



COUNCIL MEETING, MAY 7, 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 7:35 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 R. Alakas, D. Beaudoin (until 7:30 p.m.), M. Belcastro, N. Dmytrow Bilboe (6:55 p.m.), M. Dzugan, T. Eybel, D. Fortier, D. Grenier (7:00 p.m.) J. Irvine, S. O'Dell and J. Spadafora.

Members of the Staff and Others Present:

City Clerk C.A. Stirtzinger

City Solicitor G. Banks

Environmental Services Engineer D. Cook

City Manager T. Fitzpatrick

Fire Chief P. Olah

General Manager Parks & Recreation I. Smith (8:45 p.m.)

General Manager Financial & Corporate Services/Treasurer B. Silvestri

Clerk Steno III B. Gallaccio (7:35 p.m.)

Engineering Services Co-ordinator L. Ventresca (7:35 p.m.)

Development Planner D. Thorpe (7:35 p.m.)

02-25 Moved by Dzugan and Beaudoin that Council meet in Committee-of-the-Whole, closed to the public at 6:30 p.m. to consider:

- a) the security of the property of the municipality; and
- b) personal matters about an identifiable individual, including municipal employees.

CARRIED

(Councillor Belcastro was not present during Committee-of-the-Whole discussions on a security of property matter).

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

CARRIED

DISCLOSURE OF INTEREST:

Councillor Belcastro disclosed an interest in Ref. No. 99-99/02-97 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is employed by Doral Holdings.

Councillor Eybel disclosed an interest in Ref. No. 02-15 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as her daughter is a member of the Welland Volunteer Fire Co. #1.

Councillor Spadafora disclosed an interest in Ref. No. 2000-129 and By-law 2002-69 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he has made an offer to purchase property near the subject lands.

DELEGATIONS:

02-53 Bob Cummings, President, Royal Canadian Legion Branch 4, Welland, was present to discuss the sale of City owned lands to the Legion and the intended use of the property to promote the history of Welland War Veterans.

97-85
02-98 Roger Elliott, 264 Kingsway, addressed Council regarding water haulage sites and water quality issues in Dain City.

97-85
02-98 Richard Florio, President, South Niagara Rowing Club, addressed Council regarding a

proposed water haulage site affecting the Rowing Club.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

93-62

99-99 Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Imposition Load
02-22 Restrictions - Welland River Syphon - Cross Street to Merritt Island.

94-102

97-135 A By-law to amend By-law 10894 (Water Management By-law) to set a flat rate fee for Hydrant Use Permits.

97-85 Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Proposed Water

02-98 Haulage Stations - Status Report Location and Pre-Selection of Equipment.

97-108 A By-law to authorize the entering into an Extension Agreement with Frank Delle Monache for use of the Market Trattoria and General Maintenance of the Welland Market Square.

99-92 Development Planner D. Thorpe - Request for Extension of Draft Approval - One Forty Industrial Park Subdivision - 647432 Ontario Inc. - North Side of Buchner Road, West of Highway 140 (File 26T-89015).

99-99 A By-law to authorize the entering into an Extension Agreement with the Welland Water Ski Club Inc. for use of a portion of the Old Welland Recreational Canal Lands.

2000-129Z Proposed Amendment to Zoning By-law 1538 - the Corporation of the City of Welland - Enterprise Industrial Subdivision - north side of Rdige Road, east of Highway 140.

2000-129Z A By-law to amend City of Welland Zoning By-law 1538 (CITY OF WELLAND - FILE 2002-03) North side of Ridge Road, East of Highway 140.

01-09 Patricia F. Wheaton requesting installation of a street light a the intersection of Moyer and Carl Roads.

01-31 A By-law to authorize the entering into a License Agreement with the Regional Municipality of Niagara to install lighting on the Main Street Bridge.

01-120 Town of Pelham request appointment of an engineer to maintain the section of Big Creek Drain in the City of Welland.

01-123 Development Planner D. Thorpe - To accept land for road widening purposes and to Lay Out, Establish and Name Parts 1, 2 and 3, Plan 59R-11457 as part of Quaker Road - Le Conseil Scolaire De District Du Centre - Sud-Ouest - 621 Quaker Road.

