



COUNCIL MEETING, MAY 21, 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, N. Dmytrow Bilboe, M. Dzugan,
T. Eybel, D. Fortier, D. Grenier (6:45 p.m.), J. Irvine,
J. Mastroianni, S. O'Dell and J. Spadafora.

Members of the Staff and Others Present:

City Clerk C.A. Stirtzinger

City Solicitor G. Banks (7:10 p.m.)

City Manager T. Fitzpatrick

Fire Chief P. Olah

General Manager Engineering, Public Works & Transportation Services G. Marcello
(7:35 p.m.)

General Manager Parks & Recreation I. Smith (7:35 p.m.)

General Manager Financial & Corporate Services/Treasurer B. Silvestri (7:50 p.m.)

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

Manager, Engineering Services L. Ventresca (7:35 p.m.)

Manager, Development Planning/Real Estate D. Thorpe

Chief Building Official M. Mantesso (7:35 p.m.)

02-25 Moved by Mastroianni and Dmytrow-Bilboe 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;
- b) personal matters about an identifiable individual, including municipal employees; and
- c) a proposed or pending acquisition of land for municipal purposes.

CARRIED

02-25 Moved by Dmytrow-Bilboe and Mastroianni that the Committee-of-the-Whole arise from its closed meeting at 7:25 p.m.

CARRIED

DELEGATIONS:

02-28 Angela Carter, Chair, Partners in Pride, updated on the progress of the Community Day Event scheduled for June 1, 2002. Jim Gillap presented a "Community Day" shirt to Mayor Forster on behalf of Partners in Pride.

02-109 Chado Brcic, Director Water & Wastewater Services and David Alexander, Senior Project Manager-Environmental, Operational Support Services Division, Regional Public Works Department addressed Council regarding the Niagara Water Quality Protection Strategy.

01-31

01-155 Marjory McPherson and Tina Garcia, Niagara Healthy Environment Initiative addressed Council regarding cosmetic pesticide use and its effects on human health.

PUBLIC MEETING WITH RESPECT TO SAFETY AND LIMITATIONS OF USE ON THE WELLAND RECREATIONAL CANAL AND ABUTTING LANDS.

The following people spoke;

In support of the By-law:

- Doug Simpson - 23 Raymond Street

In opposition of the By-law:

The following people spoke;

- Doug Thomas, 153 Rolling Acres Drive - water skiers
- Linda Baty, 153 Rolling Acres Drive
- Keith Gibbons - St. Catharines (a founding member of Welland Water Ski Club)
- Bill Mauri, 175 Southworth Street
- Bill Marr, 78 Ross Street
- Mike Rodrigue, 71 Acadia Drive

- Chris Boyer, 50 Dorothy Street
- Sean Reeves, 256 Northwood Dr.
- Henry Bieda, Fenwick
- Al Jeckell, 76 Brant Avenue
- Marin Zwier, 12 Pinoak Court
- Andy Jackson, St. Catharines
- John Schmidt, President Welland Water Ski Club
- Heather Jeckell, 76 Brant Avenue
- Caitlin Langeford, 3 Blackwood Cres., Fonthill
- Norm Cuttres, 5th Street
- Dave Hindle, 240 Oakerest Ave.
- Menno Jansen, 185 Denistoun St.
- Gordon Horn, St. Catharines

THE FOLLOWING CORRESPONDENCE WAS READ:

92-168

02-13 Letter from Kyle Berketo, Vice President, South Niagara Rowing Club requesting provision of bus shuttle service for the Annual High School Invitational Regatta scheduled for May 18 and May 19, 2002.

92-168

02-13 Report from General Manager Engineering, Public Works & Transportation Services G. Marcello - South Niagara Rowing Club - Bus Shuttle Request.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

93-139 Mgr. Development Planning/Real Estate D. Thorpe - Forks End Subdivision (File 26T-97004) - Request for extension of Draft Approval.

94-102 History of the development of current Water/Sewer Rate Structure.

99-92 Leonard Zwierschke, Pelham Excavating - appeal of a condition of Draft Plan Approval - One Forty Industrial Park - File 26T-89015.

