



COUNCIL MEETING AGENDA

Tuesday, November 16, 2004
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 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 November 2, 2004 and
Special Council Meeting of November 9, 2004.
(Previously 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 PUBLIC HEARING PURSUANT TO SECTION 357 -TAX WRITE-OFFS

01-4

02-4

03-4

04-4 See Report FIN-04-28 (Pages 3 to 5).

4.4 PRESENTATION

Presentation of plaque by Mayor Goulbourne to Ms. Lynda Lemon in recognition of winning the gold at the World Duathlon Championships in Belgium.

4.5 DELEGATION:

01-161 Dan Degazio, Manager, Economic Development & Tourism and Barb Fennessy, Niagara Economic & Tourism Corporation - City of Welland's Community Economic Development Strategy

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)



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(Councillor Grenier)

97-67

98-57

That the City of Welland enter into negotiations with the Downtown Business Improvement Area Board to establish, for the 2004-2005 winter season, a cost sharing arrangement for the clearing of snow from sidewalks with the BIA.

(Councillor Fortier)

04-48

That staff prepare a comprehensive written report in reference to Slater Steel to reflect the municipal obligations and provide a better understanding of financial impact to the city taxpayers.

(Councillor Alexander)

04-22

04-152

That in addition to the proposed traffic lights at Rice Road and Quaker Road that an effective traffic management solution be enacted for events and activities in association with the Welland Soccer Club.

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:
 - 04-31** That the proposal to develop a facility at Maple Park including meetings with the Sherwood Activity Centre to expedite the needs of the group be again referred to staff for study and report.
 - 04-15** That the Fire Chief be again directed to continue negotiations/discussions with the St. Lawrence Seaway Management Corporation in an effort to effect a new Agreement for the City of Welland, to provide fire protection and other services to ships on the Welland Ship Canal.
 - Q4-87 That staff again be directed to investigate the possibility of paving the existing old train rail path from Colbeck Drive travelling north to Thorold Road for the following reasons:
better accessibility to all residents throughout the year and specifically safety issues in the winter time.
to study the possibility of partnership with the Region and the private sector to be considered for the budget year of 2005.
 - 04-131** That the letter from the Town of Fort Erie challenging the City and other area of municipalities to contribute to the City of Peterborough State of Emergency Relief Fund be again referred to staff for study and report.
 - B ITEMS REFERRED FROM PREVIOUS MEETING OF (DATE) FOR DISCUSSION: NIL



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2. **COMMITTEE AND STAFF REPORTS**

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

2. **General Committee Report of November 9, 2004.**

Community Services

01-161 Presentation by Dan Degazio, Manager, Economic Development & Tourism regarding the Community Economic Development Strategy.

02-96Z Proposed Amendment to Zoning By-law 2667, as amended by By-law 2002-98 for the City of Welland – Caisse Populaire Welland Limitee – 59 Empire Street (File 2004-04).

04-144Z Proposed Amendment to Zoning By-law 2667 – Avondale Stores Limited, 947 Niagara Street (File 2004-05).

2000-68 Request for part Lot Control Exemption – Part 26, Plan 59R-10738 - Part of Stonegate Estates Subdivision.

Corporate Services

01-126 The Concept of a Competitive Property Assessment System in Ontario.

02-160 Council Agenda. Time Allocation for Item 7.3.

Operational Services

96-58 Snow Removal Committee Oral Report.

04-1 3

04-60 Dedicated Gas Tax Funds Program for Public Transit.



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04-22 Photo Enforcement.

04-108 Installation of Basketball Net ~ Highland Gardens.
(Referred from General Committee of November \$2004
without recommendation)

3. Staff Reports

01-4

02-4

03-4 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-

Remove from Block

04-4 Application for Tax Write-Offs – Section 357.

04-7 Gen. Mgr., Financial and Corp. Serv./Treasurer El. Silvestri-
Accounts Payable – October 26, 2004 to November 9, 2004

03-133

04-5 Gen. Mgr. of Planning and Development Services D. Thorpe -
Acceptance of grant from the Green Municipal Enabling Fund for
the Welland Brownfield Redevelopment Community Improvement
Plan and to authorize a RFP for the study.

04-55 Gen. Mgr. of Planning and Development Services D. Thorpe
Acceptance of Easement for Storm Sewer Purposes – 762 South
Pelham Road – Request by Urbex Engineering Limited for
Woodlawn Meadows Subdivision.

04-57 Gen. Mgr. of Planning and Development Services D. Thorpe –
Greenbelt Draft Plan.

04-3 City Clerk C.A. Stirtzinger – Lottery License.

04-15 Fire Chief P. Olah ~ Emergency Management Program –
Emergency Management Plan.



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4. **New Business**

04-3 Mrs. J. Watts, Secretary, The Niagara Falls Rainbow Blind Bowlers - requesting permission to sell raffle tickets in the City of Welland.

Recommendation:

That permission is hereby granted to The Niagara Falls Rainbow Blind Bowlers to sell raffle tickets in the City of Welland under authority of Lottery License M403985; subject to the receipt of a \$25.00 administration fee for processing this request.

5. *BY-LAWS*

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

- 2000-68** A By-law to exempt certain lands from Part-Lot Control Part of Block 14, Plan M-86 being Part 26, Plan 59R-10738, City of Welland.
- 02-96Z** A By-law to amend City of Welland Zoning by-law 2667 (Caisse Populaire Welland Limitee – File 2004-04) 59 Empire Street.
- 04-15** A By-law requiring an emergency management program for the protection of public safety, health, environment, the critical infrastructure and property, and to promote economic stability and a disaster-resilient community.
- 04-1 5**
04-19 A By-law to authorize the entering into a contract with Hard-Rock Construction Inc. for the Reconstruction/Rehabilitation of Welland Arena Parking Lot: and the Reconstruction/Rehabilitation/Expansion of Fire Station No. 3 Parking Lot.
- 04-19** A By-law to authorize acceptance of the proposal from Henderson Recreation Equipment Limited for the supply and assembly of playground equipment at River Road Park.



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- 04-55** A By-law to accept the transfer of an easement(s) for storm sewers from John Chiki and Geraldine Chiki to the Corporation of the City of Welland the Woodlawn Meadows Subdivision.
- 04-1442** A By-law to amend City of Welland Zoning By-law 2667 (Avondale Stores Limited – File 2004-05)
- 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 9th day of November, 2004 and 16th day of November, 2004.