01-123 A By-law to accept the transfer of certain lands for road widening purposes being Part of Lot 236, Former Township of Thorold, more particularly described as Parts 1, 2 and 3, Plan 59R-11457 from Le Conseil Scolaire de District du Centre - Sud Ouest to the Corporation of the City of Welland on the South Side of Quaker Road, East of Clare Avenue.

01-123 A By-law to Layout, Establish and Name as a Public Highway for road widening purposes Parts 1, 2 and 3, Plan 59R-11457 as Part of Quaker Road.

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 23rd day of April, 2002 and the 7th day of May, 2002.

02-3 City Clerk C.A. Stirtzinger - Lottery Licenses.

02-3 Lois Flemming, Director, Fund Development, Canadian Red Cross - request to sell lottery tickets in the City.

02-3 A By-law to amend By-law Number 10328, being a By-law to authorize the establishment of a Financial Consideration for Bingo Halls, by revising The Criteria and Procedures for Establishing Bingo Halls.

02-4 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - Temporary Borrowing.

02-6 Carol Sykes, Volunteer/Fundraising Coordinator, Welland District Association for Community Living - requesting the month of May be declared as "**Community Living Month**".

02-7 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - Accounts Payable Report - April 10, 2002 to April 29, 2002.

02-10 City Manager T. Fitzpatrick - Appointment of Inspectors under the Ontario Building Code Act.

02-10 A By-law to appoint a Chief Building Official, Inspectors and Officers under the Building Code Act and to Repeal By-law 2000-145.

02-10

02-24

02-93 A By-law to authorize the appointment of various municipal officers of the Corporation of the City of Welland; and to Amend By-law 9423; and to Repeal By-laws 10263, 10444, 10445, 10897 and 2001-18.

02-13 Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Hip Hip Hooray - Bus Shuttle Request.

02-21 Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Rose Festival - Bus Shuttle Request.

02-15 Letter from John K. Bice, City Clerk, City of Thorold, requesting support of its resolution regarding Full-time Firefighters who work as "Double Hatter" Volunteer Firefighters.

02-15 A By-law to authorize the entering into a Memorandum of Settlement with the Welland Professional Fire Fighters Association for the period of January 1, 1998 to December 31, 2002.

02-19 Heather Savage, Community Recreation Co-ordin., on behalf of the Victoria Day Committee - requesting permission to hold a fireworks display at the Sports Complex.

02-20 Heather Savage, Community Recreation Co-ordin., on behalf of the Victoria Day Committee - requesting permission to hold a fireworks display at the Sports Complex.

02-21 Marlene Goss, Zellers - requesting permission to hold its "**Zellers Walk for Cystic Fibrosis**" to be held on May 26, 2002.

02-21 Ann Kiers, Secretary, Welland & Port Colborne Pro Life Association - requesting permission to hold a **Walk-a-thon** on June 1, 2002.

02-21 William A. Coyle, Criterium Chrmn. on behalf of the St. Catharines Cycling Club to hold the "**Rose Festival Criterium**" (bicycle race) on June 2, 2002.

02-21 Michel Plamondon, President School Council, Saint-François School requesting permission to hold a walk-a-thon on May 30th, 2002.

02-21 Approval to the Welland County Motorcycle Club - to hold their "**Spring Mud Run**" on May 11th, 2002.

02-77 Tender Award - Supply and Application of Road Surface Treatment Materials.

02-78 A By-law to authorize the replacement of Sanitary Sewers and Service Laterals on Springhead Gardens between Colbeck Drive and Endicott Terrace.

02-86 Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Tire Maintenance Service.

02-90 Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Award of tender - Increase budget allocation -supply and application Road Traffic Paint and Pavement Markings - 2002.

02-92 Ontario Public Service Employee Union (OPSEU) - Current labour dispute.

02-99 Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Sidewalk Repair Program 2002.

02-1 Moved by Dzugan and Eybel that the Minutes of the Regular Council Meeting of April 16, 2002, and Special Council Meeting of April 23, 2002 be and the same are hereby approved and adopted as circulated.

CARRIED

93-162

99-99

02-22 Moved by O'Dell and Fortier

1. That the City Solicitor be requested to prepare a By-law imposing a load restriction of 15 tonnes on the bridge structure of the Welland River Syphon which spans the Welland River between Cross Street and Merritt Island; and
2. That the General Manager Engineering, Public Works and Transportation Services install the necessary signage in accordance with the Highway Traffic Act.