99-99 Derek R. Miller, requesting Council to reconsider the sale of Canal Lands.

99-99 A By-law to regulate and protect the public's use and enjoyment of the Welland Recreational Canal Lands and Waterway.

99-111

01-9 Mgr. Development Planning/Real Estate D. Thorpe - Request by Sparrow Lakes Golf Club for City to provide a streetlight at their driveway.

99-117

02-22 A By-law to appoint By-law Enforcement Officers of the Corporation of the City of Welland, to enforce the provisions of the Handicapped By-law 9840 and the Fire Route By-law 10011 at the Welland County General Hospital.

01-31

01-155 Marjory McPherson, Niagara Healthy Environment Initiative to address Council regarding cosmetic pesticide use and its effects on human health.

01-43

01-44 Mgr. Development Planning/Real Estate D. Thorpe - Request for Pre-Servicing Agreement - Harvest Investment Corp. (Harvest Estates Subdivision - File 26T-14-20003) and 1372708 Ontario Inc. (Welland River Estates Subdivision - File 26T-20004).

01-43

01-44 A By-law to authorize the Mayor and Clerk to Execute a Pre-Servicing Agreement with Harvest Investment Corp (Harvest Estates Subdivision - File 26T-14-20003) and 1372708 Ontario Inc. (Welland River Estates Subdivision - File 26T-14-20004) respecting the Pre-Servicing of Part of Lots 256 and 257, Former Township of Thorold and Part of Lots 255, 256, 256 Broken Front, Part of the Road Allowances between Lots 255 and 256 and between Lot 256 and Lot 256 Broken Front, Part of Blocks A and B, Plan 648, Former Township of Thorold, all now in the City of Welland and Colbeck Drive.

01-101 Regional Niagara Proposal, Revised Pavement Markings, Division Street between King Street and Burgar Street.

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

02-4 2000 Tax Arrears and collection Experience - Area Municipalities.

02-4 2002 Current and Capital Budgets.

02-4

02-31 Gen. Mgr. Parks and Recreation I. Smith - Council Parks & Recreation 2002 Capital Projects Approval.

02-4 A By-law authorizing the borrowing of \$6,000,000.00 to meet current expenditures until the 2002 taxes are collected.

02-6

02-21 City Manager T. Fitzpatrick, City of Welland Community Day-Partners in Pride.

02-7 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - Accounts Payable Report - May 2, 2002 to May 10, 2002.

02-13 Transit Customer Appreciation Day.

02-20 Heather Horton, Treasurer, Mike Burwell Memorial Triathlon - Requesting Special Occasion Permit.

02-21 Robert Cummings, President, Branch 4, The Royal Canadian Legion - requesting permission to hold its **"Annual Decoration Day Parade and Service"** to be held on June 2, 2002.

02-22 Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - 2002 Traffic Signal Program - Ontario Road at Wright Street - Crowland Avenue at Hagar Street - Ontario Road at Plymouth Road/Dain Avenue.

02-24 A By-law to authorize the entering into an Amending Agreement with Rick Beaumont to extend the term of the existing Employment Agreement and amend the Terms.

02-26 A By-law to authorize the repair and replacement of various sidewalks, curbs and gutters within the City of Welland.

02-28 Angela Carter, Chair - presentation re Partners in Pride, update on the progress of the initiative.

02-31 Ron Borsella Jr., Manager, Burgar Park Storage and Properties - requesting that user groups and the public not trespass on their property which abuts the Burgar Park baseball facility, and that the City repair and install continuous fencing.

02-44**02-78**

02-84 Gen. Mgr. Engineering, Public Works & Transp. Serv. G. Marcello - Tender Award - Springhead and Caithness Drive - Sanitary Sewer Replacement and Thorold Road Culvert Replacement.

02-44**02-78**

02-84 A By-law to authorize the entering into a contract with Vic Vatr Contracting Limited for the Springhead Gardens and Caithness Drive Sanitary Sewer Replacement and the Thorold Road Culvert Replacement.

