



COUNCIL MEETING AGENDA

**Tuesday, August 23, 2005
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 p.m.)
(See yellow tab)
2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:00 p.m.)
3. OPEN COUNCIL MEETING (7: 00 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 July 19, 2005 and
Special Council Meeting of July 20, 2005
(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 DELEGATIONS:

05-4 James Brennan, CA Principal, Assurance and Business Advisory, of Grant Thornton – Consolidated financial report for the year ended December 31, 2004 and audit concluding memorandum. **(Consolidated Financial Report and Audit Concluding Memorandum included with Council Members' Agenda Packages).**



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- 97-58** Dr. Steven E. Hegedus – requesting removal of Mural at 31 West Main Street causing moisture damage to the wall building.

- 05-137** Nick Fraracco and J. Schertzing – opposing construction site on Lot 61 Hillsdale Rd.

- 05-31** Crystal Parsons, Marketing and Promotions Director and Janice Arcaro, Manager, Niagara College Tackle Football Team - requesting a special permit for use of Plymouth Park.

- 99-99** Douglas R. Thomas – use of the Welland Recreational Canal Corporation by the Citizens of Welland.

4.2 STATUTORY PUBLIC HEARING PURSUANT TO THE MUNICIPAL ACT.

To consider amendments to the 2005 Sewer & Water Capital Budget.

05-4 (See Report ENG-2005-30 (Pages 36 to 39).

4.3 REGIONAL COUNCIL REPORT

4.4 ACCESSIBILITY ADVISORY **COMMITTEE** REPORT

- 5. COMMIT-TEE OF THE WHOLE (OPEN)
(to discuss items removed from Agenda Block)



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6. BY-LAWS (SEE AGENDA INDEX)

7. NOTICES OF MOTION

7.1 Notices of Motion (previously submitted for discussion)

(Councillor O'Dell)

05-14 That Welland City Council discontinue sending any delegates to conferences for the duration of the present term of office.

(Mayor Goulbourne)

05-10 the Clerk review and report in the fall on a revised selection criteria process for Council's consideration for citizen appointments to committees, boards, etc.

(Councillor **Fortier**)

05-140 the Corporation of Welland and its Council officially recognize the surrounding areas of the Sacred Heart Parish, Empire Street, Welland, with the historical recognition currently known as "French Town". Further to be resolved, that the Francophone Community of Welland have recognized this term of endearment as part of their heritage since 1919, and deem the term to be warmly accepted by the Francophone Citizens. Acknowledgement of this recognition should follow similar guidelines as that of the Plymouth Cordage area previously recognized by this Council. This request is coming from the Committee of the 85th Anniversary of the Sacred Heart Church which will be holding their official celebration on Sunday, October 2nd, 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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20	<u>05-1 36</u>	Gen. Mgr., Planning and Development Serv. D. Thorpe – Proposed By-law to remove the holding (H) symbol from land located at the north east corner of Prince Charles Drive north and Lincoln Street municipally known as 90 Lincoln Street, Welland.
23	<u>99-99</u>	Gen. Mgr., Parks & Recreation B. LaPlante – Welland Recreational Canal Corporation 2005 Budget.
27	<u>05-1</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Purchase of two conventional transit buses.
29	<u>04-1 24</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Award of contract to install water meters.
36	<u>05-4</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Changes to 2005 Water-Sewer Capital Budget.
40	<u>05-1 38</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Summit Circle Storm Sewer Correction.
4.		New Business
42	<u>05-4</u>	John Clark, Chair, North Welland Business Improvement Area Association – 2005 Budget for the North Welland Business Improvement Area. <u>Recommendation:</u> That the 2005 Budget from the North Welland Business Improvement Area Association in the amount of \$93,700 be approved; and further That the General Manager Financial and Corporate Services/Treasurer be authorized to make arrangements to levy an amount of \$32,000 against the business operations within the defined area.



