



COUNCIL MEETING AGENDA

**Tuesday, July 11th , 2000
7:00 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 (7:00 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 20th, 2000 and Special Council Meetings of June 21st and 27th, 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**
 - 5.1 **REGIONAL COUNCIL REPORT**
 - 5.2 **PUBLIC HEARING PURSUANT TO THE PLANNING ACT**
- 1 **98-63Z** Proposed amendment to Welland Zoning By-law 2667 - 626394 Ontario Inc. (Vermeer's Greenhouses), Pts. 2,3,4 and 7, Plan 59R-5331.



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- 1 **2000-103Z** Proposed amendment to Welland Zoning By-law 2667 - Ugo and Josephine Lucchetta for lands at 491 Quaker Road and 402 Rice Road.
- 2 **5.3 PRESENTATIONS/DELEGATIONS:**
- 2000-107** Mark A. Saltarelli - sale of Ontario Housing Corporation family units.
(Background information included with Council Members' Agenda Packages.)
- 99-111** Brian & Catherine Alakas - unresolved issues regarding Sparrow Lakes Golf Course.
- 98-82** A. Chelli, Director, College des Grads Lacs - future location.
- 5.4 COUNCILLORS CONCERNS:**
- (1) **NOTICE OF MOTION** - ***Councillor Beaudoin***
- 2000-4**
2001-4 That staff review a tax relief program to be included in the 2001 Municipal Budget.
- (2) **NOTICE OF MOTION** - ***Councillor Fortier***
- 92-94** That Council re-address notification procedures for Special Council Meetings.
- (3) **NOTICE OF MOTION** - ***Councillor Spadafora***
- 94-34** That a policy be established requiring City staff to obtain a minimum of three (3) quotations for all projects exceeding \$20,000 in value.



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- 2 (4) **NOTICE OF MOTION** - ***Councillor Campion***
- 98-46** That Council reconsider its decision with respect to the direction to the Region of Niagara concerning enhanced garbage pickup in the City of Welland.
- (5) **NOTICE OF MOTION** - ***Councillor O'Dell***
- 2000-22** That Council consider removing the parking machines in various City parking facilities, i.e. Firehall, Plymouth Road, Downtown etc. to return to more conventional meters.
6. **COMMITTEE AND STAFF REPORTS:**
- 3 6.1 **General Committee Report to Council - NIL**
- 6.1.1 **Welland Hydro-Electric Holding Corporation Board of Directors' Recommendation - re Auditor Appointment.**
- 6.2 **BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**
- 6.3 **STAFF REPORTS**
- 4 **98-63Z** Dir. of Development Services - Proposed Amendment to City of Welland Zoning By-law 2667, Part of Lot 246, former Township of Thorold, now City of Welland designated as Parts 2,3,4 and 7, Plan 59R-5331, 626394 Ontario Inc. O/A Vermeer Greenhouses (File 2000-8).
- 7 **2000-103Z** Dir. of Development Services - Proposed Amendment to Zoning By-law 2667 - Ugo and Josephine Lucchetta - 491 Quaker Road and 402 Rice Road, Welland (File 2000-7).
- 11 **99-123** Dir. of Development Services - Proposal from AGRA Earth & Environmental Limited concerning unserviced development in the City of Welland.
(Referred from June 20th Council Meeting.)



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18	<u>98-62</u>	Dir. of Development Services - Encroachment Agreements with 1276304 Ontario Inc., O/A Hunters Pointe Golf Course.
22	<u>92-53</u>	Dir. of Development Services - Proposed Amendment to Site Plan Control By-law 9973, as amended with respect to potential road widenings.
23	<u>2000-7</u>	City Treas. R. Perron - Accounts Payable Report - June 15 to July 4, 2000.
25	<u>2000-4</u>	City Treas. R. Perron - Public Finance Request (Amended) 1-2000.
27	<u>2000-19</u>	Dir. of Community Services I. Smith - Written requests for price quotations for the printing of 2000-01 Fall & Winter Leisure Guide.
28	<u>2000-31</u>	Dir. of Community Services I. Smith - Welland Junior "B" Hockey Team - addition to dressing room. <i>(Referred from June 20th Council Meeting.)</i>
30	<u>2000-15</u>	Fire Chief P. Olah - purchase and installation of exhaust extraction system at Fire Station No. 1.
31	<u>2000-3</u>	City Clerk C.A. Stirtzinger - Lottery Licenses.
32	<u>97-68</u>	Dir. of Operational Services G. Marcello - Hobson Avenue 32 Watermain Replacement.
35	<u>2000-105</u>	Dir. of Operational Services G. Marcello - Iva Street Watermain Replacement.
38	<u>97-68</u>	Dir. of Operational Services G. Marcello - Ontario Road Watermain Replacements.
42	<u>97-41</u>	Dir. of Operational Services G. Marcello - Maple Leaf Area - Sanitary Sewers - Storm Water Infiltration Abatement.
	7.	NEW BUSINESS
44	<u>95-175</u>	Regional Clerk Thomas R. Hollick - Report CAO 20-2000 Regional Councillors Ad Hoc Committee on Governance, - recommendation in response to Berkeley Consulting Group Final Report "Good Governance for the Future".



