



COUNCIL MEETING AGENDA

*Tuesday, May 20, 2003
7:00 P.M.*

COUNCIL CHAMBERS - CITY HALL

Page No.

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 p.m.)**
(See attached)
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:00 p.m.)**
3. **OPEN COUNCIL MEETING (7:00 p.m.)**
 - 3.1 **NATIONAL ANTHEM**
 - 3.2 **OPENING REMARKS**
 - 3.3 **ADDITIONS/DELETIONS TO AGENDA**
 - 3.4 **DISCLOSURE OF INTEREST**
 - 3.5 **ADOPTION OF MINUTES**

Regular Council Meeting of May 6, 2003 and
Special Council Meeting of May 13, 2003
(Previously Distributed)
 - 3.6 **CALL UPON THE CLERK TO REVIEW AGENDA INDEX FOR
COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM
BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE
(OPEN)**
4. **ORAL REPORTS AND DELEGATIONS**
 - 4.1 **REGIONAL COUNCIL REPORT**
 - 4.2 **CHAMBER OF COMMERCE REPORT**
 - 4.3 **ACCESSIBILITY ADVISORY COMMITTEE REPORT**



COUNCIL MEETING AGENDA - Page 2

Tuesday, May 20, 2003
7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

4.4 STATUTORY PUBLIC HEARING PURSUANT TO THE PLANNING ACT.

03-982 An application has been made by HYNDE, PAUL ASSOCIATES LIMITED on behalf of 1276343 ONTARIO LIMITED to rezone Lots 18-29 and Lots 54-83, all inclusive, Plan 59M-269 for lands on the north side of Aaron Trail and all lands adjacent to Galloway Trail save and except the south side of the south 'leg' of Galloway Trail from the existing R3-X8 Zone By-law 2667 to a RM3-X11 Zone By-law 2667. The purpose of the Amendment is to provide for the flexible development of the subject lots by allowing a mixture of single-detached, semi-detached and street townhouses to be constructed on reconfigured lots, by way of Part Lot Control. The existing RM3-X11 Zone has provisions to acknowledge private roads, to provide for a maximum lot coverage for interior townhouse lots of 55% and for the whole of a townhouse block to be 45% and to permit a privacy screen/wall with a foundation to protrude a maximum of 2.0 metres into the required 7.5 metre rear yard. The Official Plan designation is RESIDENTIAL (R).

4.5 DELEGATIONS:

03-27 Tara DiEgidio, Rose Festival Chairperson – update on the events scheduled for the **42nd Annual Rose Festival** and how the Rose Festival has worked together with TOWN.

03-96 Jim Gillap and Angela Carter, Partners in Community Pride – update on events planned for **Community Day**.

03-06 Ann Marie Pieterse, Promotions and Fundraising Consultant and Jean Vandenbelt, Chair, Board of Directors, Headway Homes (Niagara) Inc. – requesting Council proclaim month of June as **'Brain Injury Awareness Month'**.

03-28

03-96 Peter Paras, 1071042 Ontario Ltd. regarding water bill for 312 Thorold Road.

02-22 Dr. Ralph L. Saari to discuss a parking issue.
(Background information is included with Council Members' Agenda Packages)



COUNCIL MEETING AGENDA - Page3

Tuesday, May 20, 2003

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Pase No.

5. **COMMITTEE OF THE WHOLE (OPEN)**
(to discuss items removed from Agenda Block)

6. **BY-LAWS**

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

97-15

01-15

A By-law to authorize the entering into an agreement with the City of St. Catharines for fire dispatch services.

99-99

A By-law being the Canal Water Safety By-law, a By-law to regulate and protect the public's use of the Welland Recreational Canal Waterway.

03-1 3

A By-law to retain Entra Consultants to undertake a Transit Review Study of Welland Transit.

03-46

A By-law to accept the tender from Clark Kavanagh for the purchase of a disc type brush chipper for the 2003 Fleet Replacement Program.

03-26

A By-law to accept the tender and to enter into a contract with A. Poulin Curb Construction Ltd. for the Sidewalk Repair and Replacement Program **2003.**

03-94

A By-law to accept the tender and to enter into a contract with Hard-Rock Paving Company Limited for the Roadway Resurfacing Program 2003.

03-4

A By-law to establish tax ratios and tax rates to levy taxes for the year **2003.**

03-98Z

A By-law to amend City of Welland Zoning By-law 2667 (1276343 Ontario Limited – File 2003-04) Aaron Trail and Galloway Trail.

02-1 30Z

A By-law to amend City of Welland Zoning By-law 2667 (Tetherwood Developments Inc. – File 2002-06) north side of Ontario Road, east of Southworth Street.

03-45

A By-law to adopt a policy for minimum maintenance standards for Municipal Highways effective January 1st, 2003.

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 13th and 20th days of May, 2003.



