



## **COUNCIL MEETING AGENDA**

**Tuesday, April 20, 2004  
7:30 P.M.  
COUNCIL CHAMBERS - CITY HALL**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:45 p.m.)**  
(See yellow tab)
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 April 6, 2004.  
(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) (See pink tab)**
4. **ORAL REPORTS AND DELEGATIONS**
  - 4.1 **REGIONAL COUNCIL REPORT**
  - 4.2 **CHAMBER OF COMMERCE REPORT**
  - 4.3 **ACCESSIBILITY ADVISORY COMMITTEE REPORT**



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### **4.4 PUBLIC HEARING PURSUANT TO SECTION 357 -TAX WRITE-OFFS**

See Report FIN-04-12 (Pages 8 to10).

### **4.5 STATUTORY PUBLIC HEARING PURSUANT TO THE MUNICIPAL ACT.**

To consider changes to the 2004 Sewer Capital Budget.

~~03-58~~ Report ENG-2004-17 – Amend 2004 Sewer Capital Budget and Award of Tender – Lincoln Street Combined Sewer Separation Project Phase 2 and 4 under Oxford-Atlas-Wellington Area Sewer Separation, 2004 – Watermain Replacement on Empress and Hughes Avenue (Pages 18 to 22).

~~03-57~~ (See Report ENG-2004-12 - Award of Tender – Hellems-Burgar Area Sewer Separation – Phase 2 from Dorothy Street to Victoria Street (Pages 12 to 5).

### **(B) ADJOURN MUNICIPAL ACT PUBLIC HEARINGS.**

### **4.6 PRESENTATION:**

Presentation by Mayor Goulbourne to the following:  
Scott Schihl, Skip; Matt Maracle, Vice Skip; David Dickson, Second;  
J.P. Toulous, Lead; Tony Drummond, Alternate Vice Sip; and Scott Brown,  
Coach in recognition of achieving the gold medal in the 2004 Canadian  
Curling Special Olympics “B” Flight Championships at the National Winter  
Games in Charlottetown, Prince Edward Island.

### **4.6 DELEGATIONS:**

**99-125** Gord Chatwin, President, CAW Local 523, Rick Alakas, Shop  
Chairperson, Stelpipe and Bob McCallion, Chief Steward,  
Stelpipe – Pension and Benefit Guarantee Fund.  
**(Background Information included in Council Members’  
Agenda Packages).**



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**04-1** Dennis Fletcher, Entra Consultants – Transit Review Study.

**04-37** John Parisee – Petition for Water Rates.

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

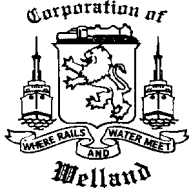
**6. BY-LAWS**

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

**03-1 0** A By-law to establish and adopt a City Policy governing the sale of city-owned land including the stopping up and closing of highways; and to revoke certain policies respecting land; and to repeal By-law 10570.

**04-58** A By-law to permit an encroachment onto Weller Avenue for the purposes of a retaining wall, and an encroachment onto the unopened Manor Road allowance, being Part of Chippawa Park, for the purposes of a driveway, to benefit the owners from time to time of the property known municipally as 56 Weller Avenue.

**04-1** 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 20<sup>th</sup> day of April, 2004.



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### **7. NOTICES OF MOTION**

#### **7.1 Notices of Motion (previously submitted for discussion)**

**(Councillor Sharpe)**

~~7.1.1~~ Council adhere to the rules of meeting procedure as contained in the Procedural By-law 9972, as amended and Bourinot's Rules of Order requiring that a motion be duly moved and seconded before debate occurs on all business before Council. It is understood that certain sections of the Agenda, specifically Oral Reports and Delegations, would be exempt. However, once a presentation and questions of clarification have been completed, a motion is required before any discussion or debate takes place.

#### **7.2 Notices of Motion (for introduction)**

#### **7.3 Councillor issues discussed with staff and not yet resolved.**

### **8. CORPORATION REPORTS**

#### **8.1 Councillor Activities Report**

#### **8.2 Mayor's Report**

#### **8.3 City Manager's Report**

### **9. ADJOURNMENT**



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Pase No.

### **AGENDA BLOCK**

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

- 04-21** Welland Rose Festival Committee requesting permission to hold the 43<sup>rd</sup> Annual Rose Festival Parade on Sunday, June 13<sup>th</sup>, 2004.  
**(Referred from the April 6, 2004 Council Meeting).**  
***(See E-Mail from Keith Lewere, Parade Chair, confirming no change to proposed route ).***

**2. COMMITTEE AND STAFF REPORTS**

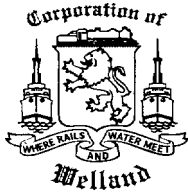
- 1. Business Arising from Committee of the Whole (closed)**
- 2. General Committee Report of April 13, 2004**

**Community Services**

- 2** **04-19** Replacement and operation the City of Welland Parade Float.
- 04-21** Welland County Motorcycle Club Annual "Spring Mud Run".