CARRIED

97-85

02-98

Moved by Irvine and O'Dell

1. That the City Solicitor be requested to prepare the necessary documents to facilitate the closing of Nidel's Crescent from Netherby Road to its northerly limit,
2. That the General Manager Engineering, Public Works and Transportation Services be authorized to issue the following purchase orders for the supply of materials and equipment to construct these facilities:
 - i. The Birks Company for the provision of required Waterworks Components and related appurtenances and Smart Card Billing System equipment.
 - ii. Hygrade Precast Concrete for the provision of two (2) precast concrete buildings.
 - iii. Salit Steel for the provision of steel material to construct two (2) overhead truss structures.

CARRIED

97-85

02-98

Moved by Irvine and O'Dell that Council refer the matter of a proposed location of a water haulage site in Dain City on the Kingsway back to staff for consideration of issues raised by Council and by the delegations who addressed Council this evening.

CARRIED

99-92

Moved by Fortier and Dmytrow-Bilboe

1. That Council approves an extension to Draft Approval for the One Forty Industrial Park Subdivision (File 26T-89015) for an additional year to February 3, 2003 as requested by Leonard Zwierschke; but that Council may not consider any additional extension without some action towards registration of the plan;
2. That this extension shall only be in effect subject to the Owner paying all outstanding back taxes, including the first installment of 2002, prior to May 31, 2002. Failure to pay all outstanding taxes shall cause an immediate lapsing of Draft Approval; and
3. That Staff be authorized to extend Draft Approval beyond the permitted 3 months extension to 94 days for this Application only.

CARRIED

2000-129Z

Moved by Belcastro and O'Dell

1. That Zoning By-law 1538 (Crowland) be amended for lands on the north side of Ridge Road, east of Highway 140 (Part of Lot 16, Concession 6, former Township of Crowland being Part 1, Plan 59R-11331) from the RA District (with some industrial uses) to an Environmental Protection District (EP) for proposed Lots 5 and 6 to recognize the Lyons Creek floodplain and to a Site Specific I1 Zone to permit an assembly/manufacturing or processing plant; warehousing; contractors' establishment; business service establishment; call centre and a testing/research laboratory and to provide Site Specific Zone provisions to regulate setbacks and outdoor storage.
2. That the Draft Plan for the Enterprise Industrial Subdivision (file 26T-14- 20005) be red-lined to reflect a revised boundary between Lot 4 and 6 to reflect the comments from the Niagara Peninsula Conservation Authority and the proposed zoning.

CARRIED

01-9 Moved by Belcastro and O'Dell that the letter from Patricia F. Wheaton requesting the installation of a street light at the intersection of Moyer Road and Carl Road, be again referred to Operational Services staff for study and review.

CARRIED

01-120 Moved by Belcastro and O'Dell that the letter from the Town of Pelham requesting the appointment of an engineer to maintain the section of Big Creek Drain located in the City of Welland, be again referred to the Operational Services staff for study and review.

CARRIED

01-123 Moved by Belcastro and O'Dell

1. That Council accepts a Transfer/Deed of Land for part of Lot 236, former Township of Thorold, now in the City of Welland being Parts 1, 2 and 3, Plan 59R-11457 from Le Conseil scolaire de district du Centre - Sud - Ouest for road widening purposes to satisfy a Condition of a Site Plan Control Agreement;
2. That Council authorizes Staff to prepare the necessary By-law to Lay Out, Establish and Name Parts 1, 2 and 3, Plan 59R-11457 (part of Lot 236, former Township of Thorold, now in the City of Welland) being a 3.048 metre road widening as part of Quaker Road; and
3. That the Mayor and Clerk be authorized to execute all documentation with respect to these transactions.

CARRIED

02-3 Moved by Belcastro and O'Dell that a Lottery License be granted to the following:

- ~~SS~~ Matthews Public School - Nevada
- ~~SS~~ Gordon School - Raffle and
- ~~SS~~ Gordon School - Bazaar.

CARRIED

02-3 Moved by Belcastro and O'Dell that permission is hereby granted to the Canadian Red Cross to sell lottery tickets in the City of Welland under authority of Lottery License P020161, subject to the receipt of a \$25.00 administration fee for processing this request.

CARRIED

02-4 Moved by Belcastro and O'Dell

1. That Council authorizes the Treasurer to borrow up to \$6,000,000.00 to meet current expenditures until taxes are collected and capital payments pending long-term financing arrangements for the year 2002; and
2. That the City Solicitor be instructed to prepare the necessary by-law.

