



COUNCIL MEETING AGENDA

**Tuesday, August 12, 2003
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL**

Pase No.

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:30 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 July 15, 2003 and
Special Council Meeting of July 22, 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, August 12, 2003
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

4.4 STATUTORY PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT.

- 03-I 19** An application has been made by SILVERSTAR DEVELOPMENTS INC. for approval of a Draft Plan of Subdivision for lands south of Stoneybrook Crescent. The subject lands are designated as URBAN AREA by the Regional Policy Plan. There is no city of Welland Official Plan coverage. The lands are zoned R2-Single-Detached Dwelling – Second Density Zoned by By-law 2667.
- 03-119** Mr. Stephen Hartman – Powerpoint presentation.
- 03-I 1** An application has been made by UPPER CANADA CONSULTANTS on behalf of LEA SILVESTRI INVESTMENTS INC. for approval of a Draft Plan of Subdivision for lands north of Autumn Crescent, west of Thorold Road. The subject lands are designated as URBAN AREA by the Regional Policy Plan, as RESIDENTIAL (LOW, MEDIUM AND HIGH DENSITY) by the City of Welland Official Plan and are zoned RA – Rural Agricultural Zone by By-law 2667. The lands are also the subject of an Application for Zoning Amendment – File 2003-06.
- 03-1212** An Application has been made by UPPER CANADA CONSULTANTS on behalf of LEA SILVESTRI INVESTMENTS INC. to rezone Part of Lot 1, Concession 12, former Township of Pelham now in the City of Welland (Part 2, 59R-10143) for lands on the north of Autumn Crescent, west of Thorold /road from the existing RA – Rural Agricultural Zone By-law 2667 to R3 and RM4 Zones By-law 2667. The purpose of the Amendment is to permit the development of a 29 lot Residential Subdivision to contain 28 single-detached lots and one (1) lot for an apartment building. The Official Plan designation is RESIDENTIAL (LOW, MEDIUM AND HIGH DENSITY). The subject lands are also the subject of an Application for Draft Plan of Subdivision – File 26T-14-03002.



COUNCIL MEETING AGENDA - Page 3

Tuesday, August 12, 2003

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

4.5 DELEGATIONS:

- 03-115** Mrs. Ninetta Gallant - Proposed naming of un-named road east of Moyer Road and south of East Main Street to Malcolm Road.
- 02-85** Ms. Janice Norman - regarding Municipal Accessibility Quotient Questionnaire.
(Background information included in Council Members' Agenda packages).
- 96-89** Jim Handley, The Bar and Restaurant Coalition of Niagara - Regional Smoking By-law 22-2002.

**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.

99-525 Law to authorize the re-conveyance of 160 Dain Avenue to Stelpipe Ltd.

01-46 A By-law to authorize the entering into an Agreement with the Ministry of Transportation with respect to the City's financial obligations for highway works in conjunction with the Enterprise Subdivision.

01-46 A By-law to authorize the transfer of certain 0.3 metre reserves to the Ministry of Transportation in the Enterprise Subdivision (File 26T-14-20005).

01-46 A By-law to authorize the registration of a Plan of Subdivision with respect to the Development of Enterprise Subdivision.

03-4 A By-law to provide for the final 2003 Tax Levy, to provide for the payment of taxes against Multi-Residential, Commercial, Industrial and Large Industrial Classes, and to provide for Penalty and Interest.



COUNCIL MEETING AGENDA - Page 4

**Tuesday, August 12, 2003
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

- 03-1** By-law to name part of Lots 11 and 12, Concession 4, being a road allowance lying east of Moyer Road linking to East Main Street, as Malcolm Road.
- 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 22nd day of July, 2003 and the 12^h day of August, 2003.

7. NOTICES OF MOTION

(1) Councillor O'Dell

99-95

04-4

That Staff prepare a report with cost estimates to build a gravel parking lot in the former fertilizer plant properties in Dain City to facilitate parking for rowing events; and
That this be included for Council's consideration in the 2004 Budget.

(Due to curfew at the July 15, 2003 Council Meeting, special leave was granted to permit this notice of motion to carry over to the August 12, 2003 Council Meeting).

(2) Council/or Alakas

01-I 18 That Resolution 01-I 18 passed on April 1st, 2003 regarding the entering into an Agreement of Purchase and Sale with Vincent Policella Masonry Contractor Limited for Part of Block "D", Plan M-69 located at south side of Larchwood Circle to a width of 18' ± for the amount of \$5000 be reconsidered.

