



COUNCIL MEETING AGENDA

**Tuesday, April 18th, 2000
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

1. **COMMITTEE-OF-THE-WHOLE (6:30.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 April 4, 2000 and Special Council Meeting of April 11, 2000
(Previously Distributed)
 - 3.6 **CALL UPON CLERK TO REVIEW AGENDA INDEX FOR COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION**

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4. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL**

2000-9 Letter from Linda Stortz and George Knezic requesting installation of street lights on Colbeck Drive South.

- 5.1 **REGIONAL COUNCIL REPORT**

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- 5.2 **PUBLIC HEARING PURSUANT TO SECTION 442 OF THE MUNICIPAL ACT - TAX WRITE-OFFS**

98-4

99-4

See Treasury Report TR-00-13.



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- 4 5.3 **PRESENTATIONS/DELEGATIONS:**
- 2000-28** Spencer Corish - to present his Corish Recycle-Matic Water Conservation system.
- 2000-28** Dr. Anthony Broski, Director of Renal Transplant, Hotel Dieu Hospital - Organ Donor Awareness Night, Thursday, April 27 at White Oaks Conference Resort & Spa.
- 2000-21** Nancy A. Krayewski, Area Coordinator, Welland Chapter, Heart and Stroke Foundation of Ontario - **"Big Bike For Stroke"** event on Saturday, May 13th at the Blue Star Restaurant.
- 99-43** Bob McCallion, Welland District Labour Council - Hydro Restructuring.
- 5.4 **COUNCILLORS CONCERNS:**
6. **COMMITTEE AND STAFF REPORTS:**
- 6.1 **General Committee Report to Council**
- (A) **Community Services Committee**
- 2000-32** Update - Arena Project
- 2000-43** Lot Grading/Site Alterations.
 (Referred to April 25th General Committee Meeting)
- 2000-75** Regional Policy Plan Review
- 2000-76** Regional Niagara Publication 94 (January 2000) Niagara's Greenhouse Industry
- 5 **2000-62** Sale of Docteur-Renaud School - 100 First Street
- 2000-78Z** Proposed amendment to Zoning By-law 1538 - Ludwig Werkmeister - 130 Moyer Road (File 2000-03)
- 99-133** Supplemental Information - Matthews Road, North of Buchner Road



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- (B) **Corporate Services Committee**
- 98-82** Construction Costs - Civic Centre Complex.
- 2000-04** Royal Canadian Legion request of write off taxes
- 99-46** Building Permit Issuance and new water billing accounts.
- (C) **Operational Services Committee**
- 99-35** Policy for Community Safety Zones for the Region of Niagara.
- 2000-22** Parking Controls - Municipal Parking Lots - On Street Parking Meters - City of Welland.
- 6
- 2000-09** Installation of streetlight on existing hydro pole at 130 Gadsby Avenue - Mrs. Doreen Calarco.
(Referred to April 25th General Committee Meeting)
- 99-120** Wellington Street Roadway Construction
- 98-78** Completion of East Bank Combined Sewer and Government Drain Separation Works
- 2000-79** Lincoln Street Combined Sewer Separation
- 2000-26** Sidewalk Repair Program 2000
- 2000-22** Request for establishment 4 hour permissive parking zone - North and South sides Kennedy Street - River Road to Ross Street
- 7
- 2000-22** Upgrade Parking Meters - Pay and Display Machines - 2000 Coin Set
- 94-102** Installation and Calibration of water meters by city forces



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6.3 STAFF REPORTS

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| 8 | <u>2000-7</u> | City Treas. R. Perron - Accounts Payable Report - March 30 - April 12, 2000. |
| 10 | <u>2000-4</u> | City Treas. R. Perron - Adopt the 2000 Municipal Capital and 10 Operations Budget estimates. |
| 20 | <u>2000-31</u> | Comm. Serv. Dir. I Smith - Ecole Nouvel Horizon - playground equipment. |
| 21 | <u>2000-32</u> | Comm. Serv. Dir. I. Smith - Capital Projects - Arena. |
| 23 | <u>95-105</u> | Dir. of Dev. Services T. Fitzpatrick - Final Budget Analysis - Welland Court House.
<u>(For full report and attachment refer to March 28, 2000 General Committee Agenda)</u> |
| 32 | <u>2000-69</u> | Dir. of Dev. Services T. Fitzpatrick - Proposed Plan of Subdivision - Clare Avenue Estates (26T-14-99002) - Vincent Policella Masonry Contractor Limited, west side of Clare Avenue, north of Thorold Road. |
| 54 | <u>2000-81</u> | Dir. of Oper. Services G. Marcello - Supply and Application of Road Traffic Paint. |
| 55 | <u>2000-58</u> | Dir. of Oper. Services G. Marcello - Sanitary Service Lateral Replacement Program 2000 - Award of Tender. |
| 57 | <u>2000-80</u> | Dir. of Oper. .Services G. Marcello and Dir. of Dev. Services T. Fitzpatrick - Construction of street "A" - River Road to Brown Road. |

7. NEW BUSINESS

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| | <u>95-175</u> | Berkeley Report - "Good Governance for the Future". |
| 64 | <u>2000-6</u> | Dr. Arnold Paulson, President, Board of Directors, Welland & District Society for the Prevention of Cruelty to Animals - request for designation of the week of July 31 st , 2000 as " Humane Society " week in the City of Welland. |



