



COUNCIL MEETING AGENDA

**Tuesday, December 19th, 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 (7:15 p.m.)
- 2.1 CAUCUS (7:15 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 December 5, 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
 - 99-99 License of Occupation - Welland Water Ski Club.
**(To be Referred to February 13, 2001
General Committee Meeting)**



COUNCIL MEETING AGENDA - Page 2

Tuesday, December 19, 2000

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

5.1 REGIONAL COUNCIL REPORT

5.2 PUBLIC HEARING PURSUANT TO SECTION 442 OF THE MUNICIPAL ACT - TAX WRITE-OFFS

2

2001-4 See Treasury report TR-00-38

5.3 PRESENTATIONS:

Presentation of watches by Mayor Forster to the following employees in recognition of 25 years of service: John Ashbee, Fred McLauchlin, Paul Morissette, Robert Brown, Joseph Infantino, Ron Poulin, Brian Costello, Jackie Smith and Frederick Infantino.

5.4 DELEGATION:

2001-28 R. McCallion, President of the Welland and District Labour Council to make presentation regarding Provincial Bill 139 - An Act to Amend the Employment Standards Act 1995.

5.4 COUNCILLORS CONCERNS:

(1) NOTICE OF MOTION - *Councillor John Irvine*

2001-35

That, in view of the September 5, 2000 vehicular fatality at the intersection of Highway 140 and East Main Street, Welland City Council petition the Ministry of Transportation to review the traffic warrants to consider advance left turn signal in all directions at that intersection as well as a right turn lane off of Highway 140.

(2) NOTICE OF MOTION - *Councillor Dan Fortier*

2001-22

That Council request the City Solicitor to prepare a By-law to amend Schedule 'C' of By-law 89-2000, by deleting reference to the 'No Parking' zone on the West Side of Empire Street, from Hagar Street northerly for a distance of 98 metres as outlined in By-law 2000-88, which was adopted by Welland City Council at it's meeting of June 20, 2000.



COUNCIL MEETING AGENDA - Page 3

**Tuesday, December 19, 2000
7:30 P.M.
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Page No.

6. COMMITTEE AND STAFF REPORTS:

6.1 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

6.2 STAFF REPORTS

- | | | |
|-----------|------------------------|---|
| 5 | <u>2001-7</u> | City Treasur R. Perron - Accounts Payable Report - November 30 - December 13, 2000. |
| 7 | <u>94-164</u> | Dir. of Development Services T. Fitzpatrick - Condominium approval, Fernando Homes Construction Ltd., 810 Clare Avenue, City of Welland (File 26CD-14-20002). |
| 11 | <u>95-103</u> | Dir. of Development Services T. Fitzpatrick - Authorization to dedicate a road widening as part of Quaker Road - Towpath Village Subdivision. |
| 14 | <u>96-172</u> | Dir. of Development Services T. Fitzpatrick - Extension of Hydro Electric Service - Southwell Industrial Park. |
| 18 | <u>99-4</u> | Dir. of Development Services T. Fitzpatrick - Extension of watermain on Ridge Road from Highway 140 to Doans Ridge Road.
Extension of services to lands east of Welland by-pass canal. |
| 59 | <u>2000-47</u> | Dir. of Development Services T. Fitzpatrick - Acquisition of parkland (Urban Woodlot) Woodhaven Estates/Stirling Realty (Niagara) Inc. |
| 63 | <u>2000-4</u> | Dir. of Community Services I. Smith - Allocation of Funds for Building Capital Repairs. |
| 65 | <u>2001-31</u> | Dir. of Community Services I. Smith - Holy Name School. |
| 66 | <u>2001-13</u> | Dir. of Operational Services G. Marcello - Proposed Purchase of Smaller Used Bus. |
| 68 | <u>97-156</u> | Dir. of Operational Services G. Marcello - Sewage Environmental Assessment Study. |
| 81 | <u>2000-140</u> | Dir. of Operational Services G. Marcello - Hydrant Replacement 2000 - Award of Quotation. |
| 83 | <u>2001-3</u> | City Clerk C. Stirtzinger - Lottery Licenses. |



COUNCIL MEETING AGENDA - Page 4

Tuesday, December 19, 2000
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COUNCIL CHAMBERS - CITY HALL

Page No.

7. NEW BUSINESS

84

2001-10

Letter from Greg D'Amico regarding the Welland Downtown Business Improvement Area Board new appointees.

Recommendation:

That Council approve the recommendation for appointment of the following: Greg D'Amico, Sandy Valleriani, Domenic Ferrusi, Ken Nash, Earl Henderson, Paul Norton, Carl Damude, Frank Dedonato and Fred Marois to the Welland Downtown Improvement Area Board of Management as determined by the general membership of the Association's letter dated December 5, 2000 and in accordance with By-law 1999-51.

85

2001-20

Adelard Morin, Club Richelieu - requesting a Special Occasion Permit for the French Canadian Day, as part of the Welland Winter Carnival.

Recommendation:

That Welland City Council has no objection to the issuance of a Special Occasion Permit to Club Richelieu to hold "French Canadian Day" at Auberge Richelieu on February 18, 2001 in conjunction with the Welland Winter Carnival; and that the City of Welland declare this event as a Community Festival.

86

2001-36

Janet Beckett, City Clerk, The City of Port Colborne requesting Council's support to enact Remembrance Day as a statutory holiday throughout Canada.

Pleasure of Council:

Option 1

That Council support the resolution from the City of Port Colborne to enact Remembrance Day as a statutory holiday throughout Canada; and
That the Clerk advise the proper authorities accordingly.

Option 2

That the letter from Janet Beckett, City Clerk, The City of Port Colborne requesting Council's support to enact Remembrance Day as a statutory holiday throughout Canada be received for information.



COUNCIL MEETING AGENDA - Page 6

**Tuesday, December 19, 2000
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Page No.

- 2000-138** A By-law to authorize the entering into a contract with Blue Circle Aggregates for the supply of washed sand.
- 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 19th day of December, 2000.

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