02-61 City to petition the Region to change the stop light configuration at West Main and Niagara Streets.

02-67 Commentary on the Clean Yards By-law.

02-77 A By-law to authorize the acceptance of tender and entering into a contract with Norjohn Limited Emulsion Division for the supply and application of road surface treatment materials.

02-84 A By-law to authorize the replacement of Sanitary Sewers and Service Laterals on Caithness Drive between Glendale Drive and Diffin Drive.

02-86 A By-law to authorize the acceptance of tender by Groff Tire & Battery for Tire Maintenance Service for city-owned vehicles.

02-88 City Mgr. T. Fitzpatrick - Request for proposal City of Welland Wide Area Network Improvement Project.

02-90 A By-law to authorize the acceptance of tender and entering into a contract with 463051 Ontario Limited operating as Terrio Road Marking for the supply and application of road traffic paint and to increase the budget allocation for the purposes.

02-100 A By-law to authorize the entering into an Agreement with Esquire Planning.

02-101 Request to Regional Niagara, Assumption of City Streets, Netherby Road and Rusholme Road.

02-109 Chado Brcic, Director Water & Wastewater Services and David Alexander, Senior Project Manager - Environmental, Operational Support Services Division, Public Works Department to address council re - Niagara Water Quality Protection Strategy.

02-111 City Mgr. T. Fitzpatrick - Connecting Niagara.

02-1 Moved by Dzugan and Dmytrow-Bilboe that the Minutes of the Regular Council Meeting of May 7, 2002 be and the same are hereby approved and adopted as circulated.

CARRIED

92-168

02-13 Moved by Eybel and Irvine

1. That Council approve the request from the South Niagara Rowing Club for the provision of bus shuttle service for the Annual High School Invitational Regatta on May 18 and May 19, 2002; and
2. That, as per Council's Policy, the financial consideration of \$720.48 be approved on a cost sharing basis for the in-kind service request.

CARRIED

93-139 Moved by Eybel and Irvine that Council approves an extension to Draft Approval for the Forks End Subdivision (File 26T-97004) for one (1) year to June 29, 2003 as requested by Bob Fox on behalf of 876911 Ontario Inc.

CARRIED

94-102 Moved by Eybel and Irvine that Report FIN-02-09 which summarizes the process leading to the development of the current water/sewer rate structure be received for information.

CARRIED

99-92 Moved by Eybel and Irvine that the request from Leonard Zwierschke, Pelham Excavating requesting to appeal a condition of the Draft Plan Approval for the One Forty Industrial Park - File 26T-89015

be referred to a Special Council Meeting to be held Tuesday, May 28, 2002 at 7:00 p.m. in Council Chambers (6:30 p.m. Committee-of-the-Whole).

CARRIED

99-99 Moved by O'Dell and Mastroianni

1. That the City of Welland retain R.V. Anderson Associates Limited to undertake the design and approvals for the rehabilitation of the Welland River Siphon structures as outlined in its proposal of 6 May, 2002 in the amount of \$136,000 plus applicable taxes;
2. That the City of Welland accept the quotation received for ASI Marine Limited dated 26 April, 2002 for the inspection of the Welland River Siphon in the amount of \$24,830 plus applicable taxes, including an allowance of \$4,250 per day for additional work as may be necessary;
3. That the City Solicitor prepare the necessary By-laws:
4. That the draft By-law entitled "A BY-LAW TO REGULATE AND PROTECT THE PUBLIC'S USE AND ENJOYMENT OF THE WELLAND RECREATIONAL CANAL LANDS AND WATERWAY" be referred back to Welland Recreational Canal Corporation to address the issues raised by the delegations which presented to Council at this evening's Public Meeting.

CARRIED

99-99 Moved by Grenier and O'Dell that the request by Derek R. Miller requesting Council to reconsider the sale of Canal Lands be referred to the next Council Meeting.

LOST

99-111

01-9 Moved by Eybel and Irvine

1. That Council not approve the installation of a streetlight at the end of the Sparrow Lakes Golf Club driveway at South Pelham Road as it does not conform with City policy; and
2. That the City Clerk inform the Owner of Council's decision.

