



## **COUNCIL MEETING AGENDA**

**Tuesday, March 21, 2000  
7:30 P.M.  
COUNCIL CHAMBERS - CITY HALL**

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**Page No.**

- 1. COMMITTEE-OF-THE-WHOLE (7:00 p.m.)  
(See attached)**
- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (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 March 7, 2000.  
*(Previously Distributed)*
  - 3.6 CALL UPON CLERK TO REVIEW AGENDA INDEX FOR  
COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM  
BLOCK FOR DISCUSSION**

1

- 4. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS  
AND OTHER ITEMS REFERRED FROM COUNCIL**
  - 99-30-29** Drinking water concerns - Gallaccio, 4 Hobson Ave.
  - 99-140** Brady & Associates - request for a planning study for North Welland.
  - 2000-9** Calarco - request for streetlight in front of 130 Gadsby Ave.



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|---|--------------|---|
| 1 | 5.1          | <b>REGIONAL COUNCIL REPORT</b>  |
| 2 | 5.2          | <b>PRESENTATIONS/DELEGATIONS:</b><br><br><u>99-43</u> Mr. Smith, "Eyes on City Hall" - Welland Hydro Restructuring.   |
| 2 | 5.3          | <b>COUNCILLORS CONCERNS:</b><br><br>(1) <b><u>NOTICE OF MOTION</u> - Councillor Van Vliet</b><br><br><u>98-117</u> That Council consider reducing the size of Council to be effective December 1, 2000.<br><br>(2) <b><u>NOTICE OF MOTION</u> - Councillor MacLellan</b><br><br><u>96-48</u> That staff revisit the Policy on Development Charges as to when the fee is set (i.e. is it as the time of applications or at the time of issuance of the building permit).<br><br>(3) <b><u>NOTICE OF MOTION</u> - Councillor O'Dell</b><br><br><u>98-82</u> That Council make public, all past, present and proposed costs and financing plans related to the Civic Centre Complex. |
|   | 6.           | <b>COMMITTEE AND STAFF REPORTS:</b>   |
|   | 6.1          | <b>General Committee Report to Council -- No Report</b>   |
|   | 6.2          | <b>BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE</b>   |
| 2 | <u>98-63</u> | Development Services Report from Dec. 21/99 in Committee-of-the-Whole regarding sale of property to Vermeer Greenhouses - South Pelham Road   |



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#### 6.3 STAFF REPORTS

- |    |                               |   |
|----|-------------------------------|---|
| 3  | <u>2000-7</u>                 | City Treas. R. Perron - Accounts Payable Report - Mar. 2-15/00.   |
| 5  | <u>99-43</u>                  | Dir. of Dev. Services T. Fitzpatrick - City of Welland Internet Site.<br><b><u>(S. Barnes, IS Manager / Network Admin. will demonstrate.)</u></b> |
| 6  | <u>99-31</u><br><u>99-158</u> | Dir. of Dev. Services T. Fitzpatrick - Surplus Lands -Maple Park  |
| 9  | <u>99-66</u>                  | Comm. Services Dir. I. Smith - Feasibility Study - City and Community Facilities.   |
| 10 | <u>2000-53</u>                | Dir. of Oper. Services G. Marcello - Tender award for supply of top soil.   |
| 13 | <u>2000-53</u>                | Dir. of Oper. Services G. Marcello - Tender award for supply of stone.  |
| 16 | <u>2000-53</u>                | Dir. of Oper. Services G. Marcello - Tender award for supply of asphaltic materials.  |
| 17 | <u>2000-54</u>                | Dir. of Oper. Services G. Marcello - Tender award for supply of RS1.  |
| 18 | <u>2000-54</u>                | Dir. of Oper. Services G. Marcello - Tender award for supply and application of road surface treatment materials.                                 |
| 20 | <u>2000-57</u>                | Dir. of Oper. Services G. Marcello - Tender award for the refurbishing of the showmobile trailer.   |
| 22 | <u>2000-3</u>                 | Assistant City Clerk D. Vettori - Lottery License.  |

#### 7. NEW BUSINESS

- |    |               |   |
|----|---------------|---|
| 23 | <u>2000-4</u> | Greg D'Amico, Chrmn., Welland Downtown Business Improvement Area Board - 2000 Budget. |
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| 25 | <u>2000-4</u>  | <p><b>Recommendation:</b><br/>That the 2000 Budget from the Welland Downtown Business Improvement Area Board be approved; and<br/>That the City Treasurer be authorized to make arrangements to levy an amount of \$42,750.00 against the business operations within the defined area.</p> <p>Leo Robbins, North Welland Business Improvement Area Association - 2000 Annual Budget.</p>   |
| 27 | <u>2000-21</u> | <p><b>Recommendation:</b><br/>That the 2000 Budget from the North Welland Business Improvement Area Association be approved; and<br/>That the City Treasurer be authorized to make arrangements to levy an amount of \$32,000.00 against the business operations within the defined area.</p> <p>Janice Petri Shaw, Great Pyrenees Club of Central Ontario (GPCCO, Treasurer - request permission to hold an Annual Spring Walk.</p>                     |
| 28 | <u>2000-20</u> | <p><b>Recommendation:</b><br/>That Welland City Council approve the application of the Great Pyrenees Club of Central Ontario, to hold the "<b>Great Pyrenees Club of Central Ontario Spring Walk 2000</b>" on Saturday, April 29, 2000 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.</p> <p>Bert Roy, Captain, Welland Volunteer Fire Co. #4 - request for a Special Occasion Permit.</p> |
|    |                | <p><b>Recommendation:</b><br/>That Welland City Council has no objection to the issuance of a Special Occasion Permit to the Welland Volunteer Fire Co. No. 4 for the annual BBQ and outdoor dance to be held at Fire Hall #4, Schisler Road, on June 10, 2000.</p>  |



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**8. BY-LAWS**

***BY-LAWS MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.***

**98-82** A By-law to authorize the entering into a contract with PRW Excavating Contractors Ltd. for the asbestos abatement, demolition and removal of City-owned buildings located 2,4,6 East Main Street, and 72 East Main Street.

**99-13** A By-law to Repeal By-law 11318, being a By-law to authorize the entering into a Rental Agreement with Claire's Delivery Services Limited to rent a garage bay at Welland Transit Building.

**99-22** A By-law to amend Schedule "P" of By-law 89-2000.

**2000-58** A By-law to authorize the replacement of various sanitary service laterals within the City of Welland.

**2000-1** 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 21<sup>st</sup> day of March, 2000.

**9. CHAMBER OF COMMERCE REPORT**

**10.1 MAYOR'S REPORT**

**10.2 CAO'S REPORT**

**11. ADJOURNMENT**