**Corporate Services**

- 3** **01-161**of Welland Strategic Plan.
- 01-23** Update on Rodrigues Report Recommendations.



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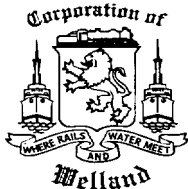
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### **Operational Services**

- 02-1 1** Closed Circuit TV Inspection of Sewers.
- 03-22** By-law Amendment to 89-2000 – Schedule 'C1' – No Parking Zones.
- 04-75** Quotation – Supply of Top Soil.
- 04-76** Tender Award – Supply of RS1 Asphalt Emulsion.
- 04-77** Tender Award- Supply and Application of Road Surface Treatment Materials.
- 04-74** Tender Award- Supply of Stone.
- 04-72** Tender Award – Supply of Asphaltic Materials.
- 04-78** Tender Award - Tire Maintenance Service.

### **3. Staff Reports**

- 5** **04-7** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Accounts Payable – March 31, 2004 to April 13, 2004.
- 8** **02-4** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri –  
**Remove from Block** **03-4** Application for Tax Write-Offs – Section 357.
- 11** **04-3** City Clerk C.A. Stirtzinger – Lottery License.
- 12** **03-1 57** Gen. Mgr. Engineering, Public Works & Transp. Serv. / City  
**Remove from Block** Engineer D. Shantz – Award of Tender – Hellems – Bugar Area Sewer Separation – Phase 2 from Dorothy Street to Victoria Street.



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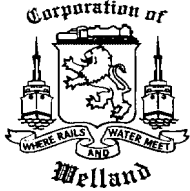
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<b>16</b>	<b><u>93-162</u></b> <b><u>99-99</u></b>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Reconstruction and Rehabilitation of Bridge Decks Welland River Syphon Structure & approval of Welland Recreational Canal Corporation 2004 Capital Budget.
<b>18</b> Remove from Block	<b><u>04-58</u></b>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Amend 2004 Sewer Capital Budget and Award of Tender – Lincoln Street Combined Sewer Separation Project Phase 2 and 4 under Oxford-Atlas-Wellington Area Sewer Separation, 2004 – Watermain Replacement on Empress and Hughes Avenue.
<b>23</b>	<b><u>03-1 9</u></b>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Kingsway Bridge Rehabilitation – 2003/2004.
<b>28</b>	<b><u>03-1</u></b>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Extension of Student Pass Agreement Brock University Student Union.
<b>30</b>	<b><u>04-1</u></b>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Welland Transit Terminal-Confectionery Store.
<b>32</b>	<b><u>01-110</u></b> <b><u>04-1 5</u></b>	Chief, Fire and Emergency Services, P. Olah – Niagara Children’s Safety Village.
<b>34</b>	<b><u>04-1 5</u></b>	Chief, Fire and Emergency Services, P. Olah – Volunteer Firefighter Pagets.
	<b>4. New Business</b>	
<b>36</b>	<b><u>04-3</u></b>	Petra Scott, Heart and Stroke Foundation of Ontario – requesting permission to sell raffle tickets in the City of Welland.



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#### Recommendation:

That permission is hereby granted to the Heart and Stroke Foundation of Ontario to sell raffle tickets in the City of Welland under authority of Provincial Lottery Licence P040302, subject to the receipt of a \$25.00 administration fee for processing this request.

37

04-21

Khayyam Syne, Principal, Notre Dame College School – requesting permission to hold the “**The Walk Against Male Violence**” to be held on May 5, 2004.

#### Recommendation:

That Welland City Council approves the application for the “**The Walk Against Male Violence**” to be held on Wednesday, May 5, 2004 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.

39

04-20

04-21

Patsy Ramundo, President - permission to hold a religious procession - “**49<sup>th</sup> Annual Feast of the Assumption**”.

#### Recommendation:

That Welland City Council approves the application for the “**49<sup>th</sup> Annual Feast of the Assumption**” on Saturday, August 7, 2004 and Sunday, August 8<sup>th</sup>, 2004 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities; and  
That Welland City Council has no objection to the issuance of a Special Occasion Permit to the “**49<sup>th</sup> Annual Feast of the Assumption**” for events scheduled at the Welland Market Square on August 8<sup>th</sup> and August 9<sup>th</sup>, 2004 subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and designates the event as municipally significant.

40

04-21

Marlene Goss, Zellers - requesting permission to hold its annual “**Zellers Walk for Cystic Fibrosis**” to be held on May 30, 2004.



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**Recommendation:**

That Welland City Council approves the application for its annual "**Zellers Walk for Cystic Fibrosis**" to be held on Sunday, May 30, 2004 at Chippawa Park subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

42

04-82

Letter from Gerb Sammut, S.N.S. Pavement Maintenance – regarding poor road conditions and recommendation to prevent roads from further deterioration.

**Recommendation:**

That the letter from Gerb Sammut, S.N.S. Pavement Maintenance regarding poor road conditions and recommendation to prevent roads from further deterioration be received for information.