CARRIED

01-31

01-155 Moved by Eybel and Dmytrow-Bilboe that the presentation by Marjory McPherson and Tina Garcia, Niagara Healthy Environment Initiative regarding cosmetic pesticide use and its effects on human health be received and referred to staff for study.

CARRIED

01-43

01-44 Moved by Fortier and Mastroianni

1. That Council authorize the entering into a Pre-Servicing Agreement with Harvest Investment Corp. and 1372708 Ontario Inc. respecting the servicing of a portion of the Harvest Estates Subdivision (File 26T-14-20003) and the Welland River Estates Subdivision (File 26T-14-20004) including Colbeck Drive adjacent to the subject lands; and
2. That the Mayor and Clerk be pre-authorized to execute the Agreement and any other documentation required for registration purposes.

CARRIED

01-101 Moved by Eybel and Irvine

1. That the Region of Niagara be advised that the City of Welland has no adverse comments to the proposal to repaint Division Street from King Street to Hellems Avenue as a two-lane roadway as

outlined in proposal dated April 17, 2002.

2. That the City of Welland advise Regional Niagara that it does have some reservations with repainting of Division Street as a two-lane roadway with 4.05m lanes between Hellems Avenue and Burgar Street, as the loss of 'On-Street' parking may pose some difficulty with adjacent property owners who may not have sufficient 'Off-Street' parking to accommodate customers.

CARRIED

02-3

Moved by Eybel and Irvine that a Lottery License be granted to the following:
 Kiwanis Club of Welland - Raffle
 St. David's Anglican Church - Raffle
 Canadian Tire Corporation Foundation for Families - Raffle.

CARRIED

02-4

Moved by Eybel and Irvine

1. That the General Committee recommends to Council the 2002 Current and Capital Budgets;
2. That staff be directed to:
 - a) continue cost savings initiatives
 - b) continue to review outside contracts
 - c) continue to review the level/cost of inventory carried by the city
 - d) continue to review Employee Benefit costs including discussions with the Welland Public Library Board and the Welland Hydro Electric Holding Corporation
 - e) distribute Parks and Recreation salaries and wages to appropriate activities
 - f) review new sources of revenue.

CARRIED

02-4

Moved by Eybel and Irvine that Report FIN-02-10, 2000 Tax Arrears and Collection Experience of the Area Municipalities be received for information purposes.

CARRIED

02-4

02-31

Moved by Eybel and Irvine that Council authorize staff to obtain estimates for the following projects:

- Manchester Play Equipment
- Gram Play Equipment
- Trelawn Play Equipment
- Erie Street Play Equipment
- Skate Board Pad
- Skate Board Park Modular Equipment
- Showers Upgrade - Jack Ballantyne Memorial Arena
- Ice Plant Controller - Arenas.

CARRIED

02-6

02-21

Moved by Eybel and Dmytrow-Bilboe

1. That the City of Welland declare June 1, 2002 as the City of Welland Community Day; and
2. That the City of Welland make available to Partners in Pride the City's Showmobile at no cost to the organizing committee; and
3. That the City of Welland provide necessary barricades to facilitate the street closures involved with the June 1 Community Day at no cost to the organizing committee; and further

4. That the City not enforce paid parking for the Community Day but enforce other parking regulations such as parking in no parking areas, parking too close to fire hydrants and parking in handicapped parking spaces without the necessary Provincial permit.

CARRIED

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

1	2-May-02	\$	43,550.00
2	6-May-02		339,734.61
3	7-May-02		295,013.21
4	8-May-02		198,619.28
5	9-May-02		168,662.81
6	10-May-02		<u>1,340,826.06</u>
	Total	\$	2,385,975.77

CARRIED

02-13

02-21 Moved by Eybel and Irvine that Council approve the Transit Review Committee's recommendation to support the Partners in Pride Community Day by authorizing staff to proceed with a Customer Appreciation Day on Saturday, June 1st, 2002, offering \$1.00 transit fares on all transit services.

