



## **COUNCIL MEETING AGENDA**

**Tuesday, September 5, 2000  
7:30 P.M.  
COUNCIL CHAMBERS - CITY HALL**

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**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 August 22<sup>nd</sup>, 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**
  - 2000-113** Leasing Proposals for a John Deere TC 54H, four wheel drive articulated front end loader and Altec LRV55 single bucket overcentre aerial device with Southco Steel chip/dump body, mounted on a 2000 International 4900 (4x2) cab and chassis 35,000 GVWR diesel truck.
  - 5.1 **REGIONAL COUNCIL REPORT**



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#### 5.2 PRESENTATIONS/DELEGATIONS:

2                    **99-110**        Mr. D. Bruce Timms, Regional Councillor, Chair, Welland Canals Parkway and Trails Coordinating Committee re: Regional Policy Plan Amendment 148, Greater Niagara Circle Route and Related Trails.  
  
**(Background information included with Council Members' Agenda packages.)**

3                    **94-106**        Mr. Ian Neville, Director of Public Works, Regional Municipality of Niagara advising that Bob Johnson, Manager and Mr. John Barr, Project Co-ordinator for Mid Peninsula Corridor will make a presentation on The Niagara Peninsula Transportation Needs Assessment Study.

#### 5.3 COUNCILLORS CONCERNS:

- 8                    (1)            **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.
- (2)            **NOTICE OF MOTION** - **Councillor Fortier**
- 92-94**        That Council re-address notification procedures for Special Council Meetings.
- (3)            **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.
- (4)            **NOTICE OF MOTION** - **Councillor Beaudoin**
- 2000-108**        That staff provide a cost estimate for the removal of the current ditches and reconstruction of Thorold Road from Rice Road to South Pelham Road.



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- 8 (5) **NOTICE OF MOTION** - **Councillor Van Vliet**
- 2000-22** That the request for a stop sign at the intersection of Trent Street and First Avenue be further investigated.
- (6) **NOTICE OF MOTION** - **Councillor Beaudoin**
- 2000-83** That Council direct staff to immediately appoint/hire an employee to deal solely with lot grading and drainage issues with new and existing subdivisions.
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**
- 9 **2000-7** City Treas. R. Perron - Accounts Payable Report - August 17 - August 25, 2000.
- 11 **2000-66** City Clerk C. Stirtzinger - Council Meeting Cancellation.
- 14 **2000-114** Director of Community Services I. Smith - Black Stallion Helicopters.
- 15 **96-177** Dir. of Development Services T. Fitzpatrick - South Pelham Subdivision - Lea Silvestri Investments Ltd. - request for exemption from Part Lot Control.
- 19 **2000-117** Dir. of Development Services T. Fitzpatrick - acceptance of land for road widening purposes and authorization to dedicate a road widening as part of Thorold Road - Bouke Jelle and Wilhelmina Wymenga - 508 Thorold Road - File B010/2000Well.
- 21 **2000-69** Dir. of Development Services T. Fitzpatrick - Amendment to Draft Plan Conditions Clare Avenue Estates Subdivision File 26T-14-99002.





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That the request for temporary street closures during the "**Niagara Food Festival**" be received and referred to Operational Services staff for study and review; and further

That the City Solicitor be instructed to incorporate the above approvals into the Agreement with Tourism of Welland Niagara for the "**Niagara Food Festival**".

**(See Report CSD-00-32, Page 14)**

38                    **2000-120**       Bruce Wade, White River Helicopters Inc. requesting Council's approval to provide helicopter rides during the Niagara Regional Exhibition.

**Recommendation:**

That Council is aware and has no objection to White River Helicopters Inc. providing helicopter rides during the Niagara Regional Exhibition being held September 13<sup>th</sup> to September 17<sup>th</sup>, 2000, provided they comply with the Canadian Aviation Regulations and have provided the required proof of liability insurance.

40                    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 Schedules "C" and "P" of By-law 89-2000.

**97-68**        A By-law to authorize the acceptance of tender of Volsci

**2000-105**    Construction Co. Inc. for the replacement of watermain on Ontario Road from Southworth Street to Memorial Park Drive; the construction of watermain on Hobson Avenue from Ontario Road to the southerly limit; and the construction of watermain on Iva Street from Sauer Avenue to the northerly limit.

**2000-114**    A By-law to authorize the entering into a License of Occupation Agreement with Tourism of Welland Niagara (T.O.W.N.) for the use of part of Merritt Island and part of the administration building for the purpose of holding a Food Festival.

**2000-66**       A By-law to provide for Advance Votes to be held prior to Voting Day.

**96-177**       A By-law to exempt certain lands from Part-Lot Control on Lea Crescent in the South Pelham Subdivision (59M-246) City of Welland.



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**2000-117** A By-law to accept the transfer of certain lands for road widening purposes being Part of Lot 246, former Township of Thorold, more particularly described as Part 3, Plan 59R-11138 from Bouke Jelle and Wilhelmina Wymenga to the Corporation of the City of Welland on the north side of Thorold Road, west of Clare Avenue (File B010/2000WELL).

**2000-117** A By-law to dedicate Part of Lot 246, former Township of Thorold now in the City of Welland, being Part 3 on Plan 59R-11138 as Public Highway and naming the same Thorold Road (File B010/2000 WELL).

**2000-66** A By-law to provide for reduced hours of voting in institutions and retirement homes.

**2000-1** A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 22<sup>nd</sup> day of August, 2000.

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