

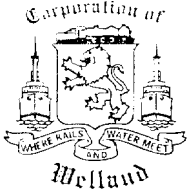


COUNCIL MEETING AGENDA

*Tuesday, October 19, 2004
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL*

1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 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 October 5, 2004 and
Special Council Meeting of October 13, 2004.
(Previous/y Distributed)
 - 3.6 CALL UPON THE CLERK TO REVIEW AGENDA INDEX
INCLUDING BY-LAWS 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



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4.3 DELEGATIONS

04-28 Shirley Perron – 2004 Welland Food Drive, Saturday, November 6, 2004.

04-1 07 Kim Duffin – Regatta Subdivision.

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

6. BY-LAWS (SEE AGENDA INDEX)

7. NOTICES OF MOTION

7.1 Notices of Motion (previously submitted for discussion)

(Councillor Chiocchio)

~~THAT~~ the billing method for residential water meter users be determined at the time of installation of the water meter by the owner (either meter or flat rate) until such time that 75% of meters are installed.

7.2 Notices of Motion (for introduction)

7.3 Councillor issues discussed with staff and not yet resolved.

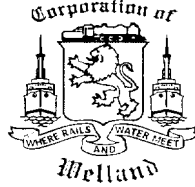
8. CORPORATION REPORTS

8.1 Councillor Activities Report

8.2 Mayor's Report

8.3 City Manager's Report

9. ADJOURNMENT



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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 MEETINGS OF JULY 20, 2004 AND
OCTOBER 5 FOR DISCUSSION:**

04-37 City of Welland Water and Sewer Rate Structure.
(See General Committee Recommendation - page 1)

04-I 07 Petition from area residents requesting that the proposed development
of sidewalks on Taibot Street be stopped.
(See staff report PDS-2004-52 page 11 to 15)

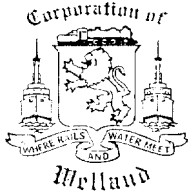
Remove from Block

04-I 26 Dog ownership of the Pitbull breed.

04-I 41 Petition on behalf of residents of Willowlanding Court objecting to
installation of sidewalks.
(See staff report PDS-2004-53 page 16 to 22)

2. **COMMITTEE AND STAFF REPORTS**

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



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2. General Committee Report of October 12, 2004.

Community Services

04-1 Member Selection Process for the Parks and Recreation Master Plan Steering Committee.

97-58 Festival of Arts Appointments.

Corporate Services

04-7

04-37 2004 Water/Sanitary Sewer Operating and Capital Budget – Universal Mandatory Metering and Rate Structure Review Study.

Operational Services

04-104 Additions to 2004 Roadway Resurfacing Program.

2
Remove from Block

04-22 Policy for Sporting Equipment on City Property.

Remove from Block

04-22 Removal of sporting equipment on road right-of-way and boulevards.

3. Staff Reports

04-7 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Accounts Payable – September 28, 2004 to October 12, 2004.

2000-68 Gen. Mgr. Planning and Development Services D. Thorpe – Stonegate Estates Subdivision – File26T-14-20001 – Request for extension of draft approval.



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- 11 04-I 07 Gen. Mgr. Planning and Development Services D. Thorpe – Request from residents on Talbot Avenue to delete requirements for sidewalks – Regatta Subdivision (Plan 59M-247) Phase 1.
- 16 04-I 41 Gen. Mgr. Planning and Development Services D. Thorpe – Request from residents on Willowlanding Court to delete requirements for sidewalks – Willowlanding Subdivision (Plan 59M-289)
- 03-I 5 Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Welland Position on Inter-Municipal Specialized Transit Services.
*(To be distributed under separate cover).
(Regional Council/or Bob Saracino and/or Regional staff will be available to answer questions).*
4. New Business
- 23 04-3 R. Robert, Executive Director, the Air Cadet League of Canada – requesting permission to sell raffle tickets in the City of Welland.
- Recommendation:
That permission is hereby granted to the Air Cadet League of Canada – 87th Eagle Squadron to sell raffle tickets in the City of Welland under authority of Lottery License PO41 108; subject to the receipt of a \$25.00 administration fee for processing this request.
- 24 04-21 Todd Eybel, President, Royal Canadian Legion Branch 4 – requesting permission to hold an “*Annual Remembrance Day Parade and Service*” on Sunday, November 7, 2004.
- Recommendation:
That Welland City Council approves the application from the Royal Canadian Legion Branch 4 for the “*Annual Remembrance Day Parade and Service*” to be held on Sunday, November 7, 2004 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.



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5. BY-LAWS

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

- 03-I 00 A By-law to authorize the entering into a contract with Vic Vatr Contracting Limited for the Summit Avenue Area Watermain Replacement – Phase 2, Linrose Avenue, Linwood Drive, Summit Avenue and Maplewood Crescent.
- 04-22 A By-law to appoint By-law Enforcement Officers of the Corporation of the City Of Welland; and to repeal By-laws 2003-I 1, 2003-I 9, 2003-131, 2003-I 60, 2004-41 and 2004-I 03.
- 04-45
- 04-I 39 A By-law to authorize the entering into a contract with Earthtech Canada for the Clare Avenue Sanitary Sewer Drainage Area Extraneous Flow Study.
- 04-I 8 A By-law to authorize the entering into a contract with Nexterra Substructures Incorporated for the Lincoln Street combined sewer Separation Project Phase V under Oxford-Atlas-Wellington Area Sewer Separation 2004-2005, Harrison Avenue, Gladys Avenue, Grange Avenue, Lewis Street and Watt 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 meetings held on the 13th day of October and the 19th day of October, 2004.