CARRIED

02-20

Moved by Eybel and Irvine that Welland City Council has no objection to the issuance of a Special Occasion Permit to the **"2002 Mike Burwell Memorial Triathlon"** scheduled for July 13th and 14th, 2002 on Merritt Island; subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and designates the event as municipally significant.

CARRIED

02-21

Moved by Eybel and Irvine that Welland City Council approves the application of the Royal Canadian Legion, Branch 4, for the **"Annual Decoration Day Parade and Service"** to be held on Sunday, June 2, 2002 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

CARRIED

02-22

Moved by Eybel and Mastroianni

1. That the City of Welland enter into a 'Design-Build' agreement with the Region of Niagara for the replacement and/or upgrading of traffic signals at the following locations:

	Estimated Cost	Net City
?? Crowland Avenue at Hagar Street	\$125,000.00	\$125,000.00
?? Ontario Road at Wright Street	90,000.00	60,000.00
?? Ontario Road at Plymouth Road	<u>30,000.00</u>	<u>30,000.00</u>
TOTAL ESTIMATED PROJECT COSTS	<u>\$245,000.00</u>	<u>\$215,000.00</u>

2. That the City Solicitor be requested to prepare the necessary By-law(s) to facilitate the undertaking of these works.

CARRIED

02-28 Moved by Eybel and Dmytrow-Bilboe that the presentation by Angela Carter regarding the progress of the Partners in Pride Committee for the Community event scheduled for June 1, 2002, be received for information.

CARRIED

02-31 Moved by Spadafora and Mastroianni that Ron Borsella Jr., Manager, Bugar Park Storage and Properties requesting that user groups and the public not trespass on their property which abuts the Bugar Park Baseball facility, and that the City repair and install continuous fencing be received and referred to Parks and Recreation Staff for study and review.

CARRIED

02-44

02-78

02-84 Moved by Eybel and Irvine that Council accepts the tender of Vic Vatr Contracting Limited for the Springhead Gardens and Caithness Drive Sanitary Sewer Replacement and Thorold Road Culvert Replacement, as presented in Report ENG 2002-26;

That the estimated construction cost of Springhead Gardens sanitary sewer replacement, based on the recommended tender, in the amount of \$171,054.55, plus applicable G.S.T. be funded from the approved revised 2002 Sanitary Sewer Capital Budget, by means of Capital from Revenue (Operating Budget) and Reserves, as proposed in Report ENG 2002-10;

That the estimated construction cost of Caithness Drive sanitary sewer replacement, based on the recommended tender, in the amount of \$189,317.17, plus applicable G.S.T. be funded from the approved revised 2002 Sanitary Sewer Capital Budget, by means of Reserves and Municipal Debenture, as proposed in Report ENG 2002-12;

That the estimated construction cost of Thorold Road Culvert Replacement, based on the recommended tender, in the amount of \$54,115.90, plus applicable G.S.T. be funded from the approved 2001 Storm Sewer Capital Budget, by means of Capital from Revenue (Operating Budget), as proposed in Report ENG 2001-74;

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 of all municipal services, including provisional items as detailed in Report ENG 2002-26, at the tender price of \$417,437.62 plus applicable G.S.T.

That \$30,000.00 of the Conveyance Reserves be utilized to fund the additional cost of the Thorold Road Culvert Replacement portion of the tender, as proposed in Report ENG 2002-26.

CARRIED

02-61 Moved by Eybel and Irvine that Welland City Council petition the Region of Niagara to reinstate the 'right turn permissive delayed steady green arrow', at the intersection of Niagara Road 27 (West Main Street) and Niagara Road #50 (Niagara Street), to assist motorists in safely negotiating a right turn movement from West Main Street to Division Street (Eastbound to southbound turning movement) due to sight line restrictions created by the structure on the northwest quadrant of the intersection.

CARRIED

02-67 Moved by Eybel and Irvine that Planning and Development Services Report - 2002-37 regarding Commentary on the Clean Yards By-law be received for information.

CARRIED

02-88 Moved by Eybel and Irvine that Council authorize staff to open the RFP received in connection with the Wide Area Network Improvement Project.