(Should this motion pass on August 12th, 2003, Council will consider a staff report in Committee-of-the- Whole on September 2nd, 2003 concerning the changed desires of the residents).

8.1 MAYOR'S REPORT

8.2 CITY MANAGER'S REPORT

9. ADJOURNMENT



COUNCIL MEETING AGENDA - Page5

**Tuesday, August 12, 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**

98-82

03-1 12

Implementing Fair Wages for the Civic Square Project.
*(Referred from the July 22, 2003 Special Council Meeting).
(Oral Report – T. Fitzpatrick).*

93-103

Review of Sign By-law.

2000-83

Review of the City's Lot Grading & Drainage for Subdivisions
Policy SER-007-004 to provide for improved enforcement
procedures.

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.

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 – July 8, 2003 to July 30, 2003.

03-4

Gen. Mgr., Financial and Corp. Serv. /Treasurer B. Silvestri –
Debenture Request 2003 (Summer).

03-3

City Clerk C.A. Stirtzinger – Lottery License.



COUNCIL MEETING AGENDA - Page 6

**Tuesday, August 12, 2003
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

- | | | |
|-----------|---|--|
| 8 | <u>03-115</u> | Mgr., Development Planning / Real Estate D. Thorpe – Proposed Naming of Un-Named Road East of Moyer Road and South of East Main to Malcolm Road.
<u>(Referred from the July 15, 2003 Council Meeting).</u> |
| 11 | <u>03-119</u> | Mgr., Development Planning / Real Estate D. Thorpe – Application for Draft Plan of Subdivision Approval – Silverstar Developments Inc. – Stoneybrook Extension Subdivision (File 26T-14-03001). |
| 14 | <u>03-121</u>
<u>03-1212</u> | Mgr., Development Planning / Real Estate D. Thorpe – Application for Draft Plan of Subdivision Approval and Rezoning Amendment – Lea Silvestri Investments Inc. -Whispering Pines Subdivision (File 26T-14-03002 and 2003-06) |
| 17 | <u>96-48</u> | Mgr., Development Planning / Real Estate D. Thorpe – Request for Proposals – Development Charges Study. |
| 19 | <u>01-46</u> | Mgr., Development Planning / Real Estate D. Thorpe – Proposed Registration of Enterprise Industrial Subdivision (File 26T-14-20005) – North side of Ridge Road, east of Highway 140. |
| 22 | <u>03-122</u> | Mgr., Development Planning / Real Estate D. Thorpe – Semi-annual Subdivision Status Report – June 30, 2003. |
| 35 | <u>03-87</u> | Chief Building Official M. Mantesso – Proposed New Fireworks By-law. |
| 38 | <u>03-46</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Request for authorization to procure a John Deere 72” Seven (7) Iron V-Flex Commercial Side Discharge Mower Deck, complete with required kits. |
| 40 | <u>03-128</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Stop 19 (Rose Avenue) Area – Watermain Replacement. |



COUNCIL MEETING AGENDA - Page 7

Tuesday, August 12, 2003

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

- | | | |
|-----------|----------------------|---|
| 42 | <u>03-113</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Quotation for Water and Sewer Operating Materials. |
| 45 | <u>03-46</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Supply & delivery of two (2) 2004 Cargo Style Vans. |
| 47 | <u>83-1</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Request for authorization for the procurement of three mini buses as per the 2003 Capital Budget. |
| 49 | <u>98-59</u> | Mgr., Leisure Services R. Morwald – Lease Agreement with the Welland Lawn Bowling Association. |

3. New Business

- | | | |
|-----------|----------------------|--|
| 50 | <u>03-1 5</u> | <p>Petition signed by Joan Scott and others to construct a roadway with concrete curbs and gutters, asphalt pavement and driveway entrances, and sodded boulevards on Empress Avenue from Lincoln Street to Harrison Avenue.</p> <p><u>Recommendation:</u>
That the petition under Section 11 of the Local Improvement Act for the construction of a roadway with concrete curbs and gutters, asphalt pavement and driveway entrances, and sodded boulevards on Empress Avenue from Lincoln Street to Harrison Avenue, be received and referred to Operational Services staff for study and report.</p> |
| 52 | <u>03-22</u> | <p>Susan Guarasci, 9 Wellandvale Drive, Welland -requesting “no parking” signs on Redwood Court at Wellandvale Drive.</p> <p><u>Recommendation:</u>
That the letter dated July 18, 2003 from Susan Guarasci requesting “no parking” signs on Redwood Court at Wellandvale Drive be referred to staff for study and report.</p> |

