



COUNCIL MEETING AGENDA

**Tuesday, August 22, 2000
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

1. **COMMITTEE-OF-THE-WHOLE (5:30 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 July 11, 2000 and Special Council Meeting July 21, 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**



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- 6 (4) **NOTICE OF MOTION** - ***Councillor Beaudoin***
- 2000-108** That staff provide a cost estimate for the reconstruction of Thorold Road from Rice Road to South Pelham Road.
6. **COMMITTEE AND STAFF REPORTS:**
- 6.1 **General Committee Report to Council - NIL**
- 6.2 **BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**
- 6.3 **STAFF REPORTS**
- 7 **2000-4** City Treas. R. Perron - June 2000 Financial Statements.
- 25 **2000-4** City Treas. R. Perron - Tax Due Dates - 2000 Final Billings - Capped Classes.
- 27 **2000-7** City Treas. R. Perron - Accounts Payable Report - July 5 - August 16, 2000.
- 29 **2000-32** Dir. of Community Services I. Smith - Asbestos Abatement, Demolition and Removal of City-owned facility located at 46 Fourth Street.
- 31 **2000-9** Dir. of Operational Services G. Marcello - Proposal for Streetlighting - Colbeck Drive.
- 37 **2000-9** Dir. of Operational Services G. Marcello - Proposal for Streetlighting - Cope Road.
- 42 **94-48** Dir. of Operational Services G. Marcello - Provision of contracted snow plowing and sanding to supplement
96-58
2000-51 existing forces due to the additional downloading of Regional Roads to the City of Welland.
- 46 **2000-22** Dir. of Operational Services G. Marcello - neighbours and residents of 10 Welland Street requesting "No Parking of Trucks" on Welland Street west of Empire Street.



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48	<u>2000-63</u>	Dir. of Operational Services G. Marcello - request for fire lane - Open Door Concepts Welland Inc., Canal View Homes, 60 King Street.
49	<u>99-22</u>	Dir. of Operational Services G. Marcello - request for installation - traffic warning signal at McAlpine Avenue and Welland Street, Mr. Keith Harvey.
50	<u>2000-22</u>	Dir. of Operational Services G. Marcello - Amendments to By-law 89-2000 - Schedules 'C' and 'P'.
52	<u>2000-106</u>	Dir. of Operational Services G. Marcello - Annual Fleet Vehicles and Equipment Replacement Procurement.
56	<u>2000-113</u>	Dir. of Operational Services G. Marcello - Annual Fleet Vehicles and Equipment Replacement Procurement - tender award for the supply and delivery for the purpose of leasing one (1) four wheel drive articulated front end loader.
58	<u>2000-113</u>	Dir. of Operational Services G. Marcello - Annual Fleet Vehicles and Equipment Replacement Procurement - tender award for the supply and delivery for the purpose of leasing one (1) 35,000 GVWR diesel truck cab and chassis complete with a 55' forestry aerial device.
60	<u>97-68</u> <u>2000-105</u>	Dir. of Operational Services G. Marcello - Ontario Road Local and Trunk Watermain Construction and Hobson Avenue and Iva Street Watermain Replacement - Award of Contract.
64	<u>92- 53</u>	Dir. of Development Services T. Fitzpatrick - waiving of Irrevocable Standby Letter-of-Credit requirements - Ecole Nouvel Horizon School, 621 Quaker Road, Welland.
67	<u>2000-111</u>	Dir. of Development Services T. Fitzpatrick - Semi-Annual Subdivision Status Report - December 31, 1999.
81	<u>2000-111</u>	Dir. of Development Services T. Fitzpatrick - Semi-Annual Subdivision Status Report - June 30, 2000.
95	<u>94-35Z</u>	Dir. of Development Services T. Fitzpatrick - Amendment to City of Welland Zoning By-law 2667, former Winstonville Hall, 37 Wavell Court (Part of Parcel D, Plan 973/ Centre de Sante Communautaire, Hamilton-Wentworth/Niagara (File 2000-9).



