



COUNCIL MEETING AGENDA

Tuesday, April 4, 2000
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

1. **COMMITTEE-OF-THE-WHOLE (6:30 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 21, 2000 and Special Council Meeting of March 28, 2000.
(Previously Distributed)
 - 3.6 **CALL UPON CLERK TO REVIEW AGENDA INDEX FOR COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION**
4. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL**
 - 1 **2000-53** Dir. of Oper. Services G. Marcello - Quotation Award - for provision of top soil.
(Referred from March 21st Council Meeting.)
- 5 **5.1 REGIONAL COUNCIL REPORT**



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5.2 PRESENTATIONS/DELEGATIONS:

2000-6 Ed Goerzen and Christine Waler, Education Month Co-Chairs, District School Board of Niagara - requesting declaration of the month of April as "**Education Month**" in the District School Board of Niagara.
(5 people representing the public secondary and elementary schools will be in attendance.)

2000-73 Elizabeth Papp Newman, 98 Park Street - smoke nuisance on Park Street.
(Background information included with Council Members' Agenda Packages.)

91-89 B. Carusetta - Sale of Park Street Parking Lot.

2000-4 Claire Gerencser, Executive Director, The Welland Heritage Council - tax increases for the Cultural Halls in Welland.

99-43 Don Smith, President, Eyes on City Hall Committee - Welland Hydro Restructuring.

5.3 COUNCILLORS CONCERNS:

6. COMMITTEE AND STAFF REPORTS:

6.1 General Committee Report to Council

(A) Community Services Committee

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2000-69 Draft Approval Plan of Subd. - Clare Avenue Estates - Vincent Policella Masonry Contractor Limited, w/s of Clare Ave., north of Thorold Rd.

2000-68
2000-68Z Draft Approval Plan of Subd. and Rezoning - Stonegate Estates - Ravenda & Ravenda Construction Limited, e/s of Colbeck Dr., south of Endicott Terrace.



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| 6 | 94-172
<u>94-172Z</u> | Extension to Draft Approval; revision to draft plan and amendment to Zoning By-law 2667 - Seaway Estates Subd. - 1346673 Ontario Inc., n/w and east sides of Lancaster Dr., south of Jefferson Court East. |
| 10 | <u>99-133</u> | Request to open Matthews Road immediately north of Buchner Road.
<u>(Referred to April 11th General Committee Meeting.)</u> |
| | <u>91-89</u> | Park Street Municipal Parking Lot. |
| | <u>2000-43</u> | Lot Grading / Site Alterations.
<u>(Referred to April 11th General Committee Meeting.)</u> |
| | <u>95-105</u> | Final Budget Analysis - Welland Court House. |
| | (B) | <u>Corporate Services Committee</u> |
| | <u>92-168</u> | Proposed termination of Welland-Port Colborne Rowing Commission.
<u>(Report for May 9th General Committee Meeting.)</u> |
| | <u>94-102</u>
<u>95-105</u>
<u>2000-4</u> | Amounts to be debentured for various projects.
<u>(Referred to April 11th General Committee Meeting.)</u> |
| | <u>98-82</u> | Construction costs - Civic Centre Complex. |
| | (C) | <u>Operational Services Committee</u> |
| | <u>98-46</u> | Transfer of Waste Management Responsibilities to Town of Fort Erie. |
| 11 | <u>99-35</u> | Policy for establishment of Community Safety Zones.
<u>(Referred to April 11th General Committee Meeting.)</u> |
| | <u>2000-22</u> | Amendment to Sch. "A" of Parking Lot By-law 10721 - enforcement of metered parking in various municipal parking lots. |



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| 11 | <u>2000-22</u> | Parking meters in Municipal Parking Lots.
<i>(Referred to April 11th General Committee Meeting.)</i> |
| | <u>2000-9</u> | Proposal for street lighting - 130 Gadsby Avenue. |
| 6.2 | BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE | |
| 6.3 | STAFF REPORTS | |
| 12 | <u>2000-7</u> | City Treas. R. Perron - Accounts Payable Report -
Mar 17-29, 2000. |
| 14 | <u>94-164Z</u> | Dir. of Dev. Services T. Fitzpatrick - Removal of Holding
Symbol - Application by Fernando Homes Construction Ltd.
810 Clare Avenue. |
| 16 | <u>2000-70</u> | Dir. of Oper. Services G. Marcello - Tender Award -
Tire Maintenance Service. |
| 7. | NEW BUSINESS | |
| 18 | <u>2000-5</u> | Gordon Shapley - requesting financial assistance to attend the
XIX Rehabilitation International World Congress - "Citizenship
and Diversity in the New Millennium" , Rio de Janeiro, Brazil.
<i>(Background information included with Council Members'
Agenda Packages.)</i> |
| | | <u>Recommendation:</u>
That the letter from Gordon Shapley requesting financial
assistance to attend the XIX Rehabilitation International World
Congress, re "Citizenship and Diversity in the New Millennium"
to be held on August 25-29, 2000 in Rio de Janeiro, Brazil, be
received and referred to Community Services staff for
consideration in accordance with the City's Policy for Financial
Support to Welland Athletes (FIN 001-0007). |



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| 19 | <u>2000-5</u> | Holly Johnson, member of the Provincial Girls' Soccer Team - requesting financial assistance.