CARRIED

02-6 Moved by Belcastro and O'Dell that the Mayor declare the month of May as "**Community Living Month**" in the City of Welland as requested by the Welland District Association for Community Living.

CARRIED

02-7 Moved by Belcastro and O'Dell that the Accounts Payable Report - Summary be received and the City Treasurer be instructed to pay the list accounts as follows:

1	10-Apr-02	\$	77,849.57
2	11-Apr-02		55,029.51
3	12-Apr-02		2,513.75
4	15-Apr-02		5,827.50
5	16-Apr-02		374,655.67
6	17-Apr-02		341,826.06
9	18-Apr-02		121,340.31
10	22-Apr-02		7,338,041.08
11	24-Apr-02		63,728.84
12	25-Apr-02		43,004.16
13	26-Apr-02		220,081.96
14	29-Apr-02		<u>400,995.90</u>
	Total	\$	9,044,894.31

CARRIED

02-10 Moved by Belcastro and O'Dell that By-law 2000-145 being a By-law to appoint a Chief Building Official and Inspectors under the Building Code Act be repealed and replaced with a new appointment by-law reflecting recent staffing changes.

CARRIED

02-13

02-21 Moved by Belcastro and O'Dell

1. That Council approves the request from the Hip Hip Hooray Campaign Committee for the provision of bus shuttle service to and from Merritt Island on May 26, 2002; and
2. That, as per Council's Policy, the financial consideration of \$589.84 be approved on a cost sharing basis for the in-kind service request.

CARRIED

02-13

02-21 Moved by Belcastro and O'Dell

1. That Council approves the request from the Rose Festival Committee for the provision of bus shuttle service for Day on the Island on June 22 and the Rose Parade on June 23, 2002; and
2. That, as per Council's Policy, the financial consideration of \$702.17 be approved on a cost sharing basis for the in-kind service request.

CARRIED

02-15 Moved by Belcastro and O'Dell that the request from the City of Thorold to endorse its resolution regarding an amendment to the Fire Protection and Prevention Act to allow "double hatter" volunteer firefighters who are also full-time firefighters to remain employed be received and referred to staff for study and review.

CARRIED

02-19 Moved by Belcastro and O'Dell that subject to the supervision of the event by a properly licensed person, permission is hereby granted to the Victoria Day Committee to hold a fireworks display on Sunday, May 19, 2002 (rain date: Monday, May 20, 2002) as part of the "**Victoria Day Celebrations**" at the Sports Complex; and further That staff be directed to ensure that all fireworks used in the City sponsored display are not manufactured using child labour.

CARRIED

02-20 Moved by Belcastro and O'Dell that Welland City Council has no objection to the issuance of a Special Occasion Permit to the Welland Volunteer Fire Co. #4 for the annual barbecue and outdoor dance to be held at Fire Hall #4, Schisler Road, on June 8, 2002; subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits.

CARRIED

02-21 Moved by Belcastro and O'Dell that Welland City Council grants, on a one time basis, approval to the Welland County Motorcycle Club for use of the Welland Canal East Side Trail to conduct its "**Spring Mud Run**" on May 11, 2002 as set out in Mr. Schooley's letter of April 12, 2002 subject to the Club providing proof of insurance in the amount of \$5 million and said Insurance shall list the Corporation of the City of Welland as a named insured.

CARRIED

02-21 Moved by Belcastro and O'Dell that Welland City Council approves the application for the annual "**Zellers Walk for Cystic Fibrosis**" to be held on Sunday, May 26, 2002 at Chippawa Park subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

CARRIED

02-21 Moved by Belcastro and O'Dell that Council waives the requirement of liability insurance as provided for in Policy Number SER-017-0004 Road Use for Community Activities and approves the application from the Welland & Port Colborne Pro Life Association for its "**13th Annual Walk-a-thon**", to be held on Saturday, June 1, 2002, subject to the applicant's completion of all other conditions of the Policy.

CARRIED

02-21 Moved by Belcastro and O'Dell that Welland City Council approves the application of the St. Catharines Cycling Club to hold the "**Rose Festival Criterium**" (Bicycle race) on June 2, 2002 subject to the applicant's completion of all conditions of the Policy of Road use for Community Activities.

