



COUNCIL MEETING AGENDA

Tuesday, March 1, 2005

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 February 15, 2005 and
Special Council Meeting of February 22, 2005.
(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
 - 4.3 PUBLIC HEARING PURSUANT TO SECTION 357 -TAX WRITE-OFFS

See Report FIN-05-02 (Pages 3 to 5)



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- 4.4** DELEGATION:
- 05-4**
05-70 Susan T. McGovern, Vice President, Community Relations & Communications – Ontario Strategic Infrastructure Financing Authority (OSIFA) - Funding.
- 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)
NIL
- 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 FOR DISCUSSION

2. **COMMITTEE AND STAFF REPORTS**

1. Business Arising from Committee of the Whole (closed)
2. General Committee Report of February **22, 2005**.

Community Services

05-66

05-66Z Proposed Amendment to the Official Plan and Zoning By-law 2667 – Doral Holdings Limited and 430635 Ontario Inc. – Pt. Lots 229, 230 Township of Thorold (Parts 1, 2, 3 and 4 Plan 59R-11781, Parts 1, 2, 3, 4 and 5 Plan 59R-1742) – 800 Niagara Street (File 2004-08).

05-67Z Proposed Amendment to Zoning By-law 2667 – Haun Drop Forge Co. Ltd. – 500 Major Street (File 2004-09).

Corporate Services

05-5 Welland Heritage Council – request for a sponsorship of the Cross Cultural Sensitivity conference to be held on April 6th, 2005 in Niagara Falls.

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Remove from Block



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Operational Services

02-35 Retention of Consultant, Intersection Redesign & Signalization Review, Thorold Road & Clare Avenue.

3. Staff Reports

3	03-4	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri
Remove from Block	<u>04-4</u>	Application for Tax Write-Offs – Section 357.
6	<u>05-7</u>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Accounts Payable – February 9, 2005 to February 22, 2005
9	<u>04-23</u>	City Clerk C. Stirtzinger - Public Sector Salary Disclosure 2004
12	<u>03-133</u>	Gen. Mgr. of Planning and Development Services D. Thorpe – Retention of Consultant for preparation of the City's Brownfield Strategy/Community Improvement Plan.
27	<u>04-1152</u>	Gen. Mgr. of Planning and Development Services D. Thorpe – Proposed amendment to Zoning By-law 1538 – Larry Creighton, north side Buchner Road, west side of Unopened Matthews Road (File 2004-02).
41	<u>05-15</u>	Gen. Mgr. Parks and Recreation B. LaPlante – Repairs to King Street Fire Hall Floor Slab Project.
43	<u>98-82</u>	City Mgr. T. Fitzpatrick -Award of Tender for the Supply and Delivery of Task Chairs.



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4. New Business

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02-166 Dean Iorfida, City Clerk, The City of Niagara Falls –
Reduction of Council Size at the Regional Government Level.

Recommendation:

That the letter from the City of Niagara Falls requesting support of its resolution regarding reduction of Council size at the Regional Government level be received and referred to staff for study and report.

45

05-21 Annette Mayes, Parent Council Member, Ecole Saint-Francois - requesting permission to hold a walk-a-thon on Thursday, April 28th, 2005 (rain date April 29th, 2005).

Recommendation:

That Welland City Council approves the application of Ecole Saint-Francois to hold a walk-a-thon on Thursday, April 28th, 2005 (rain date April 29th, 2005) subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

47

05-69 Holly Dowd, Town Clerk, The Town of Niagara-On-The-Lake –
Ontario Heritage Act Designation Process.

Recommendation:

That the letter from the Town of Niagara-On-The-Lake requesting support of its resolution regarding the Ontario Heritage Act Designation process be received and referred to the Welland Heritage Committee for recommendation.



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5. BY-LAWS

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

- 03-55Z** A By-law to amend City of Welland Zoning By-law 2667 (U. Lucchetta Construction Limited – File 2002-13) south of Balsam Street, west of South Pelham Road.
- 05-64Z** A By-law to amend City of Welland Zoning By-law 2667 (Baiocco Development Corp. – File 2004-07) east side of Clare avenue, north of Lynbrook Lane.
- 05-66** A By-law to authorize the signing of Official Plan Amendment No. 114
- 05-66Z** A By-law to amend City of Welland Zoning By-law 2667 (Doral Holdings Limited – File 2004-08) east side of Woodlawn Road, west of Welland Recreational Waterway.
- 05-66Z** A By-law to amend City of Welland 2667 (Doral Holdings Limited and 430635 Ontario Inc. – File 2004-08) 800 Niagara Street.
- 05-67Z** A By-law to amend City of Welland Zoning By-law 2667 (Haun Drop Forge Co. Ltd. 2004-09) 500 Major Street.
- 05-1** 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 22nd day of February, 2005 and 1st day of March, 2005.