



COUNCIL MEETING AGENDA

**Tuesday, May 16, 2000
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

1. **COMMITTEE-OF-THE-WHOLE (6:45 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 May 2, 2000 and Special Council Meeting of May 9, 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**
 - 99-22** Keith Harvey - request a warning signal at the intersection of McAlpine Avenue South and Welland Street South.
 - 99-4** Budgetary impact of proposed watermain extension on Ridge Rd. from Hwy. 140 to Doan's Ridge Rd.
 - 99-4** Extension of services to Cooks Mills area.
 - 2000-9** B. Sakalauskus - request street light installation on Cope Road.



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2000-22 Petition requesting "No Parking" of transport trucks in front of 10 Welland St.

2000-63 Request from Open Door Concepts Inc. to designate a portion of parking lot adjacent to Canal View Homes, 60 King St. as a fire lane.

5.1 REGIONAL COUNCIL REPORT

5.2 PRESENTATIONS/DELEGATIONS:

2000-6 Nancy Richards, Coordinator, Therapy Dog Program, Welland-Port Colborne Branch of St. John Ambulance to highlight contributions made by St. John Ambulance to the Welland community and offer a free Standard First Aid with Heartsaver CPR course to one City employee, and to request May 28 - June 3, 2000 be declared as "**St. John Ambulance Week**" in the City of Welland.
(Background information included with Council Members' Agenda packages.)

99-43 Rick Alakas, on behalf of "Eyes on City Hall" - Welland Hydro issues.

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5.3 COUNCILLORS CONCERNS:

(1) **NOTICE OF MOTION** - ***Councillor Forster***

99-43 That Council reconsider its lost motion of April 4, 2000 to reconsider rescinding its motion of December 20, 1999, specifically with respect to operating the new Welland Hydro under the Business Corporation Act (Ontario) on a "for profit" basis.
(See Memo from G. Banks (previously distributed) in Councillors' packages.)

(2) **NOTICE OF MOTION** - ***Councillor MacLellan***

2000-4 That Council direct staff to debenture \$800,000 in the fall issue for creation of a reserve fund.



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(3) **NOTICE OF MOTION** - ***Councillor Fortier***

96-100 That Council reconsider the motion passed on May 2, 2000 to refer the issue of the relocation of River Road / Woodlawn Road intersection to the June 13th General Committee Meeting.

6. **COMMITTEE AND STAFF REPORTS:**

6.1 **General Committee Report to Council**

(A) **Community Services Committee**

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2000-61 Welland Heritage Council Request - Merritt Park Statue.

98-62Z Proposed amendment to City of Welland Zoning By-law 2667 - Daimler/Mercier/Zavitz - St. Andrews Terrace Subd.

2000-87Z Proposed amendment to Zoning By-law 2667 - 404718 Ontario Inc. - Farr Ford Lincoln Ltd. - 980 Major St.

2000-85Z Proposed General Amendments to Zoning By-laws
2000-92Z 2667 and 1538.

2000-86 Conversion of 117 Willson Road to Condominium Tenure - Vincent Policella Masonry Contractor Limited.

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99-110 Proposed construction of Welland Canal Multi-Use Trail.

2000-31 Removal of non-compliant play equipment - various City Parks.

(B) **Corporate Services Committee**

92-141 Request for funding - Soccer Club - 2000 Budget.
(Referred to May 23rd General Committee Meeting.)

96-48 Development Charges 1999 Year End Statement.



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| 4 | <u>92-168</u> | Welland-Port Colborne Rowing Commission - termination and financial issues.
<i>(Referred to June 13th General Committee Meeting.)</i> |
| | (C) <u>Operational Services Committee</u> | |
| | <u>2000-84</u> | Road Resurfacing Program 2000. |
| 6.2 | BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE | |
| 6.3 | STAFF REPORTS | |
| 6 | <u>2000-7</u> | City Treas. R. Perron - Accounts Payable Report |
| 8 | <u>94-43</u> | Dir. of Comm. Services I. Smith - Legacy 2000 Project. |
| 10 | <u>2000-5</u> | Dir. of Comm. Services I. Smith - Gord Shapley - assistance to attend the XIX Rehabilitation International World Congress. |
| 11 | <u>99-99</u> | Dir. of Comm. Services I. Smith - installation of access barriers along the Canal - between Broadway and Townline Rd. |
| 12 | <u>2000-47</u> | Dir. of Dev. Services T. Fitzpatrick - Proposed Subdivider's Agt. with Sterling Realty (Niagara) Inc. - Woodhaven Estates (File 16T-14-99001) - south side of Woodlawn Road and south side of Farnham Avenue, west of Green Pointe Drive. |
| 13 | <u>96-100</u> | Dir. of Oper. Services G. Marcello - Permission to Construct - Ministry of Transportation - River Road from Woodlawn Road to Station 10 + 198, south of Woodlawn Road. |
| 17 | <u>97-68</u> | <u>Information Item:</u>
Dir. of Oper. Services G. Marcello - Ontario Road Watermain Replacement - Southworth Street to Memorial Park Drive. |