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98	<u>99-81</u>	Dir. of Development Services T. Fitzpatrick - withdrawal of Condominium Draft Approval for lands known municipally as 447 Niagara Street - William Fairlie (File 26CD-95013).
100	<u>94-96</u>	Dir. of Development Services T. Fitzpatrick - withdrawal of Condominium Draft Approval for lands known municipally as 30 Nova Crescent - Amelia Properties (File 26CD-86007).
105	<u>2000-46</u>	Dir. of Development Services T. Fitzpatrick - withdrawal of Draft Plan Approval for the Parkview Estates Subdivision - north side of Ontario Road, east of Southworth Street (File 26T-95003).
108	<u>96-144Z</u>	Dir. of Development Services T. Fitzpatrick - removal of Holding Symbol established by City of Welland By-law 10855 (City of Welland and Canadian Tire Acceptance Limited lands, east side of Wellington Street and Atlas Avenue, City of Welland).
110	<u>96-177Z</u>	Dir. of Development Services T. Fitzpatrick - proposed amendment to Zoning By-law 2667 - Lea Silvestri Investments Ltd. - 48, 60, 72 and 84 Lea Crescent (File 2000-10).
114	<u>2000-110Z</u>	Dir. of Development Services T. Fitzpatrick - proposed amendment to Zoning By-law 1538 - Noella Rodrigue - 307 Buchner Road (File 2000-11).
121	<u>99-110</u>	Dir. of Development Services T. Fitzpatrick - proposed Regional Policy Plan Amendment 148 - Greater Niagara Circle Route and Related Trails.
132	<u>93-37</u>	Dir. of Development Services T. Fitzpatrick - proposed Regional Policy Plan Amendment 149 - Bicycling Policy.
138	<u>92-72</u>	Dir. of Development Services T. Fitzpatrick - waiving of Irrevocable Standby Letter-of-Credit with respect to the construction of a new cafeteria/student gathering centre at the Niagara College of Applied Arts and Technology (Welland Campus) - 300 Woodlawn Road.
140	<u>2000-3</u>	Assistant Clerk D. Vettori - Lottery License.
141	<u>2000-15</u>	Fire Chief P. Olah - Guidelines on Municipal Fire Protection. <u>(Guidelines on Municipal Fire Protection included with Council Members' Agenda packages.)</u>



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| | | <p><u>Recommendation:</u>
That Welland City Council has no objection to the issuance of a Special Occasion Permit to Help A Child Smile for a fundraising event scheduled at Auberge Richelieu, River Road on Saturday, September 2, 2000 and designates the event as municipally significant.</p> |
| 146 | <u>2000-20</u> | <p>Claire Gerenscer, Executive-Director, Welland Multicultural Centre - requesting a Special Occasion Permit for the Canadian Slovak League, Branch #23 during the "2000 Folklore Festival".</p> <p><u>Recommendation:</u>
That Welland City Council has no objection to the issuance of a Special Occasion Permit to the Canadian Slovak League, Branch #23, Hagar Street, during the "2000 Folklore Festival" scheduled for August 30, 2000; and designates the event as a Community Festival.</p> |
| 147 | <u>2000-20</u> | <p>Claire Gerenscer, Executive-Director, Welland Multicultural Centre - requesting a Special Occasion Permit during the "2000 Folklore Festival".</p> <p><u>Recommendation:</u>
That Welland City Council has no objection to the issuance of a Special Occasion Permit to the Welland Heritage Council and Multicultural Centre during the "2000 Folklore Festival" . scheduled for August 20, 2000 at the Sports Complex; and designates the event as a Community Festival.</p> |
| 148 | <u>2000-5</u> | <p>Henry E. Harley, Superintendent, Field Services, Niagara Regional Police Service - requesting financial support towards a Niagara Regional Police Memorial.</p> <p><u>Recommendation:</u>
That the request from the Niagara Regional Police Service to requesting financial support towards a Niagara Regional Police Memorial to recognize police officers from across the Niagara Peninsula who die while employed by the Police Service, be received and referred to Corporate Services staff for study and review.</p> |