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| 56 | <u>98-50</u> | <p>Recommendation:
That the letter from the Regional Clerk regarding resolutions contained in Report CAO 20-2000 and passed at the Regional Councillors Ad Hoc Committee on Governance Meeting of June 6, 2000 and recommended to the Joint Committee on Governance, be received and referred to the Governance Committee for study and review.</p> <p>Judith A. Lowe, Niagara Falls resident - requesting toll free calling area between the Cities of Niagara Falls and Welland.</p> <p>Recommendation:
That the letter from Judith A. Lowe, a resident of Niagara Falls, requesting toll free calling between the Cities of Niagara Falls and Welland, be received and referred to Bell Canada for consideration.</p> |
| 57 | <u>2000-20</u> | <p>Daniel M. Fortier, Club Member, Club Richelieu - requesting Special Occasion Permit for a "Ladies' Night Fundraising Event" on Friday, September 8, 2000.</p> <p>Recommendation:
That Welland City Council has no objection to the issuance of a Special Occasion Permit to Club Richelieu for a "Ladies' Night Fundraising Event", to be held at Auberge Richelieu, River Road on Friday, September 8, 2000 and designates the event as municipally significant.</p> |
| 58 | <u>2000-21</u> | <p>Nancy Goulbourne, Secretary, St. Mary's Church - requesting permission to hold a religious procession for the "45th Annual Feast of the Assumption" on Sunday, August 13, 2000.</p> <p>Recommendation:
That Welland City Council approve the application for the "45th Annual Feast of the Assumption" on Sunday, August 13, 2000 subject to the applicant's completion of all conditions of the Policy of Road use for Community Activities.</p> |
| 59 | <u>2000-22</u> | <p>Liliane Lukacs, Office Mgr., Becken & Associates - petition signed by patients to have parking meters changed to allow two hour parking in front of 177 East Main Street.</p> |



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| 63 | <u>2000-104</u> | <p><u>Recommendation:</u>
That the letter from Liliane Lukacs, Office Manager, Becken & Associates and petition signed by patients requesting that the parking meters be changed to allow two hour parking in front of 177 East Main Street, be received and referred to Operational Services Department for study and review.</p> |
| 64 | <u>2000-3</u> | <p>Acting Commissioner of Council Services & City Clerk George Wikki - requesting support of resolution regarding the Action Plan for a Province-wide strategy for the maintenance and enhancement of the quality of ground and surface water.
<u>(Background information included with Council Members' Agenda packages.)</u></p> <p><u>Recommendation:</u>
That the City of Welland supports the resolution from the City of Windsor and endorses the Association of Municipalities of Ontario's "<i>Municipal Action Plan - Protecting Our Water</i>", a Province-wide strategy for the maintenance and enhancement of the quality of ground and surface water; and
That the Clerk advise the proper authorities accordingly.</p> <p>Ema Koning, Development Associate, Rose Cherry's Home - requesting permission for the Cedarbrook Society to sell raffle tickets in the City of Welland to support a hospice/respice centre for children.</p> <p><u>Recommendation:</u>
That permission is hereby granted to the Cedarbrook Society to sell raffle tickets in the City of Welland on behalf of Rose Cherry's Home to support a hospice/respice centre for children under authority of Lottery License #M136795, subject to the receipt of a \$25.00 administration fee for processing of this request.</p> |
| 65 | <u>2000-15</u> | <p>Brian W. Knott, Dir. of Legal Services, Municipality of Chatham-Kent - requesting support of resolution regarding remuneration of fire service responses on Provincial highways.</p> <p><u>Recommendation:</u>
That Welland City Council endorse the resolution from the Municipality of Chatham-Kent regarding the remuneration to Municipal Fire Departments for fire service responses on Provincial highways; and
That the City Clerk advise the proper authorities accordingly.</p> |



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8. BY-LAWS

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

2000-102

A By-law to prohibit the throwing, placing or depositing of dirt, filth or other debris upon any highway or bridge in the City of Welland, and to amend By-law 4477.

99-99

2000-31

A By-law to authorize acceptance of quotations from ABC Recreation for a play structure on Merritt Island; Henderson Recreation Equipment Ltd. for a play structure at St. George Park and Belaire Recreational Products Inc. for play structure at Chippawa Park.

99-110

A By-law to authorize the retention of Paula Berketo, Landscape Architect, for the Welland Canal Trail in the City of Welland.

2000-82

A By-law to authorize the acceptance of quotations of Emco Supply, Evans Supply, Vancor Supply, Gladding Supply, and Ontario Water Products for the supply of water and sewer materials.

2000-84

A By-law to authorize the entering into a contract with Hard-Rock Paving Company Limited for the Roadway Resurfacing Program 2000.

2000-19

A By-law to authorize the entering into a Lease Agreement with Al Slattery Ford for a 2000 Windstar for use by the Community Services Department.

99-115

A By-law to set the price and authorize the sale of the unopened road allowance north of Foss Road, designated at Parts 1, 2, 3 & 4, Plan 59R-11005.

96-172

A By-law to authorize execution of a mutual release with Hydraserv Ltd. with respect to the sale of City-owned lands in Southwell Industrial Park, being Lot 13, Plan 946, vacant land on Darte Drive to Hydraserv Ltd.

92-53

A By-law to amend By-law 9973 being a By-law respecting Site Plan Control in the City of Welland.



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- 2000-65** A By-law to set the price of that part of Abbey Road and block 74, Plan 59M-132 lying east of Green Pointe Drive in the College View Estates Subdivision, being Parts 1, 2, 3 and 4, on Reference Plan 59R-11048.
- 92-141** A By-law to grant an extension of the Lease Agreement with Welland Soccer Club.
- 2000-103Z** A By-law to amend City of Welland Zoning By-law 2667 (Ugo and Josephine Lucchetta - File 2000-7) 491 Quaker Road and 402 Rice Road.
- 98-63Z** A By-law to amend City of Welland Zoning By-law 2667 (Vermeer Greenhouses - File 2000-8) South Pelham Road.
- 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 21st day and 27th day of June, 2000 and on the 11th day of July, 2000.

9. CHAMBER OF COMMERCE REPORT

10.1 MAYOR'S REPORT

10.2 CAO'S REPORT

11. ADJOURNMENT