



COUNCIL MEETING AGENDA

**Tuesday, September 2, 2003
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)
(See attached)**
- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:30 p.m.)**
- 3. OPEN COUNCIL MEETING (7:30 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 August 12, 2003 and
Special Council Meeting of August 21, 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**



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4.3 ACCESSIBILITY ADVISORY COMMITTEE REPORT

4.4 DELEGATIONS

03-28 Bill Auchterlonie, Campaign & Marketing Director – 2003 United Way of South Niagara Campaign.

03-I 21

03-1212 Hugh Thompson, Silvestri Investments – Application for amendment to Zoning By-law 2667 File No. 2003-06
Lea Silvestri Investments Inc.

97-101 Jim Handley, Member - The Bar and Restaurant Coalition of Niagara – Regional Smoking By-law 22-I 002.

97-101 Rick Christoff, Vice President, The Bar and Restaurant Coalition of Niagara - Regional Smoking By-law 22-1002.

(Background information included in Council Members' packages)

99-43 Don Smith, Eyes on City Hall – Election of Hydro board members in lieu of appointment.

**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.

03-B6-law to authorize the acceptance of tender from Crestline Coach Limited for the procurement of three mini buses.

03-B5-law to authorize the entering into a Collective Agreement with the Welland Professional Firefighters Association (I.A.F.F. 481) effective January 1, 2003 to December 31, 2004.



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- 03-31** A By-law to authorize acceptance of a quotation from Henderson Recreation Equipment Limited for the supply and assembly of a play structure at Maple Park.
- 03-1 0** A By-law to authorize the entering into a contract with Vic Vatrt Contracting Limited for extension of the Summit Avenue Area Watermain Replacement, to include the section of watermain on Claremount Circle.
- 03-1 07Z** A By-law to amend City of Welland Zoning By-law 2667 (City of Welland – File 2003-05)
- 03-1 08Z** A By-law to amend City of Wetland Zoning By-law 1538 (City of Welland – File 2003-05)
- 03-1 8** A By-law to authorize the entering into an agreement with R.V. Anderson Associates Ltd. to provide engineering services for the Stop 19 Area Watermain Replacement Project (Rose, Donald, Lacy, Sharpe and Hatter Avenues).
- 03-1 9** A By-law to authorize the entering into a contract with Rankin Construction Inc. for the Forks Road and Kingsway Bridge Rehabilitation – 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 21st day of August, 2003 and the 2nd day of September, 2003.

7. NOTICES OF MOTION

8.1 MAYOR'S REPORT

8.2 CITY MANAGER'S REPORT

9. ADJOURNMENT



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AGENDA BLOCK

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

93-162 Welland River Water Level Fluctuation Study, Ontario Power Generation/NPCA.

01-2 Review the City's current Business Licensing By-law.

01-154 Review By-law from West Lincoln re sexual exploitation of children & child pornography.

02-22 Concerns of Parking lane widths and traffic speed at East Main and Division Streets.

02-1 67 Tax Reduction Policy.

03-22 Petition from the residents of Dain City along the Kingsway and surrounding areas regarding parking signs.

03-49 Tourism of Welland Niagara requesting permission to hold a fireworks display during the Niagara Food Festival.

Recommendation:

That the application from Tourism of Welland Niagara (TOWN) to hold a fireworks display during the Food Festival on September 27, 2003 be approved subject to the applicant's completion of all conditions of the City of Welland's Fireworks By-law 2003-1 27; and
That Council approves the amendment to the Road Use application from TOWN to include the closure of Chippawa Road during the Niagara Food Festival events.

2. COMMITTEE AND STAFF REPORTS

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



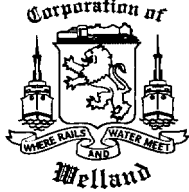
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2. Staff Reports

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| 2 | <u>03-7</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable – August 5, 2003 to August 26, 2003. |
| 5 | <u>03-3</u> | City Clerk CA. Stirtzinger – Lottery License. |
| 6 | <u>03-133</u> | City Mgr., T. Fitzpatrick – National Brownfield Redevelopment
Strategy for Canada. |
| 14 | <u>03-107Z</u>
<u>03-108Z</u> | Mgr., Development Planning / Real Estate D. Thorpe –
Proposed general amendment to Zoning By-law 2667 –
Storing and parking of Trailers, Boats and Motor Homes –
City of Welland (File 2003-05).
<u>{Background information included in Council Members’
Packages}.</u> |
| 16
(Remove from block) | <u>03-121</u>
<u>03-121Z</u> | Mgr., Development Planning / Real Estate D. Thorpe –
Proposed plan of Subdivision and Zoning By-law Amendment –
Whispering Pine Subdivision (26T-14-03002 and 2003-06) – Lea
Silvestri Investments Inc. – north of Autumn Crescent, west of
Thorold Road. |
| 31 | <u>03-49</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City
Engineer D. Shantz – Town request for waiver of hydrant fee
for Niagara Food Festival. |
| 32 | <u>02-85</u> | Mgr., Leisure Services R. Morwald – Accessibility Plan for the
City of Welland. |
| 51 | <u>03-31</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City
Engineer D. Shantz – Maple Park Play Structure Purchase. |
| 53 | <u>03-46</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City
Engineer D. Shantz – Request for authorization for the
procurement of two (2) cargo style vans, as previously outlined
and approved by Council. |



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93-1

Susan Noyes, Chairperson- Winter Lights Committee requesting to be added as a rider to the City's existing insurance policy for their first fundraiser.

Recommendation:

That the City of Welland agrees to add a rider to its insurance to permit the Winter Lights Committee to fundraise on September 21, 2003 at Club Richelieu.

66

03-31

Mary-Lou Ambrose-Little, Community Recreation Co-ordinator – requesting permission for fireworks display for the Dain City Recreation Group on Sunday, August 31, 2003.

Recommendation:

That the application from Dain City Recreation Group to hold a fireworks display on Sunday, August 31, 2003 be approved subject to the applicants completion of all conditions of the City of Welland's Fireworks By-law 2003-I 27.