CARRIED

02-21 Moved by Belcastro and O'Dell that Welland City Council approves the application of St. François School for a Walk-a-thon to be held on Thursday, May 30th, 2002 (Rain Date: Friday, May 31st, 2002) subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

CARRIED

02-26 Moved by Belcastro and O'Dell

1. That the General Manager Engineering, Public Works and Transportation Services be authorized to proceed with the preparation of plans, specifications and the calling of tenders for the repair and replacement of various sidewalks and curbs and gutters as presented in report ENG-2002-25; and
2. That the General Manager Engineering, Public Works and Transportation Services be authorized to proceed with the construction of this project upon approval of the 2002 Sidewalk, and Roadways Capital Budgets; and
3. That the City Solicitor be directed to prepare all necessary and appropriate by-laws to execute same.

CARRIED

02-77 Moved by Belcastro and O'Dell that Council accepts the tender of Norjohn Limited Emulsion Division for the supply and application of Road Surface Treatment Materials for the total price of \$55,600.00, as this was the lowest of the two (2) quotations submitted.

CARRIED

02-86 Moved by Belcastro and O'Dell that Council accepts the tender of Groff Tire & Battery for the Tire Maintenance Service as this being the lowest of the two (2) quotations received.

CARRIED

02-90 Moved by Fortier and Eybel

1. That Part 'A' of the contract for the Supply and Application of Road Traffic Paint be awarded to 463051 Ontario Limited, o/a Terrio Road Marking in the amount of \$45,157.00, plus applicable taxes; and
2. That the City Solicitor be requested to prepare the necessary By-law(s) to award this tender to 463051 Ontario Limited, o/a Terrio Road Marking; and
3. That the General Manager, Financial and Corporate Services/Treasurer increase the 2002 Operating Budget allocation - Contract Pavement Markings - Account No. 54008-20-321-000 from \$30,000.00 to \$58,100.00 as further outlined in Report TRAF 2002-11.

CARRIED

02-92 Moved by Belcastro and O'Dell that in response to the request by the Heavy Construction Association of Regional Niagara, Welland City Council strongly urges the Province of Ontario to go back to the bargaining table with the Ontario Public Service Employees Union (OPSEU) to resolve their current labour dispute.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

98-86

02-10 Moved by Spadafora and Dmytrow-Bilboe that an Ad Hoc Committee be formed to host the delegation from Welland's Twin City, Tongxiang China; and That Councillors John Irvine and Toni Eybel, as well as the Manager of Economic Development Dan Degazio be appointed to this Committee.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE...Cont'd.

99-99

02-97 Moved by Dzugan and Irvine

1. That the City of Welland agree to convey 7.5+ acres of land east of the Seaway Mall to Doral Holdings Limited at a purchase price of \$5,000 per acre, plus disbursements; and
2. That the funds derived from the sale of the subject lands be deposited in the Recreational Canal Lands Reserve Fund; and
3. That should the lands not be developed for a twin-pad arena and other recreation facilities within three years of the closing of the transaction that Doral Holdings, at the option of the City of Welland, and upon the City's request of a progress report from Doral, may be required to re-convey the property to the City of Welland at the purchase price; and
4. That the purchaser agree to provide reasonable and necessary easements across the subject lands to provide pedestrian access,(including bicycles, rollerbladers and wheelchair occupants), to the recreational canal and multi-use trail owned by the City of Welland to the east of the subject lands.

CARRIED

YEAS: Councillors Dzugan, Fortier, Eybel, Dmytrow-Bilboe, Irvine, Spadafora and Mayor Forster.

NAYS: Councillors O'Dell, Alakas and Grenier.

02-4 Moved by Belcastro and Dmytrow-Bilboe

1. That the City of Welland enter into an agreement with Regional Niagara respecting the provision of financial services to the City of Welland; and
2. That the Mayor and Clerk be authorized to execute the agreement.

CARRIED

02-24 Moved by Fortier and Belcastro that the City of Welland pay wage bonuses to Mr. Bruno Silvestri and to Mr. Dan Degazio for their extraordinary contributions to the City of Welland during the year 2001.

