ninth Annual Walk Against Male Violence"** to be held on Wednesday, May 1, 2002 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

CARRIED

02-28 Moved by Dmytrow-Bilboe and Irvine that the presentation by Niagara Regional Chief of Police Gary E. Nicholls and Inspector William Boston, Division 33 Commanding Officer regarding police activities be received for information.

CARRIED

02-31

02-32

Moved by Spadafora and Mastroianni

1. That Council adopt the facility rental rates as set out in Report CSD-2002-11 for use of the arenas and various sports fields for the 2002-2003 and 2003-2004 seasons:

a) Plymouth Sports Field

- 1) In 2001 - Adults - \$12.00 per game/ practice with no change in 2002 and in 2003 - \$14.00 per game/ practice.
- 2) Minor Rates for use of Plymouth Sports Field - 67% of full rate. 2001 rate was 50%
- 3) Welland Soccer Club - Applicable Rates for either age group in items 1 & 2. Presently, no charge.
- 4) Tournaments paid regular hourly rental and either (5) or (6)
- 5) Tournament with paid spectator admission. - In 2001, no charge. In 2002 - \$200.00 and in 2003 - \$250.00 or
- 6) Tournament with free spectator admission. In 2001. - no charge. In 2002 - \$100.00 and 2003 - \$150.00
- 7) Beginning in 2002, a damage deposit be implemented at a charge of \$200.00 be charged for any groups hosting events with a Special Occasions permit at any facility.
- 8) Fees for lights to remain at the present rates as Welland Hydro has not informed the City of any proposed rate increase. Any increase in Hydro rates shall be automatically reflected in the fees for lighting.

All teams shall submit their play and practice schedules to the Community Services Department prior to the commencement of play.

b) All Ball Fields except Sports Stadium Complex - Hard Ball Diamond

- 1) All Adult Leagues in 2001 paid \$350.00 per team a light charge of \$116.00/ team. Propose that teams shall be charged at a rate of \$466.00/ team for 2002 and \$475.00/ team in 2003 for sports field usage and lights.
- 2) All Adult Leagues and individual teams not using field lights in 2002 paid \$350.00/ team. Proposed teams will be charged \$360.00/ team in 2002 and in 2003 - \$365.00 plus clause #10 will be used, in the event of lights being used.
- 3) Minor Ball will not be charged for use at all ball diamonds but will be charged full rate for lights. In 2001, this group paid 67% of the cost of lighting - Clause #10.
- 4) Teams playing in leagues of the various Activity Groups i.e.: Sherwood Recreation shall not be charged for any play.
- 5) Teams playing ball at Chippawa Park or Maple Park outside of the regular scheduled use by various Activity Groups leagues shall not be charged for play.
- 6) Tournaments pay regular hourly rental plus either (7) or (8).
- 7) Tournament with paid spectator admissions in 2001 paid - \$250.00 and in 2002 will be charged \$200.00 and in 2003 will be charged \$250.00 (Same as other facilities)
- 8) Tournament with free spectator admission was no charge. In 2002 will charge - \$100.00 and in 2003 - \$150.00
- 9) A damage deposit of \$500.00 will be charged for any Teams/ Leagues hosting events with a Special Occasions permit at any facility.

- 10) All teams not paying the league team fees shall pay \$35.00 per hour for light games. If a Hydro-electric rate increase occurs for 2003, the fees for lights shall reflect the proposed increase.

...continued...

02-31

02-32...Cont'd.

- c) Sports Stadium Complex Committee shall recommend Rates for Sports Complex.
d) Arena Ice Rental Rates

Present - 2001-2002 Season

Youth (WMHA - WFSC)	\$ 81.00/ hour **
Junior "B"	\$102.00/ hour **
Daytime (M-F)	\$ 92.00/ hour **
Prime (evenings - weekends)	\$117.00/hour **

PROPOSED ***

	2002-2003	2003-2004
Youth (WMHA \$ WFSC)	\$ 83.00/ hr**	\$ 85.00/hr **
Junior "B"	\$105.00/ hr**	\$108.00/ hr **
Daytime rate (M-F)	\$ 95.00/ hr**	\$ 98.00/ hr **
Prime (evenings - weekends)	\$120.00/ hr **	\$123.00/ hr **

* signifies No Change in rates

** 50 minutes for use and 10 minutes for flood

*** Full charge for ice rentals without 24 cancellation notice

Note - all arena increases are approximately 3% per year rounded.

