



COUNCIL MEETING AGENDA

Tuesday, July 17, 2007

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 p.m.)**
(See yellow tab)
Personal Matters.
For the purpose of training and educating Members of Council.
Security of Property Matter.
Litigation or Potential Litigation Matter.

 - 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:55 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 June 19, 2007 and
Special Council Meeting of June 26, 2007.
(Previously Distributed)
 - 3.6 CALL UPON THE DEPUTY CLERK TO REVIEW **COMMITTEE** OF THE
WHOLE ITEMS TO BE ADDED TO BLOCK**
 - 3.7 COUNCILLORS TO DETERMINE AGENDA ITEMS AND
BY-LAWS TO BE REMOVED FROM BLOCK FOR
DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN)**
(See pink tab)

 - 4. ORAL REPORTS AND DELEGATIONS**
 - 4.1 PRESENTATION(S)**
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4.2 DELEGATION(S) (maximum 5/10/5 policy):

~~07-101~~ Chief Southall on behalf of the Regional Niagara Road Safety Committee and Linda Beyer, Chair, Regional Niagara Road Safety Committee – Region-wide “Think and Drive” road safety campaign. **(Background information provided in Council Members’ Agenda packages).**

4.3 STATUTORY PUBLIC HEARING PURSUANT TO THE PLANNING ACT.

07-1082 An application has been made by CASEY HOLLAND to rezone Lot 978, NP 960 for lands at 114 Crowland Avenue from the existing R2 – Single-Detached Dwelling – Second Density Zone By-law 2667 to a Site Specific RM3 Zone By-law 2667. The purpose of the Amendment is to permit the existing residential dwelling to be used as a fourplex. The Amendment will also recognize various existing lot characteristics. The Official Plan designation is RESIDENTIAL (R).

(See Staff Report PDS-2007-5 – pages 126 to 136).

(Adjourn Statutory Public Hearing and convene Public Meeting)

4.4 PUBLIC MEETING PURSUANT TO THE MUNICIPAL ACT, 2001.

Re: Amendment to the 2007 Waterworks Capital Budget
(See Report ENG-2007-20 – pages 68 to 73).

(Adjourn Public Meeting to reconvene Council Meeting)

4.5 REGIONAL COUNCIL REPORT

4.6 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

06-114 1 50th Anniversary Planning Committee – Proposed events for 2008.

99-99 Stephen Fischer, Manager, Business and Operations - Welland Recreational Canal Corporation 2007 Budget.
(Background information included in Council Members’ Agenda packages).



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05-1 18

07-10 Nominating Committee Report re: appointment to the Water Conservation and Efficiency Advisory Committee

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 Councillor matters discussed with staff for reporting purposes.
 - 7.2 Notices of Motion (for introduction)
 - 7.3 Notices of Motion (previously submitted for discussion)

 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

07-21 Welland/Pelham Chamber of Commerce - 2007 Oscars Eh Event

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection to the for the temporary street closure of East Main Street between Hellems Avenue and Cross Street from 9:00 a.m. Saturday, October 13th, 2007 until noon Sunday, October 14th, 2007 for the "2007 Oscars Eh Event" subject to the applicant's completion of all conditions of the Policy for Road Use for Community Activities and exempts the event from the City of Welland Noise By-law.

2. COMMITTEE AND STAFF REPORTS

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

2. General Committee Report (NIL)

3. Staff Reports

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|-----------|---|
| 1 | <u>04-120</u> Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-Funding Agreement for COMRIF Asset Management Program (AMP) Project. |
| 32 | <u>07-1 0</u> Gen. Mgr., Communications, Council and Legislative Services/ City Clerk, C. Stirtzinger – Appointing Members of the Committee of Adjustment to the Committee of Revision for Local Improvements. |
| 34 | <u>07-1 10</u> Gen. Mgr., Communications, Council and Legislative Services/ City Clerk, C. Stirtzinger – Advisory Committee Protocol. |
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40	07-1 9	Gen. Mgr., Communications, Council and Legislative Services/ City Clerk, C. Stirtzinger – Tourism Advisory Committee.
46	07-67	Gen. Mgr., Communications, Council and Legislative Services/ City Clerk, C. Stirtzinger – Request to Host and Participate in the Annual International Society of Arboriculture (ISAO) Tree Climbing Championships.
50	07-1 9	Gen. Mgr., Communications, Council and Legislative Services/ City Clerk, C. Stirtzinger – Member Selection Process for the Recreation Facility Feasibility Study Steering Committee.
59	<u>07-1 07</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Supply and Installation of Protective Screens at Sports Complex Field 1 & 2 – Award of Tender.
62	07-90	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Tender – Supply and Application of Road Surface Treatment Materials.
65	<u>07-92</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Tender Award – Utility Cut Final Reinstatement 2007.
68	06-1 61	
Remove from Block	<u>07-94</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Watermain Replacement on Lincoln Street, Kline's Avenue, and Cross Street & Watermain Abandonment on East Main Street.
74	05-1 49	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Implementation of Recommendations from Ontario Road Pumping Station Sanitary Sewer Drainage Area Extraneous Flow Study.
79	<u>07-22</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Parking Operations Various.
84	<u>07-22</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Traffic Calming Review – Aqueduct Street.
91	<u>07-22</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Road Closure Staff Designation.