COUNCIL MEETING AGENDA - Page4

Tuesday, May 20, 2003

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

7. NOTICES OF MOTION

(1) *Councillor Dzugan*

- 93-103** That Council review its sign by-law for the purposes of eliminating the posting of advertisements on utility poles and public places (unless designated) and providing for the location of designated signage facilities for public expression in areas such as:
- City Transit Terminal
 - City walkaway(s) near Niagara College
 - Canal Trails

8.1 MAYOR'S REPORT

8.2 CITY MANAGER'S REPORT

9. ADJOURNMENT



COUNCIL MEETING AGENDA - Page5

Tuesday, May 20, 2003

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

AGENDA BLOCK

1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL

- 2000-83** Review of the City's Lot Grading & Drainage for Subdivisions Policy SER-007-004 to provide for improved enforcement procedures.
- 01-120** Town of Pelham - requesting the appointment of an engineer to maintain the section of Big Creek Drain located in the City of Welland.
- 02-22** Matter regarding calming traffic on East Main and Division Street.
- 02-22** Matter of reducing the speed limit from the present 50 kilometers in the Downtown BIA area to 40 kilometers for the safety of pedestrians and motorists in the BIA area, said reduction speed to be implemented as soon as possible.
- 03-58** Matter regarding the Clinical Teaching Program.

2. COMMITTEE AND STAFF REPORTS

1. Business Arising from Committee of the Whole (closed)

2. Staff Reports

- 2** **03-7** Gen. Mgr., Financial and Corp. Serv. / Treasurer B. Silvestri – Accounts Payable – April 30, 2003 to May 13, 2003.
- 5** **99-92** City Manager, F. Fitzpatrick – Renaming the 140 Industrial Park located on the corner of Highway #140 and Buchner Road to Harry S. Diffin Industrial Park.
- 7** **99-99** City Manager, F. Fitzpatrick – Proposed Canal Water Safety By-law.
- 18** **03-I 5** Chief, Fire and Emergency Services P. Olah – amending Agreement for Dispatching Services, City of St. Catharines.



COUNCIL MEETING AGENDA - Page6

Tuesday, May 20, 2003

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

AGENDA BLOCK

- | | | |
|----|----------------------|--|
| 19 | <u>03-46</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – request for authorization for the procurement of a disc type brush chipper within the 2003 Fleet Replacement Program. |
| 21 | <u>03-46</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – request for authorization to re-tender for the procurement of two (2) cargo style vans, as previously outlined and approved by Council in Report ENG-2003-21, May 6, 2003. |
| 22 | <u>03-101</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – request for authorization for the procurement of a used Xerox Model 432 Photocopier machine. |
| 24 | <u>03-26</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – award of tender, Sidewalk Repair and Replacement Program 2003. |
| 26 | <u>03-94</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – award of tender, Roadway Resurfacing Program 2003. |
| 28 | <u>03-22</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Amendments to Schedule “P”, Stop Signs at Intersections and Schedule “C” – Parking Prohibitions, By-law 89-2000. |
| 31 | <u>03-84</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Authorization to larvicide for West Nile Virus. |
| 32 | <u>03-13</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Transit Review Study Consultant Selection. |
| 35 | <u>03-13</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Welland Transit Terminal – Confectionery Store. |



COUNCIL MEETING AGENDA - Page 9

Tuesday, May 20, 2003

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Pase No.

AGENDA BLOCK

77

03-20

03-27

Tara DiEgidio, Rose Festival Chair – requesting that the events to be held in the month of June be designated as community festivals.

Recommendation:

That Welland City Council has no objection to the issuance of special Occasion Permits to the Welland Rose Festival Inc. for events to be held during the month of June, as outlined in the correspondence received from the Rose Festival Chair dated May 8th, 2003 and designates the events as community festivals.

78

03-21

Deanna Bryant, Area Coordinator – Corporate Programs, Heart and Stroke Foundation of Ontario – requesting permission to hold its annual “**Big Bike for Stroke**” on Wednesday, May 28th, 2003.

Recommendation:

That Welland City Council approves the application of the Heart and Stroke Foundation of Ontario to hold its annual “**Big Bike for Stroke**” on Wednesday, May 28th, 2003 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

79

03-75

Frank Rupcic, Welland Dragon Boat Festival – requesting permission to hold the Welland Dragon Boat Festival on July 4, 5 and 6, 2003.

81

Brian R. 'fork, Welland Dragon Boat Festival – requesting that the Welland Dragon Boat Festival to be held July 4, 5 and 6, 2003 be designated as a community festival.

Recommendation:

That the request by the Welland Dragon Boat Festival to hold a 3 day event on July 4, 5 and 6, 2003 be referred to the Welland Recreational Canal Corporation for approval, and That Welland City Council designates the “**We//and Dragon Boat Festival**” as a community festival.