



COUNCIL MEETING AGENDA

**Tuesday, September 19, 2000
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

1. **COMMITTEE-OF-THE-WHOLE (7:00 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 September 5, 2000 and
Special Council Meeting of September 12, 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 **PRESENTATIONS/DELEGATIONS:**
 - 2000-123** Christine Bradley, Chair of the Niagara Railway Safety Task Force and Niagara Regional Public Health Department re: Niagara Railway Safety Task Force.
 - 98-82** Mr. Paul Sapounzi, Ventin Group re: New Civic Centre Plans.



COUNCIL MEETING AGENDA - Page 2

Tuesday, September 19, 2000
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

2

5.3 COUNCILLORS CONCERNS:

(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.

(5) **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) **NOTICE OF MOTION** - **Councillor O'Dell**

93-103 That City Staff be instructed to immediately proceed with the removal of all signs illegally placed on City-owned property.



COUNCIL MEETING AGENDA - Page 3

Tuesday, September 19, 2000
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

6. COMMITTEE AND STAFF REPORTS:

6.1 General Committee Report to Council

(A) Community Services Committee

3

2000-68Z Application for Draft Plan Approval and Rezoning, Ravenda & Ravenda Construction Limited, proposed Stonegate Subdivision (File 26T-14-20001 and 200001). **(Referred to September 26th General Committee Meeting)**

95-110 Proposed Amendment to the Swimming Pool Fence By-law.

93-133

99-22 Proposed Amendment to the Fence By-law.

2000-112 Request from Knights of Columbus to permit a mobile sign.

(B) Corporate Services Committee

2000-121 Policy/Responsibilities re: Leasing Agreements.

2000-124 Council support re: City of Toronto final bid to host the 2008 Summer Olympic Games.

(C) Operational Services Committee

2000-118 Purchase Snap-On "Shop Key" Vehicle/Equipment Program.

2000-122 Kingsway Watermain Replacement at the Seaway Drainage Ditch.

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

6.3 STAFF REPORTS

5

2000-7 City Treas. R. Perron - Accounts Payable Report - August 29 - September 13, 2000.

7

2000-66 City Clerk C. Stirtzinger - Municipal Elections 2000 - Voter's List Use and Availability.



COUNCIL MEETING AGENDA - Page 4

Tuesday, September 19, 2000
7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

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| 8 | <u>2000-3</u> | City Clerk C.A. Stirtzinger - Lottery Licenses. |
| 9 | <u>95-103</u> | Director of Development Services T. Fitzpatrick - Authorization to dedicate a road widening as part of Quaker Road - Towpath Village Subdivision. |
| 7. NEW BUSINESS: | | |
| 11 | <u>2000-21</u> | Harry Jenkins, President, The Royal Canadian Legion Branch #4, -permission to hold the "Annual Remembrance Day Parade and Service" on Sunday, November 5 th , 2000.

<u>Recommendation:</u>
That Welland City Council approve the application of the Royal Canadian Legion Branch #4 for the "Annual Remembrance Day Parade and Service" on Sunday, November 5 th , 2000 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities. |
| 13 | <u>2000-21</u> | J. Paul Pasmore, Volunteer Co-ordinator, The Niagara's Living with Parkinsons Volunteer Association requesting permission to hold the "Superwalk 2000 for Parkinsons" on Sunday, September 24, 2000.

<u>Recommendation:</u>
That Welland City Council approve the application of the Niagara's Living with Parkinsons Volunteer Association for the "Superwalk 2000 for Parkinsons" on Sunday, September 24, 2000 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities. |
| 14 | <u>2000-21</u> | Nicole Perreault, President - Parent Council, Ecole Sacre Coeur requesting permission to hold the "School Walkathon" on Sunday, October 15, 2000 .

<u>Recommendation:</u>
That Welland City Council approve the application of Ecole Sacre Coeur School for the "School Walkathon" on Sunday, October 15 th , 2000 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities. |



COUNCIL MEETING AGENDA - Page 5

**Tuesday, September 19, 2000
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.
15

8. BY-LAWS

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

- 97-41** A By-law to authorize the acceptance of tender of Uniflo Sewer Services Inc. for the Maple Leaf Area Sanitary Sewers - Storm Water Infiltration Abatement.
- 94-35** A By-law to authorize the entering into a Lease to Purchase Agreement with Centre De Sante Communautaire Hamilton-Wentworth/Niagara for City-owned property known as 37 Wavell Court.
- 97-68** A By-law to amend By-law 2000-129, being a By-law to authorize the acceptance of tender of Volsci 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.
- 2000-105**
- 93-133**
- 99-22** A By-law to amend City of Welland Fence By-law 10545.
- 93-131** A By-law to appoint Traffic Enforcement Officers of The Corporation of the City of Welland for the purpose of enforcing By-law 11027, being a By-law to control the parking of motor vehicles on the property of Niagara College of Applied Arts and Technology and to Repeal By-law 1999-138.
- 95-103** A By-law to dedicate Part of Lots 8, 10, 11, 12, 13 and 14, Plan 59M-230, City of Welland, being Parts 8, 10, 11, 12, 13 and 14 on Plan 59R-9662 as a Public Highway and naming the same Quaker Road.
- 95-110** A By-law to amend the Swimming Pool Fence By-law 10557.
- 2000-10** A By-law to appoint a Chief Building Official and Inspectors under the Building Code Act and Officers under the Planning Act and to repeal By-law 10602.
- 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 12th day and 19th day of September, 2000.



COUNCIL MEETING AGENDA - Page 6

Tuesday, September 19, 2000
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

- 9. CHAMBER OF COMMERCE REPORT**

- 10.1 MAYOR'S REPORT**

- 10.2 CAO'S REPORT**

- 11. ADJOURNMENT**