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| | | <p><u>Recommendation:</u>
That the Mayor declare the week of July 31st, 2000 as "Humane Society Week" in the City of Welland as requested by the Welland & District Society for the Prevention of Cruelty to Animals.</p> |
| 65 | <u>94-83</u> | <p>R.J. Douglas, Town Clerk, Town of Richmond Hill, requesting support of a resolution regarding Adult Entertainment Parlours and requesting the Provincial Legislature to enact the statutory amendment.</p> <p><u>Recommendation:</u>
That Council support the resolution from the Town of Richmond Hill and request the Legislature of the Province of Ontario to consider the enactment of an amendment to Section 225 of the Municipal Act, R.S.O. 1990, c.M.45, as amended to authorize the council of a local municipality, at its option, to prohibit the establishment of businesses which offer adult entertainment services at any location within the municipality if such a prohibition is deemed to be within the public interest, by by-law duly enacted for that purpose.</p> |
| 66 | <u>2000-3</u> | <p>Lois Flemming, Director, Fund Development, Canadian Red Cross requesting permission to sell lottery tickets in the City of Welland.</p> <p><u>Recommendation:</u>
That permission is hereby granted to the Canadian Red Cross to sell lottery tickets in the City of Welland under authority of Lottery License P000223, subject to the receipt of a \$25.00 administration fee for processing this request.</p> |
| 67 | <u>2000-3</u> | <p>George Csuka, Wainfleet Historical Society requesting permission to sell lottery tickets in the City of Welland.</p> <p><u>Recommendation:</u>
That permission is hereby granted to the Wainfleet Historical Society to sell lottery tickets in the City of Welland under authority of Lottery License M32940, subject to the receipt of a \$25.00 administration fee for processing this request.</p> |
| 68 | <u>2000-21</u> | <p>Damien R. Matthews, Race MTB, requesting permission to hold a mountain bike race.</p> |



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| 71 | <u>2000-21</u> | <p><u>Recommendation:</u>
That Welland City Council approve the application of Race MTB to hold "The Great Lake to Lake Classic" on Saturday, May 13th, 2000 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities and further subject to confirmation of approval of all affected authorities within the City of Welland's municipal boundaries.</p> |
| 72 | <u>2000-20</u> | <p>D. Boutin, Bookkeeper, Welland & District Society for the Prevention of Cruelty to Animals, requesting permission to hold a Walk-a-thon.</p> <p><u>Recommendation:</u>
That Welland City Council approve the application of the Welland and District Society for the Prevention of Cruelty to Animals to hold "The Welland and District Humane Society's Annual Walkathon" on Sunday, September 24th, 2000 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.</p> |
| 73 | <u>2000-27</u> | <p>Daniel M. Fortier, Club Member, Club Richelieu requesting Special Occasion Permit for an Elimination Day Fundraising Event.</p> <p><u>Recommendation:</u>
That Welland City Council has no objection to the issuance of a Special Occasion Permit to Club Richelieu to hold an Elimination Day Fundraising Event on Friday, June 2nd, 2000 at Auberge Richelieu.</p> <p>Joe Mocasn, Welland Rose Festival Inc. requesting to use City Hall parking lot for the sale of "City of Welland" roses.</p> <p><u>Recommendation:</u>
That in accordance with past practice, Council has no objection to the Welland Rose Festival Committee selling "City of Welland" roses in the City Hall parking lot on Saturday, April 29th, 2000, subject to the City being names as co-insured on the required Certificate of Insurance.</p> |



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| 74 | <u>2000-21</u> | <p>Letter from Lynn Tisi-Nero, Chairperson, Glendale Playground Committee requesting permission to hold a Walk-a-thon.</p> <p><u>Recommendation:</u>
That Welland City Council approve the application of Glendale School Playground Committee to hold "Family Day Walk-a-thon for Glendale School" on Sunday, April 30th, 2000 on Merritt Island subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.</p> |
| 75 | <u>2000-21</u> | <p>Letter from Major Dwyer, Lincoln and Welland Regiment requesting permission to hold a triathlon.</p> <p><u>Recommendation:</u>
That Welland City Council approve the application of Lincoln and Welland Regiment to hold "Lincoln and Welland Regiment Triathlon" on Sunday, April 30th, 2000 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities</p> |
| 76 | 8. | <p>BY-LAWS</p> <p><i>BY-LAWS MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.</i></p> <p><u>2000-65</u> A By-law to authorize the stopping-up, closing and conveying of the unopened road allowance being part of Abbey Road and Block 74, Plan 59M-132 lying east of Green Pointe Drive in the College View Estates Subdivision. <i>(THIRD READING)</i></p> <p><u>2000-70</u> A By-law to authorize the acceptance of tender from Niagara Battery & Tire for maintenance service for city-owned vehicles.</p> <p><u>2000-83</u> A By-law to authorize the signing of a Development Agreement with John Anthony Kaas and Lisa Stephanie Kaas with respect to Lots 3042 to 3044, Plan 941 being vacant land on the west side of Forster Avenue.</p> <p><u>2000-4</u> A By-law to exempt the Royal Canadian Legion (Branch 4), the Canadian Corps Association and the British Canadian Veterans Association from property taxation, pursuant to Section 207(62) of The Municipal Act.</p> |



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- 2000-4** A By-law to set the 2000 transition ratios and to levy taxes for the year 2000.
- 94-164Z** A By-law to amend Zoning By-law 2667 upon the application of Fernando Homes Construction Ltd. to remove the Holding Symbol "H" from certain lands on the east side of Clare Avenue, north of Woodlawn Road known municipally as 810 Clare Avenue.
- 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 4th day of April, 2000 and Special Council Meeting of April 11th, 2000.

- 9. CHAMBER OF COMMERCE REPORT**
- 10.1 MAYOR'S REPORT**
- 10.2 CAO'S REPORT**
- 11. ADJOURNMENT**