<u>Recommendation:</u>
That the request from Holly Johnson, member of the U14/U15 Female Team Ontario squad, Provincial Girls' Soccer team for financial assistance, be received and referred to Community Services staff for consideration in accordance with the City's Policy for Financial Support to Welland Athletes (FIN 001-0007). |
| 20 | <u>2000-13</u>
<u>2000-27</u> | Linda Panetta, President, Welland Rose Festival Inc. - request for shuttle bus service from Fitch Street Plaza to Chippawa Park during the Welland Rose Festival Day-in-the-Park event.

<u>Recommendation:</u>
That the letter from the Welland Rose Festival requesting the provision of a shuttle bus service from Fitch Street Plaza to Chippawa Park on June 11, 2000 for the Welland Rose Festival Day-in-the-Park event be received, and referred to Operational Services staff for study and review. |
| 21 | <u>2000-20</u>
<u>2000-27</u> | Linda Panetta, President, Welland Rose Festival Inc. - request for Special Occasion Permits for various events during the Welland Rose Festival.

<u>Recommendation:</u>
That Welland City Council has no objection to the issuance of Special Occasion Permits to the Welland Rose Festival for events to be held during the month of June, as outlined in Festival President's letter dated March 24, 2000 and designates the events as community festivals. |
| 22 | <u>2000-20</u> | Adelard Morin, Club Richelieu - requesting Special Occasion Permit during the " <i>St. Jean Baptiste Festival</i> ".

<u>Recommendation:</u>
That Welland City Council has no objection to the issuance of a Special Occasion Permit to Club Richelieu to hold the " <i>St. Jean Baptiste Festival</i> " on June 17 and 18, 2000 at Auberge Richelieu and designates the event as a community festival. |
| 23 | <u>2000-21</u> | Carl Damour, Event Chair, Welland Volunteer Fire Company No. 1 - permission to hold the Annual Easter Egg Hunt on Merritt Island. |



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| | | <p><u>Recommendation:</u>
That Welland City Council approve the application of the Welland Volunteer Fire Company No. 1 to hold the “Annual Easter Egg Hunt” on Merritt Island on April 22, 2000 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Services.</p> |
| 24 | <u>2000-21</u>
<u>2000-27</u> | <p>William A. Coyle, Criterium Chairperson, Welland Rose Festival - permission to hold a bicycle race.</p> <p><u>Recommendation:</u>
That Welland City Council approve the application of the Welland Rose Festival to hold the “Rose Festival Criterium” (bicycle race) on June 4, 2000 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.</p> |
| 26 | <u>2000-71</u> | <p>Mayor Vance M. Badawey, Port Colborne - requesting support for CanWest Global Communications’ application to establish a new national network.</p> <p><u>Recommendation:</u>
That Welland City Council endorse the resolution from the City of Port Colborne regarding the application of CanWest Global Communications to the Canadian Radio - Television and Telecommunications Commission (CRTC) to establish a new high-quality national network; and
That the City Clerk be directed to forward a copy of this resolution to the Canadian Radio - Television and Telecommunications Commission (CRTC) and CanWest Global Communications.</p> |
| 34 | <u>2000-72</u> | <p>Mayor Vance M. Badawey, City of Port Colborne - requesting support for shipbuilding Policy for Canada.</p> <p><u>Recommendation:</u>
That Welland City Council support the resolution from the City of Port Colborne to endorse the efforts of the Canadian Committee on Shipbuilding and Policy towards initiating a new and relevant shipbuilding policy for Canada; and further
That the City Clerk advise the proper authorities accordingly.</p> |
| 35 | <u>2000-74</u> | <p>Steve R. Pandur, Chairperson, Welland Volunteer Firefighters No. 1,2,3,4 - Safe Streets Act, 1999 - Bill 8.
<u>(See Background information.)</u></p> |



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Recommendation:

That the letter from Steve R. Pandur, Chairperson, Welland Volunteer Firefighters Nos. 1,2,3,4 regarding new legislation in Ontario known as the **Safe Streets Act** or Bill 8, which directly impacts the fundraising efforts of the Volunteer Firefighters, be received and referred to the City Solicitor for study and review.

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8. BY-LAWS

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

2000-22 A By-law to amend By-law 10721, being a By-law to provide for regulating, supervising and governing the parking of vehicles in various municipal parking facilities.

94-172Z A By-law to amend City of Welland Zoning By-law 2667 (1346673 Ontario Inc.- File 2000-2) east side of Lancaster Drive, south of Jefferson Court East.

2000-54 A By-law to authorize the acceptance of tender and entering into a contract with Norjohn Limited Emulsion Division for the supply and application of road surface treatment materials.

98-82 A By-law to authorize the entering into a contract with Buttcon Limited to provide construction management services for the Welland Civic Centre Complex.

2000-57 A By-law to authorize acceptance of tender from Metro Collision for refurbishing of the Showmobile Trailer.

2000-1 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 28th day of March, 2000 and 4th day of April, 2000.

9. CHAMBER OF COMMERCE REPORT

10.1 MAYOR'S REPORT

10.2 CAO'S REPORT

11. ADJOURNMENT