



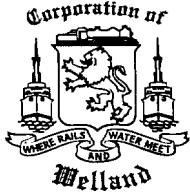
COUNCIL MEETING AGENDA

Tuesday, October 7, 2003
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:00 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 September 16, 2003 and
Special Council Meeting of September 23, 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 **WELLAND LABOUR COUNCIL REPORT**



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4.4 ACCESSIBILITY ADVISORY COMMITTEE REPORT

4.5 PRESENTATIONS:

- (1) Presentation by Mayor Forster to the Welland Select Mustangs - Ontario Baseball Association - Bantam Majors - 2003 Division "B" Champions:

Players: Jon Hiller, Geoff Strong, Jusing Young, Mike Haslam, Robert Nixon, Dan Cavasin, Rodney Inglis, Mike Stone, Thomas Longland, Jason Brochu, Eddie Dagenais, and Adam Crumb .

Coaches: Rick Young, Greg Strong and Steve Hiller.

- (2) Presentation by Mayor Forster to Bill Lewis congratulating him on his latest publication entitled Aqueduct-Merrittsville and Welland – A History of the City of Welland – Volume 3 – The 20th Century and his historical contribution to the City.

4.6 DELEGATIONS:

03-28 Shirley Perron – 2003 Welland Food Drive, Saturday, November 1, 2003.

99-99 Holly Seebach, Welland Recreational Canal Corporation - The Canal Corporation Strategic Planning output.

(Background information provided with Council Members' Agenda Packages).

03-1 Bill O'Brien, Paradigm Transportation Solutions Ltd, - Niagara Region Inter-Municipal Transit Strategy .

(Background information provided with Council Members' Agenda Packages).

03-1 1 Ninetta Gallant – watermain at 200 Moyer.



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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.***

- 94-1 2** A By-law to exempt certain lands from Part-Lot Control Lots I-I 0, Plan 59M-311 located on Bridgewater Court in the Bridgewater Court Subdivision, City of Welland.
- 96-1 7** A By-law to exempt certain lands from Part-Lot Control Block 154, Lots 155 and 156, Plan 59M-146 located on Autumn Crescent and Foxtail Avenue in the South Pelham Subdivision, City of Welland.
- 99-99** A By-law to authorize the entering into an agreement with Wiebe Engineering Group Inc. to provide consulting services for property along Melissa Crescent and the Canal Lands.
- 01-118** A By-law to designate and deem Block D, not to be part of registered **Plan of Subdivision Plan M-46.**
- 02-151** A By-law to authorize the retention of **Bob Robinson and Son** Construction to provide CCTV Camera Inspection of Gravity Sewers.
- 03-1 0** A By-law to appoint a Chief Building Official, Inspectors and Officers under the Building Code Act and to repeal By-law 2002-71.
- 03-1 0**
- 03-22** A By-law to amend By-law 2003-1 1, being a By-law to appoint By-law Enforcement Officers of the Corporation of the City of Welland.
- 03-22** A By-law to appoint John Krajcovic as a By-law Enforcement Officer of the Corporation of the City of Welland.



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03-140Z A By-law to amend City of Welland Zoning By-law 2667 (Helga Townsend – File 2003-08) 92 Ridge Road.

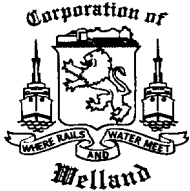
03-1 A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 7th day of October, 2003.

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**
 - 03-31** Proposal to develop a facility at Maple Park.
 - 03-22 Proposals for a metered parking grace period and free parking
 - 03-28** in the easterly portion of the Market Square parking lot.

2. **COMMITTEE AND STAFF REPORTS**
 1. **Business Arising from Committee of the Whole (closed)**

 2. **Staff Reports**
 - 03-7** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable – September 10, 2003 to September 30, 2003.

 - 03-3** City Clerk C.A. Stirtzinger – Lottery License.

 - 94-172** Mgr., Development Planning / Real Estate D. Thorpe –
Bridgewater Court Subdivision – Ravenda Homes Ltd. – Request
for exemption for Part Lot Control – Lots 1 through 10 inclusive,
Plan 59M-311.

 - 96-177** South Pelham South Subdivision – Lea Silvestri Investments Ltd.
and 248812 Ontario Limited – Request for exemption from Part
Lot Control – Lots 155 and 156 and Block 154, Plan 59M-246.

 - 03-23** Manager, Human Resources R. Beaumont – Proposed
employee suggestion policy.



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03-23 Manager, Human Resources R. Beaumont – Modified work policy for temporary accommodation of injured/ill workers.

3. New Business

03-139Z Edmond Helstab, Helstab Enterprises Ltd. – Objecting to the proposed shopping centre – First Pro, Hwy. 406 and Woodlawn Road, Welland.

Recommendation:

That the letter from Edmond Helstab, Helstab Enterprises Ltd. regarding the objection to the proposed Shopping Centre – First Pro Hwy. 406 and Woodlawn Rod, Welland be received for Information; and

That the request for all notices of proceedings be referred to the Development Services and Clerks Departments for their information and action.

02-21 Khayyam Syne, Principal, Notre Dame College School – requesting permission to hold '***Notre Dame's 28th Annual Pilgrimage***'.

Recommendation:

That Welland City Council approves the application for "***Notre Dame's 28th Annual Pilgrimage***" for the Third World on Sunday, October 26, 2003 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.