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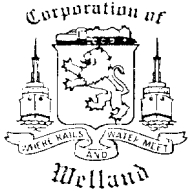
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| 43 | <u>05-4</u> | <p>Jacqueline Bujold-Haist, Recording Secretary, Welland Downtown Business Improvement Area Board – 2005 Budget for the Welland Downtown Business Improvement Area Board.</p> <p><u>Recommendation:</u>
That the 2005 Budget from the Welland Downtown Business Improvement Area Board in the amount of \$53,200 be approved; and further
That the General Manager Financial and Corporate Services/Treasurer be authorized to make arrangements to levy an amount of \$53,200 against the business operations within the defined area.</p> |
| 44 | <u>97-49</u> | <p>T.M. Abraham, M.D. – Proposal for a Center for optimum mental health care for the City of Welland.</p> <p><u>Recommendation:</u>
That the letter from Doctor Abraham requesting the use of a city facility for mental health services be received and referred to staff for study and report.</p> |
| 45 | <u>05-1 20</u> | <p>Carolyn J. Kett, Town Clerk, Town of Fort Erie – Caldwell Report – Line Fences Act and Abandoned Rail Right of Ways.</p> <p><u>Recommendation:</u>
That Council supports the resolution from the Town of Fort Erie requesting the Minister of Municipal Affairs and Housing to amend Section 20(1) of the Line Fences Act with respect to abandoned rail lines; and further
That the Clerk advise the proper authorities accordingly.</p> |
| 47 | <u>04-4</u> | <p>Susan Daniels, Deputy City Clerk, City of Thorold – Ontario Municipal Partnership Fund (OMPF).</p> <p><u>Recommendation:</u>
That the letter from the City of Thorold regarding the allocation of grants under the Ontario Municipal Partnership Fund be received and filed.</p> |



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| 49 | <u>05-6</u> | Greg Whelan, Executive Director, Big Brothers Big Sisters of South Niagara Inc. – requesting the week of September 11 th to 17 th , 2005 be declared “ Big Brother-Big Sister Week ”. |
| | | <u>Recommendation:</u>
That the Mayor declare the week of September 11 – 17, 2005 as “ Big Brother-Big Sister Week ” in the City of Welland as requested by Big Brothers Big Sisters of South Niagara Inc. |
| 50 | <u>05-1 32</u> | Nora Reid, Secretary, Heritage Welland – designation of the Ukrainian Labor Temple at 342 Ontario Road, as being of architectural and historical significance. |
| | | <u>Recommendation:</u>
That Welland City Council approves the processing of the structure and property referred to as the “ Ukrainian Labor Temple ” at 342 Ontario Road for heritage designation pursuant to the provisions of Part IV of the Ontario Heritage Act, R.S.O. 1990, Chapter 0.18. |
| 52 | <u>05-22</u> | Dean Iorfida, City Clerk, City of Niagara Falls – Free Parking for Veterans. |
| | | <u>Recommendation:</u>
That the letter from the City of Niagara Falls requesting support of its resolution offering free parking at meters and in all municipal lots to Veterans who have the poppy on their licence plate, until the end of 2005 be received and referred to staff for study and report. |
| 53 | <u>05-21</u> | Maria Andersen, Canadian Tire Financial Services – requesting permission to hold a Canadian Tire Financial Services employee parade for Tuesday, September 13, 2005. |
| | | <u>Recommendation:</u>
That Welland City Council approves the application of the Canadian Tire Financial Services to hold an employee parade on Tuesday, September 13, 2005 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.
- 04-149** A By-law to authorize the entering into a contract with Kerry T. Howe Engineering for the extraneous flow study of the Ontario Road Pumping Station Sanitary Sewer Drainage Area.
- 05-4** A By-law to amend By-law 2005-75, being a By-law to establish tax ratios and tax rates and to levy taxes for the year 2005.
- 05-4** A By-law to provide for the final 2005 tax levy, to provide for the payment of taxes against multi-residential, commercial, industrial and large industrial classes, and to provide for penalty and interest.
- 05-22** A By-law to amend Schedules "I", "III" and "V" of By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland.
- 05-22** A By-law to authorize the entering into a Traffic Signal Maintenance Agreement with the Regional Municipality of Niagara.
- 05-50** A By-law to change the name of the Welland Heritage Committee to Heritage Welland.
- 04-124** A By-law to authorize the entering into a contract with Neptune Technology Group (Canada) Ltd. for the water meter installations.
- 04-124** A By-law to authorize the entering into a contract with Associated Engineering (Ont.) Ltd. For project administration and inspection of the Universal Water Meter Program Contract.
- 05-1** A By-law to amend Zoning By-law 2667 upon the application of 1612644 Ontario Inc. to remove the holing symbol "H" from north east corner of Prince Charles Drive north and Lincoln Street know municipally as 90 Lincoln 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 20th of July, 2005 and 23rd day of August, 2005.