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| 149 | <u>2000-3</u> | <p>Bob Robert, Executive Dir., Ontario Provincial Committee The Air Cadet League of Canada, and Debbie Helliger, Treasurer, 79 Lynton Davies Air Cadet Squadron, Port Colborne- requesting permission to sell raffle tickets in the City of Welland.</p> <p><u>Recommendation:</u>
That permission is hereby granted to the Air Cadet League of Canada, 79 Lynton Davies Air Cadet Squadron, Port Colborne to sell raffle tickets in the City of Welland under authority of Lottery License #P001072 at the Niagara Regional Exhibition, during September 13 to September 17, 2000 subject to the receipt of a \$25.00 administration fee for processing of this request.</p> |
| 151 | <u>2000-3</u> | <p>Denise Wormald, Treasurer, St. Catharines Game & Fish Association - requesting permission to sell lottery tickets in the City of Welland.</p> <p><u>Recommendation:</u>
That permission is hereby granted to the St. Catharines Game & Fish Association to sell raffle tickets at the Niagara Regional Exhibition, during September 13 to September 17, 2000 subject to the receipt of a \$25.00 administration fee for processing of this request.</p> |
| 152 | 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>97-41</u> A By-law to authorize the Maple Leaf Area sanitary sewers - storm water infiltration abatement.</p> <p><u>97-68</u> A By-law to authorize the replacement of watermain on Ontario Road from Southworth Street to Memorial Park Drive, being a joint project undertaken with the Regional Municipality of Niagara.</p> <p><u>97-68</u> A By-law to authorize the replacement of watermain on Hobson Avenue from Ontario Road to the southerly limit.</p> <p><u>2000-13</u> A By-law to authorize the entering into a Memorandum of Settlement with the Amalgamated Transit Union, Local 1633, effective January 1, 2000 to December 31, 2002.</p> |



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- 2000-15** A By-law to accept the tender from Delta 1 Collision for the refurbishment of the 1987 Ford Rescue Vehicle for the Welland Fire Department.
- 2000-15** A By-law to authorize the entering into an Agreement with Niagara Health System (Greater Niagara General Hospital Site and/or its successor) for the purpose of initiating and establishing a Rapid Defibrillation Program through the Welland Fire Department.
- 2000-22** A By-law to prohibit parking of certain motor vehicles on municipal property.
- 2000-32** A By-law to authorize the entering into a contract with R. MacNamara & Sons for asbestos abatement, demolition and removal of City-owned facility located at 46 Fourth Street.
- 2000-65** A By-law to accept the offer to purchase received from Rocco Vallerianni and Marcia Valleriani for that part of the unopened Abbey Road allowance and Part of Block 74, Plan 59M-132, designated as Parts 1 & 2 on Plan 59R-11048.
- 2000-65** A By-law to accept the offer to purchase received from Lonnel Schmidt and Nancy Schmidt for that part of the unopened Abbey Road allowance and Part of Block 74, Plan 59M-132, designated as Parts 3 & 4 on Plan 59R-11048.
- 2000-94** A By-law to accept the tender from Battlefield Equipment Rentals for the purchase of a 2000 Model Double Drum Steel Roller.
- 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 (Repeal Section 4).
- 2000-105** A By-law to authorize the replacement of watermain on Iva Street from Sauer Avenue to the northerly limit.
- 96-177Z** A By-law to amend City of Welland Zoning By-law 2667 (Lea Silvestri Investments Ltd. - File 2000-10) 48, 60, 72 and 84 Lea Crescent.
- 2000-110Z** A By-law to amend City of Welland Zoning By-law 1538 (Noella Rodrigue - File 2000-11), 307 Buchner Road.



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2000-31

A By-law to amend By-law 2000-95, being 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 a play structure at Chippawa Park.

2000-4

A By-law to provide for the final 2000 tax levy, to provide for the payment of taxes against multi-residential, commercial, industrial and large industrial classes, and to provide for penalty and interest.

94-35Z

A By-law to amend City of Welland Zoning By-law 2667 (Centre de Sante Communautaire - File 2000-9), 37 Wavell Court.

96-144Z

A By-law to amend City of Welland Zoning By-law 2667 to remove the Holding Symbol (City of Welland and Canadian Tire Acceptance) east side of Wellington Street and Atlas 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 21st day of July and 22nd day of August, 2000.

9. CHAMBER OF COMMERCE REPORT

10.1 MAYOR'S REPORT

10.2 CAO'S REPORT

11. ADJOURNMENT