



SPECIAL COUNCIL MEETING AGENDA

Tuesday, March 23rd, 2004
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

1. **OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**
 - 1.1 **DISCLOSURE OF INTEREST**
 - 1.2 **UNFINISHED BUSINESS FROM THE MARCH 9TH, 2004 COUNCIL MEETING DUE TO CURFEW**

1 04-59 City Clerk C.A. Stirtzinger – Elaboration of Ward Redistribution Options.
 - 1.3 **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)**
2. **DELEGATIONS: NIL**
3. **ITEMS REMOVED FROM BLOCK**
4. **ADJOURNMENT**



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AGENDA BLOCK

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

2. STAFF REPORTS

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

2. Staff Reports:

17	<u>04-7</u>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Accounts Payable – February 11, 2004 to March 15, 2004.
20	<u>04-4</u>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Properties Eligible for Tax Registration.
29	<u>98-1 52</u>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Council Remuneration – One-Third Expense Allowance.
30	<u>03-14</u>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- 2003 Remuneration and Expense Report – Members of Council.
33	<u>04-1</u>	City Mgr. T. Fitzpatrick – February 2004 Departmental Reports.
46	<u>04-1 4</u>	City Mgr. T. Fitzpatrick – 2004 Conference Reports.
54	<u>01-161</u>	City Mgr. T. Fitzpatrick – Cost of Strategic Planning Session – January 9 & 10, 2004.
55	<u>04-79</u>	City Mgr. T. Fitzpatrick – Municipal Access Agreement with Allstream Corp.

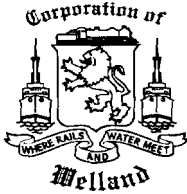


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Tuesday, March 9, 2004
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL

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| 56 | <u>04-I 5</u> | Chief, Fire and Emergency Services P. Olah – Fire Response Statistics – 2003.
<u>(Background information included in Council Members' Agenda Packages).</u> |
| 59 | <u>98-62</u> | Gen. Mgr. Planning and Development Services D. Thorpe – Request for Red-Lined Revision to Draft Plan – The Masters Subdivision (File 26T-14-97003) – 1276343 Ontario Limited. |
| 76 | <u>03-I 0</u> | Gen. Mgr. Planning and Development Services D. Thorpe – City Policy for the sale of city-owned lands including the Stopping Up and Closing of Highways. |
| 82 | <u>04-58</u> | Gen. Mgr. Planning and Development Services D. Thorpe – Request for Encroachment Agreement – Chippawa Park – 56 Weller Avenue. |
| 87 | <u>93-162</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Welland River Water Level Fluctuation Study Ontario Power Generation/NPCA. |
| 90 | <u>03-88</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Replacement of Culvert on Colbeck Drive. |
| 92 | <u>02-I 65</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Safe Drinking Water Act, 2002 Ontario Regulation 170103 Summary Report. |
| 115 | <u>04-19</u> | Acting Gen. Mgr. Parks & Recreation R. Morwald – Invitation from 'Communities in Bloom – Ontario' to participate in the 2004 Competition. |
| 117 | <u>97-77</u> | Acting Gen. Mgr. Parks & Recreation R. Morwald – Recommendations for the Operation of the Welland Baseball Stadium (Sports Complex) during the 2004 Season. |
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| | 3. | New Business: |
| 120 | <u>02-I 0</u> | Susan Alexander, Program Manager, Waste Management Services, Niagara Region - Upcoming Waste Plan Workshop – Wednesday, March 24, 2004. |



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Recommendation

That the information submitted by Susan Alexander, Program Manager, Waste Management Services, Niagara Region regarding the Niagara-Hamilton Waste Plan Workshop be received for information.

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04-21

William A. Coyle, Criterium Chrmn. on behalf of the St. Catharines Cycling Club to hold the **"Rose Festival Criterium"** (bicycle race) on May 23, 2004.

Recommendation:

That Welland City Council approves the application of the St. Catharines Cycling Club to hold the **"Rose Festival Criterium"** (Bicycle race) on May 23, 2004 subject to the applicant's completion of all conditions of the Policy of Road use for Community Activities and a favorable response from the Rose Festival Committee.

123

99-99

04-6

04-10

04-32

Joe Krar and Bill Lewis, event organizers - requesting to name a representative to a committee to commemorate the anniversary of the first passage through the First Welland Canal and to declare November 28 to December 4, 2004 as the **"175th Anniversary of the Opening of the First Welland Canal"**.

Recommendation:

That Councillor _____ be appointed as a liaison to the First Welland Canal 175th Anniversary Committee; and further

That the Mayor declares November 28 to December 4, 2004 as the **"175th Anniversary of the Opening of the First Welland Canal"** as requested by Bill Lewis and Joe Krar, event organizers of this anniversary.