



COUNCIL MEETING AGENDA

**Tuesday, October 17, 2000
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

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1. **COMMITTEE-OF-THE-WHOLE (6:30 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 October 3, 2000
(Previously Distributed)
 - 3.6 **CALL UPON CLERK TO REVIEW AGENDA INDEX FOR
COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM
BLOCK FOR DISCUSSION**

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4. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS
AND OTHER ITEMS REFERRED FROM COUNCIL**
- 5.1 **REGIONAL COUNCIL REPORT**

Request for the Mayor to read Public Announcement from the Niagara Regional Police Services Board
- 5.2 **PRESENTATIONS/DELEGATIONS:**

2000-114 Kim Reep, General Manager of Tourism of Welland Niagara to make presentation to City Council and staff for their support during the Niagara Food Festival.



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- 1 5.3 COUNCILLORS CONCERNS:
- (1) **NOTICE OF MOTION** - *Councillor Van Vliet*
- 99-94** That City Council conduct a staffing review of
2000-42 the Economic Development Office prior to the upcoming
 elections.
- (2) **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.
- (3) **NOTICE OF MOTION** - *Councillor Forster*
- 2000-107** That Staff investigate the possibility of partnering with
 community agencies to build a permanent shelter and/or
 assist with providing more affordable housing using the
 municipal incentive grant reserves.
6. COMMITTEE AND STAFF REPORTS:
- 2 6.1 General Committee Report to Council
- (A) **Community Services Committee**
- 2000-97** Petition from residents of Michigan Street requesting the
 City to transfer 16 foot laneway behind their properties.
- 99-99** License of Occupation - Welland Water Ski Club.
 (Chris Chappelle will be in attendance to answer any
 questions.)
- 99-69** 855 Darby Road (Primo Auto)
 (Referred to October 24, 2000 Special Council Meeting)



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(B) Corporate Services Committee

99-46 Survey Area Municipalities - Water/Sanitary Rate Structure.
(Referred to October 24, 2000 Special Council Meeting)

(C) Operational Services Committee

2000-119 Bosnich Avenue and Arthur Street, watermain replacement.

2000-125 Drainage Complaint, 68 Gladys Avenue.

2000-13 Out of the Cold Program.

2000-13 Award of Tender - Transit Uniforms.

94-106 Highway 406 twinning from Port Robinson Road to East Main Street.

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

6.3 STAFF REPORTS

4 **2000-7** City Treasurer R. Perron - Accounts Payable Report - September 28 - October 11, 2000.

6 **2000-4** City Treasurer R. Perron - Financial reports for the period ending August 31, 2000.

24 **2000-61** Kingsway Watermain replacement at the Seaway Drainage Ditch Award of Tender.



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8. BY-LAWS

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

97-68 A By-law to authorize the replacement of sanitary sewers on Hobson Avenue from Ontario Road to the Southerly Limit.

2000-95 A By-law to authorize conveyance of that Part of the Intersection of Prince Charles Drive at Riverside Drive, being part of Lot H.A.R., Plan 564, Part 2 on Plan 59R-11139, to the Regional Municipality of Niagara.

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 17th Day of October, 2000.

9. CHAMBER OF COMMERCE REPORT

10.1 MAYOR'S REPORT

10.2 CAO'S REPORT

11. ADJOURNMENT