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|--------------------------|---|---|
| 94 | <u>01-108</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Award of contract for the completion of Engineering Designs for the Downtown Core and Canal Lands. |
| 100 | <u>07-85</u> | Gen. Mgr. Planning and Development Services, D. Thorpe – Application for Approval of Draft Plan of Subdivision (File 26T-14-07001) 2090572 Ontario Inc. Block 150, Plan 59M-269 (north of Daimler Parkway, east of Perth Trail). |
| 121 | <u>04-92</u> | Gen. Mgr. Planning and Development Services, D. Thorpe – Request for Sign Variance at 811 East Main Street. |
| 126
Remove from Block | <u>07-108</u> | Gen. Mgr. Planning and Development Services, D. Thorpe – Application for Zoning By-law Amendment – Casey Holland, Lot 978, NP 960, East side of Crowland Avenue, north of Welland Street (114 Crowland Avenue) (File No. 2007-02). |
| 135 | <u>06-131</u>
<u>06-131Z</u> | Gen. Mgr. Planning and Development Services, D. Thorpe – Proposed Plan of Subdivision and Amendments to the Official Plan and Zoning By-law 2667 – Coyle Creek Estates Subdivision (File No. 26T-14-06003, 2006-10 and OPA) – south side of Gaiser Road, east of South Pelham Road – Upper Canada Consultants on behalf of: Jennifer Wuisman, Sterling Realty (Niagara Inc.), Harry and Sandra Andrews and Raymond and Deborah Sibbett. |
| 184 | <u>07-109</u>
<u>07-109</u> | Gen. Mgr. Planning and Development Services, D. Thorpe – Commercial Strategy – Award of Contract to Dillon Consulting Limited. |
| 194 | <u>06-132</u>
<u>06-132Z</u> | Gen. Mgr. Planning and Development Services, D. Thorpe – Proposed Plan of Subdivision and Amendments to the Official Plan and Zoning By-law 2667 – Blue River Estates Subdivision (File No. 26T-14-06004, 2006-1 1 and OPA) – south side of Gaiser Road, west of Colbeck Drive – Upper Canada Consultants on behalf of: Jennifer Wuisman, Sterling Realty (Niagara Inc.), Peninsula Residential Inc. and Lea Silvestri Investments Ltd. |
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4. **New Business**

243

07-20

Russell M. McPherson, President, Welland District Slo-Pitch League Inc. – request for Special Occasion Permits for the Welland Sports Complex canteen area.

Recommendation: Clerk's Department

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection to the application by Welland & District Slo-Pitch League Inc., for a Special Occasion Permit to operate an alcoholic beverage tent at a baseball tournament being hosted by Welland and District Slow Pitch League Inc. at the Welland Sports Complex on July 20, 21, and 22, 2007; and
That Welland City Council declares the event as municipally significant.

245

07-1 11

Susan Daniels, Deputy City Clerk, City of Thorold – Elimination and Potential Alternatives of Plastic Grocery Bags.

Recommendation: Clerk's Department

THAT THE COUNCIL OF THE CITY OF WELLAND supports the resolution from the City of Thorold regarding the negative environmental impact of plastic bags and requesting the Region of Niagara to consider a policy to reduce or eliminate plastic grocery bags, and work with retailers to discourage the practice of double bagging and suggest alternatives to plastic grocery bags, such as low-cost biodegradable bags, canvas or paper bags; and further
That the Clerk advise the proper authorities accordingly.

247

Remove from Block

07-1 12

Lori Hayes Root – Hanging art in the Welland Public Library.

Recommendation: Clerk's Department

THAT THE COUNCIL OF THE CITY OF WELLAND receives the letter from Lori Hayes Root dated June 13, 2007 requesting permission to install a mounting device to be supplied by Lori Hayes Root and others through fund raising efforts to display the art of interested local artists in the Library level entrance to the Civic Square; and further
THAT Welland City Council (pending)



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06-I 31

06-I 32

A By-law to authorize the signing of Official Plan Amendment No. 121.

06-I 31

06-131Z

A By-law to amend City of Welland Zoning By-law 2667 (Sterling Realty (Niagara) Inc., Jennifer A. Wuisman, Harry J. and Sandra G. Andrews and Raymond B. and Deborah A. Sibbett – File 2006-10) south side of Gaiser Road east of South Pelham Road.

06-I 32

06-132Z

A By-law to amend City of Welland Zoning By-law 2667 (Peninsula Residentials Inc., Jennifer Ann Wuisman, Lea Silvestri Investments Ltd. and Sterling Realty (Niagara) Inc. – File 2006-I 1) north and south of Gaiser Road, west of Colbeck Drive.

Remove from Block

07-4

A By-law to adopt the revised 2007 Capital Budget.

06-I 61

Remove from Block

07-94

A By-law to authorize the acceptance of tender and the entering into a contract with Condotta Construction Ltd. for the watermain replacement on Lincoln Street between Prince Charles Drive and Mayfair Drive, Kline's Avenue and Cross Street, and between East Main Street and Division Street, and the Watermain Abandonment on East Main Street between Hellems Avenue and Cross Street.

07-4

A By-law to amend By-law 2007-68, being a By-law to establish tax ratios and tax rates and to levy taxes for the year 2007.

07-1

A By-law to authorize the entering into an agreement with the District School Board of Niagara for the installation of Playspace Equipment at Plymouth Elementary School.

07-22

A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall; and to repeal By-law 2007-I 8.

07-22

A By-law to amend Schedule "XVII" of By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland.

07-22

A By-law to amend By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland.

07-90

A By-law to authorize the acceptance of tender and the entering into a contract with Norjohn Emulsion Division for the supply and application of Road Surface Treatment Materials.



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- 07-92 A By-law to authorize the acceptance of tender and the entering into contract with Serianni Construction Ltd. for the Utility Cut Final Reinstatement 2007.
- 07-1 07 A By-law to authorize the acceptance of tender and the entering into a contract with KC Dunrite for the supply and installation of protective screens at the Sports Complex.
- 07-1 09 A By-law to authorize the retention of Dillon Consulting Limited for the Commercial Strategy Study for the City of Welland.
- 07-1 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 17th day of July, 2007.
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