CARRIED

(Councillor Beaudoin asked to recorded as opposed to this resolution).

02-31

Moved by Irvine and Mastroianni that Council recognize the partnership with John Deere Ltd. by:

- allocating \$30,000 in the 2002 Community Services Department capital budget for the purchase and installation of play equipment in Erie Street Park.
- installing a plaque at Erie Street Park in recognition of John Deere's contribution to the City and its support of \$10,000 towards the play equipment and
- relocating the skating rink in the park to accommodate the play equipment and improve the skating program in the winter; and further

That the \$10,000 donation by John Deere which is to be granted over a 5 year period be credited back to the Park Reserve Fund.

CARRIED

02-31

Moved by Dmytrow-Bilboe and Irvine that Council direct staff to work with interested residents to create a ***"Friends of Welland Parks and Recreation"*** Committee. This Committee will raise,

distribute and/ or assist in the management of private sector funds for the enhancement of the City of Welland's parks, facilities, recreation programs and leisure services. This Committee shall be a registered not-for-profit group that would assist in providing an alternative to funding existing and new initiatives in the community.

Funding for the process up to \$1,500.00 shall be provided from the Community Services Department budget as seed money.

CARRIED

02-31 Moved by Fortier and Mastroianni

1. That Council support a partnership with Glendale Public School to assist with a playground equipment project on school property;
2. That the assistance be capped at 1/3 of the project cost to a maximum City cost of \$10,000.00;
3. That a letter of understanding between the Niagara District School Board and the City ensuring public access to the play equipment during non-school hours be signed as part of this partnership; and
4. That \$10,000 be allocated in the 2002 Community Services Department Capital Budget for this project.

CARRIED

02-46 Moved by Grenier and Fortier that Report CAO-2002-09 re: Computer Purchase Program for City Staff and Members of Council be referred to the April 9, 2002 General Committee Meeting.

CARRIED

02-60 Moved by Dmytrow-Bilboe and Irvine that Council thank the groups participating in the "*Desserts for the Deserving*" and wishes them success in planning their recognition event; and further That Council direct staff to proceed with a review of volunteer recognition in the areas of citizenship, corporate citizenship, recreation and sports.

CARRIED

02-67 Moved by Dmytrow-Bilboe and Irvine that Report DSD-2002-26 to prohibit the raking of leaves on City property be received for information.

CARRIED

02-68 Moved by Dmytrow-Bilboe and Irvine that Council accepts the tenders of Welland Paving for the supply of HL2 Hot Mix Asphalt, Hard Rock Paving for the supply of HL3, HL3A and HL8 Hot Mix Asphalt Materials, QPR Inc. for Premium Cold Mix and Hard Rock Paving for the supply of Course Blend Cold Mix at the lowest unit prices submitted, as these were the lowest of the four (4) tenders submitted.

CARRIED

02-70 Moved by Dmytrow-Bilboe and Irvine that Council accepts the tenders of Hard Rock Paving, Port Colborne Quarries, and Vineland Quarries for the Supply of Stone at the tendered prices of \$1,406.00, \$91,895.90 and \$5,996.40 respectively, using the lowest tendered price for each stone category in the corresponding Trucking Areas.

CARRIED

02-71 Moved by Dmytrow-Bilboe and Irvine that Council accepts the tender of MILES SERVICES for Street Sweeping Rentals at the tendered price of \$68.25/hour, this being the lowest price of the thirty sweeper prices submitted.

CARRIED

02-77 Moved by Dmytrow-Bilboe and Irvine that Council waive the requirement for the "minimum three (3) bids" for the supply and application of Road Surface Treatment Materials due to the fact that only two (2) tenders were received from Norjohn Limited and MSO Construction Limited out of five (5) tender requests; and furthermore That Council authorize the opening of the tender for the supply of the subject material.