CARRIED

02-101 Moved by Eybel and Irvine that Welland City Council request that the Region of Niagara assume the following road sections from the City of Welland:

1. Netherby Road - Hwy. #140 to Rusholme Road
2. Rusholme Road - Netherby Road to Hwy. 58A (Townline Tunnel Road).

CARRIED

02-109 Moved by Mastroianni and Alakas that the presentation by Chado Brcic, Director Water & Wastewater Services, Public Works Department and David Alexander, Senior Project-Manager-Environmental, Operational Support Services, Public Works Department regarding the Niagara Water Quality Protection Strategy be received for information; and That the City Manager respond to the Region with respect to its request for City staff to be assigned to this project.

CARRIED

02-111 Moved by Fortier and Dmytrow-Bilboe that the City of Welland support, in principle, the Connecting Niagara portal initiative and direct staff to include in the 2003 and 2004 budget estimates a maximum of \$23,830 for each of the two years.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

01-157

02-108 Moved by Dmyrow-Bilboe and Spadafora

1. That Report PSD-2002-43 of Planning and Development Services Department dated May 21, 2002 regarding the southwest corner of Southworth at Lincoln Streets (Part Lot 1, Plan 54, NP 973) be received;
2. That Council resind item 4 of Council's Resolution dated November 6, 2001 (Reference No. 01-157) which declared as surplus Part Lot 1, Plan 54, NP 973 (southwest corner of Southworth at Lincoln Streets); and,
3. That Council direct Staff to prepare the necessary documentation to Layout, Establish and Name, in accordance with the Municipal Act, Part Lot 1, Plan 54, NP 973 (southwest corner of Southworth at Lincoln Streets) as part of Southworth Street.

CARRIED

02-24 Moved by Mastroianni and Dmytrow-Bilboe that Council approves an additional two (2) weeks vacation credit carry-over for Mr. Gus Marcello from 2002 to 2003 beyond the two (2) week allowable carryover as set out in Schedule "E" to By-law 10176.

CARRIED

...continued...

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

02-102

1. That Report PSD-2002-44 of Planning and Development Services dated May 21, 2002 regarding the request of Mr. Normand Rouleau to purchase City-owned lands to the north of his property at 150 Bradley Avenue be received;
2. That Council retain ownership of City-owned lands on Bradley Avenue between Sauer and Caroline Avenue; and,
3. That the City Clerk advise Mr. Normand Rouleau of Council's decision regarding the sale of City-owned lands on Bradley Avenue (described as Part 2, 59R-1565).

CARRIED

02-103

Moved by O'Dell and Dmytrow-Bilboe

1. That the City offer Ms. Elizabeth Hutchinson the sum of \$1000 for the acquisition of Lot 881, Plan 14 located on the west side of unopen Anderson Avenue;
2. That the Municipal Incentive Grant Fund be utilized to finance this transaction; and,
3. That the City Solicitor be authorized to prepare the necessary documentation, including Transfer/Deed of Land for this conveyance.

CARRIED

02-104

Moved by Dzugan and Mastroianni

1. That the City offers Ms Nadia Hudy, through her representative Mr. Rick Shauntz, the sum of \$2000 per lot, for a total of \$4000 for the acquisition of Lots 285 & 286, Plan 24, NP 946 located on the west side of unopen McLaughlin Street north of Sauer Avenue;
2. That the Municipal Incentive Grant Fund be utilized to finance this transaction; and,
3. That the City Solicitor be authorized to prepare the required documentation, including Transfer/Deed of Land, for this conveyance.

CARRIED

02-105

Moved by Irvine and Dmytrow-Bilboe

1. That Council decline to accept the offer to purchase Lots 86 & 87, Plan 32, NP 953 (west side of unopen DiMartile Street);
2. That Council decline to accept the offer to purchase Lots 79 & 80, Plan 32, NP 953 (east side of unopen Goodwin Street); and,
3. That the City Clerk advise the respective property owners of Council's decision regarding the purchase of their lands by the City.