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| 29 | <u>2000-88</u> | <p><u>Recommendation:</u>
That Welland City Council has no objection to the issuance of Special Occasion Permits to the Mike Burwell Memorial - Niagara Triathlon for events scheduled at Merritt Island on July 15th and 16th, 2000 and designates the event as municipally significant.</p> |
| 36 | <u>2000-89</u> | <p>Regional Clerk Thomas R. Hollick - Development of an Early Childhood Development and Parenting Plan (Local Child Care Plan) - requesting Council's endorsement and participation.</p> <p><u>Recommendation:</u>
That Regional Community and Health Services Committee Report COM 24-2000, dated April 10, 2000 respecting the Development of an Early Childhood Development and Parenting Plan (Local Child Care), be received and referred to Development Services staff for study and review.</p> |
| 37 | <u>2000-90</u> | <p>John Hachey, Honorary Chair, Partners for Climate Protection (PCP) Program, Federation of Canadian Municipalities - requesting support of resolution on Climate Change.</p> <p><u>Recommendation:</u>
That Council endorse and support the resolution from the Federation of Canadian Municipalities (FCM) and the Partners for Climate Protection (PCP) Program and petition the Federal, Provincial and Territorial Governments to make climate protection a priority; and That the City Clerk advise the appropriate authorities accordingly.</p> <p>Andrea Rivest, Acting Clerk, Town of Lakeshore - requesting endorsement of resolution regarding the current low water level problem in the Great Lakes.</p> <p><u>Recommendation:</u>
That Welland City Council supports the resolution passed by the Town of Lakeshore petitioning the Federal and Provincial Government to take immediate steps towards formulating a plan of action to rectify the current low water problem in the Great Lakes; and further
That the City Clerk advise the appropriate authorities accordingly.</p> |



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| 39 | <u>2000-91</u> | <p>Andrea Rivest, Acting Clerk, Town of Lakeshore - requesting endorsement of resolution regarding Subsidies for Agricultural Commodities.</p> <p><u>Recommendation:</u>
That Welland City Council supports the resolution passed by the Town of Lakeshore petitioning the Federal Government to take immediate steps in support of the Canadian farming community, for the short term, by increasing the current safety net program to a level more in keeping with the subsidy provided in the United States, and as a long term solution, to work with the World Trade Organization to equalize subsidies for farm commodities to ensure the long term financial viability of farming as an industry in Canada; and further
That the City Clerk advise the appropriate authorities accordingly.</p> |
| 40 | <u>2000-21</u> | <p>Ann Kiers, Secretary, Welland & Port Colborne ProLife Association - requesting permission to hold "11th Annual Walkathon".</p> <p><u>Recommendation:</u>
That Council waive the requirement of liability insurance as provided for in Policy Number SER-017-0004 Road Use for Community Activities and approve the application from the Welland & Port Colborne Pro Life Association for its "11th Annual Walkathon", to be held on Saturday, June 3, 2000, subject to the applicant's completion of all other conditions of the Policy.</p> |
| 41 | <u>2000-21</u> | <p>Marlene Goss - requesting permission to hold the "16th Annual Moonwalk" on behalf of Cystic Fibrosis on May 28, 2000.</p> <p><u>Recommendation:</u>
That Welland City Council approve the application for the "16th Annual Moonwalk" on behalf of Cystic Fibrosis, on Sunday, May 28, 2000 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.</p> |



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- 2000-17** A By-law to authorize the entering into Collective Agreements with C.A.W. - T.C.A. Local 523 (National Automobile, Aerospace, Transportation and General Workers Union of Canada (C.A.W. Canada) and its general workers for the Public Works Department and the Parks and Arena Departments, effective January 1st, 2000 until December 31st, 2002.
- 2000-18**
- 98-90** A By-law to authorize the execution of an Intermunicipal Agreement in support of the Provincial Court Transfer in Niagara.
- 2000-22** A By-law to amend Sch. "E" of Traffic and Parking By-law 89-2000 - Kennedy Street.
- 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 9th day and 16th day of May, 2000.

9. CHAMBER OF COMMERCE REPORT

10.1 MAYOR'S REPORT

10.2 CAO'S REPORT

11. ADJOURNMENT