CARRIED

02-81 Moved by Dmytrow-Bilboe and Irvine

1. That the City of Welland adopt a By-law to exempt Block 16, Plan 59M-177 and Lots 98, 99 and 100, Plan 969 from Part Lot Control in order to create two (2) semi-detached dwellings for a total of four (4) dwelling units;
2. That the By-law to exempt Part Lot Control be repealed and discharged from Title once all parts of the requisite Reference Plan(s) have been conveyed;
3. That the Owner be required to enter into a Short Form Subdivision Agreement to control Lot Grading and Drainage; and
4. That Block 18, Plan 59M-177, being a 0.3 metre Reserve, be conveyed to Kenmore Homes (1987) Inc. at a nominal value of \$1.00 with the Purchaser responsible for all associated costs.

CARRIED

02-83 Moved by Eybel and Irvine that Welland City Council petition the Region of Niagara to extend the 60 kilometer per hour speed zone on Niagara Road #84 (Doan's Ridge Road) from the termination of the existing 60 kilometer speed zone southerly to Netherby Road.

CARRIED

02-85 Moved by Dmytrow-Bilboe and Irvine that the letter from Welland Public Library Board regarding Ontarians with Disabilities Act, 2001 and a proposal to explore the development of a joint accessibility plan between the City and the Library Board be received and referred to Community Services staff for study and review.

CARRIED

02-87 Moved by Dmytrow-Bilboe and Irvine that the letter from the Regional Municipality of Niagara regarding the approval of the recommendation of the Public Works and Utilities Committee concerning the Niagara Water Quality Protection Strategy be received for information.

CARRIED

02-88 Moved by Dmytrow-Bilboe and Irvine that Council authorize staff to issue a request for proposal for a network improvement project which would replace the existing connection of the facilities on the City's Wide Area Network.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

94-183

98-10

02-10 Moved by Dmytrow-Bilboe and Dzugan that Council appoint Councillor John Mastroianni to the Welland River Watershed Plan Steering Committee and its successor implementation committee; and That Councillor Dan Fortier be appointed as alternate; and further That the City Clerk advise the Niagara Peninsula Conservation Authority accordingly.

CARRIED

BY-LAWS

BY-LAWS PRESENTED FOR FIRST READING:

1. Moved by Mastroianni and Dzugan that leave now be given to introduce the following proposed By-laws entitled:

99-38

BYL 2002-47

A By-law to accept the tender and enter into a contract with Rexco Ltd. to undertake the Central West Area Trunk Sanitary Sewer Project (Colbeck Drive).

99-117

BYL002-48

A By-law to appoint By-law Enforcement Officers of the Corporation of the City of Welland.

02-74

BYL 2002-49

A By-law to authorize acceptance of the tender and entering into a contract with Cantec Security Services Inc., for uniformed security guard services and uniformed patrol services at City Hall, the Welland Court House and various park locations.

02-81

BYL 2002-50

A By-law to exempt certain lands from part-lot control south end of Station Street, City of Welland.

02-81

BYL 2002-51

A By-law to authorize conveyance of Block 18, Plan 59M-177 south end of Station Street within the City of Welland.

...continued...

BY-LAWS PRESENTED FOR FIRST READING...Cont'd.

02-1

BYL 2002-52

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 26th day of March and the 2nd day of April, 2002.

(Councillor Beaudoin asked to be recorded as opposed to By-law 2002-49)

And that the same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Mastroianni and Dzugan that the By-laws listed in the foregoing motion for first reading and as reproduced in this Evening's Council Agenda, having been read a first time and considered, be now read a second and third time and do pass, and the Mayor and Clerk do sign and seal the same.

CARRIED

(Councillor Beaudoin asked to be recorded as opposed to By-law 2002-49)

NOTICE OF MOTION

In accordance with By-law 9972 as amended by By-law 2001-2 passed on January 16, 2001, Councillor(s) must submit their Notice of Motion(s) in writing no later than Wednesday, April 10, 2002 for inclusion on the next Regular Council Meeting Agenda.

02-91 Councillor Fortier gave Notice of Motion of the following issue to be presented to Council at the April 16th, 2002 Regular Council Meeting.

That staff report on the implementation of a Dust Control Management By-law.

Council adjourned at 9:35 p.m.

These Minutes approved and adopted by Motion of Council this 16th day of April, 2002.

MAYOR

CLERK