CARRIED

02-24 Moved by Dzugan and Irvine that the City of Welland extend the existing agreement with Mr. Beaumont for an additional year from the end of the current term at the end of May 2002 under the following terms:

- Term of Engagement - 12 months with a renewal option
- Remuneration - Level 6, Grade 14 - \$74,503.82
- Benefits - Participation in OMERS and Life Insurance only
- Car Allowance - \$500 per month during the term of the agreement
- Commencement Date - 3 June, 2002.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE...Cont'd.

02-53 Moved by Eybel and Dzugan

1. That the City of Welland convey some 1.25+ acres of land on the north side of Ontario Road to the Royal Canadian Legion Branch 4 for \$9,500 plus survey costs and disbursements subject to an easement for underground services; and
2. That the proceeds from the sale be deposited in the Municipal Incentive Grant (MIG) Reserve Fund; and
3. That the City grant an easement for access purposes to the Legion over "Unity Street".

**CARRIED
UNANIMOUSLY**

02-100 Moved by Fortier and Irvine that the City of Welland enter into a Term-Task Agreement with Mr. Carl Held to provide planning services to the City of Welland for a period of a minimum of one year.

CARRIED

BY-LAWS

BY-LAWS PRESENTED FOR FIRST READING:

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

94-102

97-135

BYL 2002-63

A By-law to amend By-law 10894 (Water Management By-law) to set a flat rate fee for Hydrant Use Permits.

97-108

BYL 2002-64

A By-law to authorize the entering into an Extension Agreement with Frank Delle Monache for use of the Market Trattoria and General Maintenance of the Welland Market Square.

99-99

BYL 2002-65

A By-law to authorize the entering into an Extension Agreement with the Welland Water Ski Club Inc. for use of a portion of the Old Welland Recreational Canal Lands.

...continued...

BY-LAWS PRESENTED FOR FIRST READING...Cont'd.**01-31**

BYL 2002-66

A By-law to authorize the entering into a License Agreement with the Regional Municipality of Niagara to install lighting on the Main Street Bridge.

01-123

BYL 2002-67

A By-law to accept the transfer of certain lands for road widening purposes being Part of Lot 236, Former Township of Thorold, more particularly described as Parts 1, 2 and 3, Plan 59R-11457 from Le Conseil Scolaire de District du Centre - Sud Ouest to the Corporation of the City of Welland on the South Side of Quaker Road, East of Clare Avenue.

01-123

BYL 2002-68

A By-law to Layout, Establish and Name as a Public Highway for road widening purposes Parts 1, 2 and 3, Plan 59R-11457 as Part of Quaker Road.

2000-129Z

BYL 2002-69

A By-law to amend City of Welland Zoning By-law 1538 (CITY OF WELLAND - FILE 2002-03) North side of Ridge Road, East of Highway 140.

02-3

BYL 2002-70

A By-law to amend By-law Number 10328, being a By-law to

authorize the establishment of a Financial Consideration for Bingo Halls, by revising The Criteria and Procedures for Establishing Bingo Halls.

02-10

BYL 2002-71

A By-law to appoint a Chief Building Official, Inspectors and Officers under the Building Code Act and to Repeal By-law 2000-145.

...continued...

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

02-10

02-24

02-93

BYL 2002-72

A By-law to authorize the appointment of various municipal officers of the Corporation of the City of Welland; and to Amend By-law 9423; and to Repeal By-laws 10263,10444, 10445, 10867 and 2001-18.

02-15

BYL 2002-73

A By-law to authorize the entering into a Memorandum of Settlement with the Welland Professional Fire Fighters Association for the period of January 1, 1998 to December 31, 2002.

02-78

BYL 2002-74

A By-law to authorize the replacement of Sanitary Sewers and Service Laterals on Springhead Gardens between Colbeck Drive and Endicott Terrace.

02-1

BYL 2002-75

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 23rd day of April, 2002 and the 7th day of May, 2002.

And that the same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Belcastro and Irvine 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

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, May 15, 2002 for inclusion on the next Regular Council Meeting Agenda.

02-99Z Councillor Belcastro gave Notice of Motion of the following issue to be presented to Council at the May 21st, 2002 Regular council Meeting.

**That staff be directed to review the current By-law 2667 ; and
That Section 5.3 (D) be changed to include all finished areas
of the main building; and further
That Section 2.14, section 2.27 & section 2.61, of the definitions
be deleted to avoid any further confusion.**

Council adjourned at 9:40 p.m.

These Minutes approved and adopted by Motion of Council this 21st day of May, 2002.

MAYOR

CLERK