CARRIED

02-106

Moved by O'Dell and Alakas

1. That the City offer Mr. Antonio Garofalo, through his representative Mr. Frank Beres, the sum of \$3000

per lot, for a total of \$6000 for the acquisition of Lots 107 & 108, Plan 28, NP 949 located on the west side of unopen Santone Avenue, north of Broadway;

2. That the Municipal Incentive Grant Fund be utilized to finance this transaction; and,
3. That the City Solicitor be authorized to prepare the required documentation, including Transfer/Deed of Land, for this conveyance.

CARRIED

...continued...

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

02-107 Moved by O'Dell and Mastroianni

1. That the City offer Mr. Anthony Mete and the Estate of Maria Mete, through their representative Mr. C. A. Talmage, the total sum of \$6000 for the acquisition of Lots 27 & 28, Plan 28, NP 949 and part of the adjoining laneway located on the south side of unopen Phillip Street, north of Broadway;
2. That the Municipal Incentive Grant Fund be utilized to finance this transaction; and,
3. That the City Solicitor be authorized to prepare the required documentation, including Transfer/Deed of Land, for this conveyance.

CARRIED

BY-LAWS

BY-LAWS PRESENTED FOR FIRST READING:

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

99-117

02-22

BYL 2002-77

A By-law to appoint By-law Enforcement Officers of the Corporation of the City of Welland, to enforce the provisions of the Handicapped By-law 9840 and the Fire Route By-law 10011 at the Welland County General Hospital.

01-43

01-44

BYL 2002-78

A By-law to authorize the Mayor and Clerk to Execute a Pre-Servicing Agreement with Harvest Investment Corp (Harvest Estates Subdivision - File 26T-14-20003) and 1372708 Ontario Inc. (Welland River Estates Subdivision - File 26T-14-20004) respecting the Pre-Servicing of Part of Lots 256 and 257, Former Township of Thorold and Part of Lots 255, 256, 256 Broken Front, Part of the Road Allowances between Lots 255 and 256 and between Lot 256 and Lot 256 Broken Front, Part of Blocks A and B, Plan 648, Former Township of Thorold, all now in the City

of Welland and Colbeck Drive.

02-4

BYL 2002-79

A By-law authorizing the borrowing of \$6,000,000.00 to meet current expenditures until the 2002 taxes are collected.

...continued...

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

02-24

BYL 2002-80

A By-law to authorize the entering into an Amending Agreement with Rick Beaumont to extend the term of the existing Employment Agreement and amend the Terms.

02-26

BYL 2002-81

A By-law to authorize the repair and replacement of various sidewalks, curbs and gutters within the City of Welland.

02-84

BYL 2002-82

A By-law to authorize the replacement of sanitary Sewers and Service Laterals on Caithness Drive between Glendale Drive and

Diffin Drive.

02-44

02-78

02-84

BYL 2002-83

A By-law to authorize the entering into a contract with Vic Vatr Contracting Limited for the Springhead Gardens and Caithness Drive Sanitary Sewer Replacement and the Thorold Road Culvert Replacement.

02-77

BYL 2002-84

A By-law to authorize the acceptance of tender and entering into a contract with Norjohn Limited Emulsion Division for the supply and application of road surface treatment materials.

02-86

BYL 2002-85

A By-law to authorize the acceptance of tender by Groff Tire & Battery for Tire Maintenance Service for city-owned vehicles.

02-90

BYL 2002-86

A By-law to authorize the acceptance of tender and entering into a contract with 463051 Ontario Limited operating as Terrio Road Marking, for the supply and application of road traffic paint and to increase the budget allocation for the purposes.

...continued...

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

02-100

BYL 2002-87

A By-law to authorize the entering into an Agreement with Esquire Planning.

02-1

BYL 2002-88

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 7th day May, 2002.

And that the same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Spadafora and Mastroianni that the By-laws listed in the foregoing motion for first reading as amended, 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 29, 2002 for inclusion on the next Regular Council Meeting Agenda.

Council adjourned at 11:05 p.m.

These Minutes approved and adopted by Motion of Council this 4th day of June, 2002.

MAYOR

CLERK