



## **COUNCIL MEETING AGENDA**

*Tuesday, March 4, 2003*

*7:30 P.M.*

**COUNCIL CHAMBERS - CITY HALL**

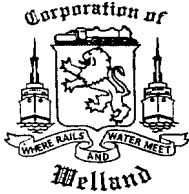
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Page No.

1. **COMMITTEE-OF-THE-WHOLE - N/A**
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE - N/A**
3. **OPEN COUNCIL MEETING**
  - 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 February 18, 2003 and  
Special Council Meeting of February 25, 2003.  
*(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**
  - 96-160** Formation of Corporate Geographic Information System  
(GIS) Strategic Implementation Plan.
  - 2000-83** City's Lot Grading and Drainage for Subdivisions.
  - 01-120** 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.





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6. **BOARDS, COMMITTEES AND STAFF REPORTS:**
- 19 6.1 **General Committee Report to Council**
- (A) **Community Services Committee**
- ~~03-64~~ Annual Building Report.
- (B) **Corporate Services Committee**
- 03-29  
03-33  
03-66 Council Calendar 2003 – Council Meeting Dates,  
Municipal Elections and Christmas Closure.
- (C) **Operational Services Committee**
- 03-61 Award of Tender for the supply of Street Sweeping Rentals
- 6.2 **BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**
- 6.3 **STAFF REPORTS**
- 20 **03-3** City Clerk, C.A. Stirtzinger – Permission for St. Andrew School to  
obtain a Nevada License and Search and Rescue Niagara to obtain  
a Raffle License.
- 21 ~~02-23~~ **02-23** Clerk C.A. Stirtzinger - Public Sector Salary Disclosure.
- Record of Employees' 2002 Salaries and Benefits to be  
distributed at the Council Meeting**
- 22 **03-7** Gen. Mgr., Financial and Corp. Serv. Treasurer B. Silvestri –  
Accounts Payable Report – February 12 to February 24<sup>th</sup>, 2003.





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**03-2**

Deborah Fuller, D & B's Fries requesting permission to use three (3) parking spaces on Cross Street to operate a Chip Wagon.

**Recommendation:**

That the letter from Deborah Fuller, D & B's Fries requesting the use of three (3) parking spaces on Cross Street to operate a Chip Wagon be referred to staff for study and review.

36

8.

**BY-LAWS**

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

**02-I 57**

A By-law to accept the proposal and enter into a contract with Earthtech to undertake a Planning and Servicing Review Study for Northwest Welland.

**00-I 21**

A By-law to establish and adopt a procedure governing Lease Agreements and to repeal By-law 2001-I 0.

**03-60**

**02-22**

A By-law to authorize the provision of designated parking spaces for the sole use of vehicles operated by or conveying a physically handicapped person.

**03-1**

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 18<sup>th</sup> day and 25<sup>th</sup> day of February, 2003.

9.

**NOTICES OF MOTION**

10.1

**MAYOR'S REPORT**

10.2

**CITY MANAGER'S REPORT**

11.

**ADJOURNMENT**