



COUNCIL MEETING AGENDA

Tuesday, September 21, 2004
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:00 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 September 7, 2004 and
Special Council Meeting of September 14, 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 ACCESSIBILITY ADVISORY **COMMITTEE** REPORT
 - 4.3 CHAMBER OF COMMERCE REPORT –
Mel Groom, President to report on activities.



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

02-4

03-4

04-4 See Report FIN-04-23 (Pages 9 to 11).

4.5 PUBLIC HEARING PURSUANT TO THE MUNICIPAL ACT.

04-4 To consider a staff report to amend the 2004 Capital Budget to accommodate an additional watermain project and some unanticipated additional sewer project costs.

~~04-45~~ Report ENG-2004-44 (Pages 42 to 45).

4.6 NOTICE OF ROAD CLOSING - COLBECK DRIVE.

01-44 Stopping Up, Closing and Sale of that portion of Colbeck Drive north of Webber Road.
(See **Report PDS-2004-48 - Pages 20 - 23**).

See the following:

- Letter of objection from William Knezic, Caithness Drive, Welland. (page 53)
- Petition sponsored by Frank Evans on behalf of 35 area residents. (page 54)
Background information included in Council Members' Agenda Packages.
- Letter from Kim and Mike Kuchar, Springhead Gardens, Welland. (page 55)

4.7 DELEGATIONS:

03-80 Roy S. Kirkup, Kirkup & Ure Surveying Ltd. – Red-Lined Revision -Riverside West Subdivision (File 26T-14-02003) – Mac-Bri Developments Inc. – west side of Riverside Drive, south of Lincoln Street.



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- 04-45 Mrs. Elizabeth Shukis, Beatrice Street, Welland re: Commercial Street flooding – September 9, 2004 storm.
- 03-I 45 John Barr, Project Consultant and Eric Flora, Transportation Engineer, Public Works Department, The Regional Municipality of Niagara – Inter-Municipal Specialized Transit Services.
Background information included in Council Members' Agenda Packages.

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.

- 04-22 A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Handicapped By-law 9840, Fire Route By-law 10011, and Traffic and Parking By-law 89-2000, at Seaway Mall; and to repeal By-law 2004-85.
- 04-22 A By-law to authorize the entering into a Signal Maintenance Agreement with the Regional Municipality of Niagara.
- 04-22 A By-law to appoint By-law Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Handicapped By-law 9840 and the Fire Route By-law 10011 at the Welland County General Hospital: and to repeal By-law 2004-94.
- 04-127Z A By-law to amend City of Welland By-law 2667 (690464 Ontario Limited – File 2004-03) 693 South Pelham Road.
- ~~04-By-law~~ to designate 81 Bald Street in the City of Welland, known as the King-Hill House, of historic or architectural value or interest.
- 01-44 A By-law to authorize the Stopping Up and Closing of Colbeck Drive.



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04-1 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 14th day and 21st day of September, 2004.

7. NOTICES OF MOTION

7.1 Notices of Motion (previously submitted for discussion)

(Councillor Beaudoin)

~~That~~ staff be directed to investigate and report to Council on the issue of transport vehicles being parked in residential areas; and to:

1. Investigate a site in our community where trucks/trailers may park.
2. Investigate a possible permit parking policy to allow trucks to stay at their residences in between runs.

(Councillor Sharpe)

~~That~~ staff be directed to review and report on the advisability of revising the Fence By-law to measure the "visibility triangle" from the intersection as defined in the Highway Traffic Act, rather than **the** property line;

That the properties at 88 Edgar and 54 Parkway be reviewed by the Traffic Engineer to determine if a 12' x 12' visibility triangle should be recommended as an exemption to the existing by-law (as was approved by Council in November 2002 for 85 Aqueduct Street); and

That each of these properties be given a "stay of execution" for their hedges until May 1, 2005.

7.2 Notices of Motion (for introduction)

7.3 Councillor issues discussed with staff and not yet resolved.



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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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AGENDA BLOCK

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

A ITEMS REFERRED BACK TO STAFF: NIL

B ITEMS REFERRED FROM PREVIOUS MEETING OF (DATE) FOR DISCUSSION: NIL

2. COMMITTEE AND STAFF REPORTS

1. Business Arising from Committee of the Whole (closed)
2. General Committee Report of September 14, 2004.

Community Services

04-92 Proposed new sign By-law.

04-I 27Z Proposed Amendment to Zoning By-law 2667 – 690464 Ontario Ltd. (Cox), 693 South Pelham Road (File 2004-03).

03-80 Red-Lined Revision -Riverside West Subdivision (File 26T-14-02003) – Mac-Bri Developments Inc. – west side of Riverside Drive, south of Lincoln Street.

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Remove from Block



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Corporate Services

2 **04-4** Auditor Appointment.

Operational Services

04-22 Region Signal Maintenance Agreement.

04-22 Parking Operations – Talbot Avenue/Glenwood Parkway.

3. Staff Reports

04-7 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable – August 31, 2004 to September 14, 2004.

02-4

9 **03-4** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Remove from Block **04-4** Application for Tax Write-Offs – Section 357.

12 **04-134** Gen. Mgr. Planning and Development Services D. Thorpe –
Review of Ontario Planning Reform Initiatives.

20 **01-44** Gen. Mgr. Planning and Development Services D. Thorpe –
Remove from Block Stopping up, closing and sale of a portion of Colbeck Drive
north of Webber Road.

24 **96-119** Gen. Mgr. Planning and Development Services D. Thorpe –
Niagara Centre Developments Subdivision (File 26T-14-97003) -
Request for extension to Draft Approval.

27 **04-57** Gen. Mgr. Planning and Development Services D. Thorpe –
Places to Grow: A Growth Plan for the Greater Golden Horseshoe.

33 **04-135** Gen. Mgr. Engineering, Public Works & Transp. Serv. / City
Engineer D. Shantz – Engineering Services for Central West Area
Sanitary Sewer Phase 3 and 4 - Webber Road and South Pelham
Road.

36 **04-13** Gen. Mgr. Engineering, Public Works & Transp. Serv. / City
Engineer D. Shantz – Replacement of Transit Bus #117.



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38	<u>04-58</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Empress Avenue Watermain Replacement Supplementary Report Harrison Avenue to Sutherland Avenue.
40	<u>04-128</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz -Award of Tender – Lincoln Street Combined Sewer separation project Phase V under Oxford-Atlas-Wellington Area Sewer Separation 2004/2005 – City of Welland - Harrison Avenue, Gladys Avenue, Grange Avenue, Lewis Street and Watt Avenue.
42 Remove from Block	<u>03-157</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz –Hellems – Burgar Area Sewer Separation Phase 2 from Dorothy Street to Victoria Street – Supplementary Report.
46	<u>04-13</u> <u>04-119</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Niagara Food Festival – Bus Shuttle request.
49	<u>04-13</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Transit Bus Purchase 2004.
	4. New Business	
51	<u>04-3</u>	Paul Bauman, Canadian Cancer Society, Ontario Division – requesting permission to sell raffle tickets in the City of Welland. <u>Recommendation:</u> That permission is hereby granted to the Canadian Cancer Society, Ontario Division -to sell raffle tickets in the City of Welland under authority of Lottery License P041299; subject to the receipt of a \$25.00 administration fee for processing this request.
52	<u>04-3</u>	Petra Scott, Manager, 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 Lottery License PO41 442; subject to the receipt of a \$25.00 administration fee for processing this request.