



COUNCIL MEETING, JULY 11, 2000

CITY HALL, COUNCIL CHAMBERS 411 EAST MAIN STREET

Council met in Committee-of-the-Whole at 6:30 p.m. and in open session at 7:05 p.m. on the above date.

His Worship Mayor J. Richard Reuter in the Chair.

The open meeting commenced with the playing of the National Anthem.

Members Present: Councillors D. Beaudoin, M. Belcastro, V. Bellantino (6:40 p.m.), F. Campion, C. Forster (6:35 p.m.), D. Fortier, J. Larouche, J.L. MacLellan, C. McQueen, S. O'Dell, J. Spadafora (6:40 p.m.), and L. Van Vliet.

Members of the Staff and Others Present:

Chief Administrative Officer V. Kerschl
City Clerk C.A. Stirtzinger
City Solicitor G. Banks
Director of Development Services T. Fitzpatrick
Fire Chief P. Olah
Director of Operational Services G. Marcello (6:35 p.m.)
City Treasurer R. Perron
Assistant Clerk D. Vettori
Arena Consultant R. Redshaw (7:05 p.m.)

2000-25 Moved by MacLellan and Campion that Council meet in Committee-of-the-Whole, closed to the public at 6:30 p.m. to consider:

- a) the security of the property of the municipality; and
- b) personal matters about an identifiable individual, including municipal employees.

CARRIED

2000-25 Moved by Campion and MacLellan that the Committee-of-the-Whole arise from its closed meeting at 7:00 p.m.

CARRIED

DISCLOSURE OF INTEREST:

Councillor McQueen disclosed an interest in Ref. No. 95-175 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is employed by the Region of Niagara.

Councillor Fortier disclosed an interest in Ref. No. 2000-20 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is a member of Club Richelieu.

Councillor Van Vliet disclosed an interest in Ref. Nos. 95-175 and 98-46 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is employed by the Region of Niagara.

PUBLIC HEARING PURSUANT TO THE PLANNING ACT:

Councillor Spadafora presided as Chair of the Public Hearing.

98-63Z The City of Welland has received an Application (File 2000-8) to amend City of Welland Zoning By-law 2667 from **CONLIN ASSOCIATES LIMITED** on behalf of **626394 ONTARIO INC. (VERMEER'S GREENHOUSES)** for lands at Part of Lot 246 former Township of Thorold, now City of Welland designated as Parts 2, 3, 4 and 7, Plan 59R-5331. The requested Amendment proposes to amend the Zoning By-law to permit the extension of the C4-X1 Zone immediately to the north to permit the lands to be used as part of the existing greenhouse operation. An Application for Site Plan approval is anticipated in the near future.

Councillor Spadafora outlined the procedures of the Public Hearings as required by the Planning Act. T. Fitzpatrick confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

The following people spoke to the application:

In support of the applications:

John Conlin, Conlin Associates Limited, Agent for the applicant

In opposition to the applications:

No spoke to the application.

2000-103Z The City of Welland has received an Application (File 2000-7) to amend City of Welland Zoning By-law 2667 from **CARLO GUALTIERI, SOLICITOR** on behalf of **UGO AND JOSEPHINE LUCCHETTA** for lands at 491 Quaker Road and 402 Rice Road (Part of Lot 234, former Township of Thorold, now in the City of Welland). The requested Amendment proposes to amend the Zoning By-law from Agricultural Zone (A) to a Site Specific Agricultural Zone for Part 1 to permit a residential lot with a minimum lot area of 1,700 square metres, frontage of 30 metres, minimum side yards of 3.6 metres on the east and 6 metres on the west, a front yard setback of 12 metres and a rear yard of 12 metres to permit a lot created by Consent containing one (1) single-detached dwelling; and for Part 2, to a Site Specific Agricultural Zone restricted to agricultural uses, storage purposes within existing buildings or any replacements and other uses permitted in the Agricultural Zone with the exception of any dwelling with provisions for a minimum lot area of 2.5± hectares and a minimum frontage of 85 metres. The Official Plan designation is Good General Agriculture. The subject lands are also the subject of an Application for Consent, File B001/2000WELL.

Councillor Spadafora outlined the procedures of the Public Hearings as required by the Planning Act. T. Fitzpatrick confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

The following people spoke to the application:

In support of the applications:

Carlo Gualtieri, Solicitor, on behalf of the applicant.

In opposition to the applications:

No one spoke to the application.

There being no other submissions, the hearing was concluded. The Mayor then resumed the Chair.

DELEGATIONS:

2000-107 Mark A. Saltarelli and Barb DeRuiter, Niagara South Social Safety Network addressed Council regarding the decision of Ontario Provincial Cabinet to sell Ontario Housing Corporation family units in the City of Welland.

99-111 Brian & Catherine Alakas addressed Council regarding Sparrow Lakes Golf Course.

98-82 A. Chelli, Director, College des Grands Lacs addressed Council regarding the future location of the College.

93-107 Bruno Carusetta, Rex Hotel, addressed Council in opposition of the proposed establishment of a Teletheatre Betting Operation by Fort Erie Race Track at Roberto's / C.C.'s Dugout, 326 King Street.

THE FOLLOWING CORRESPONDENCE WAS READ:

- 2000-66** Report from City Clerk regarding Questions on Ballot, Municipal Elections 2000 - Ontario Regulation 429/00.
- 2000-3** Application to manage and conduct a Raffle Lottery from Niagara Auxiliary Search and Rescue.
- 93-107** Letter from Frank Aiello and Dominic Aiello regarding the establishment of a Teletheatre Betting Operation by Fort Erie Race Track at Roberto's/ C.C.'s Dugout 326 King Street.
- Letter from Bruno Carusetta , Rex Hotel requesting to appear as a delegation regarding the proposed establishment of a Teletheatre Betting Operation by Fort Erie Race Track at Roberto's / C.C.'s Dugout, 326 King Street.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

- 92-53** Dir. of Development Services - Proposed Amendment to Site Plan Control By-law 9973, as amended with respect to potential road widenings.
- 92-53** A By-law to amend By-law 9973 being a By-law respecting Site Plan Control in the City of Welland.
- 92-141** A By-law to grant an extension of the Lease Agreement with Welland Soccer Club.
- 95-175** Regional Clerk Thomas R. Hollick - Report CAO 20-2000 Regional Councillors Ad Hoc Committee on Governance, - recommendation in response to Berkeley Consulting Group Final Report "Good Governance for the Future".
- 96-172** A By-law to authorize execution of a mutual release with Hydraserv Ltd. with respect to the sale of City-owned lands in Southwell Industrial Park, being Lot 13, Plan 946, vacant land on Darte Drive to Hydraserv Ltd.
- 97-41** Dir. of Operational Services G. Marcello - Maple Leaf Area - Sanitary Sewers - Storm Water Infiltration Abatement.
- 97-68** Dir. of Operational Services G. Marcello - Hobson Avenue Watermain Replacement.
- 97-68** Dir. of Operational Services G. Marcello - Ontario Road Watermain Replacements.
- 98-50** Judith A. Lowe, Niagara Falls resident - requesting toll free calling area between the Cities of Niagara Falls and Welland.
- 98-62** Dir. of Development Services - Encroachment Agreements with 1276304 Ontario Inc., O/A Hunters Pointe Golf Course.
- 98-63Z** Dir. of Development Services - Proposed Amendment to City of Welland Zoning By-law 2667, Part of Lot 246, former Township of Thorold, now City of Welland designated as Parts 2,3,4 and 7, Plan 59R-5331, 626394 Ontario Inc. O/A Vermeer Greenhouses (File 2000-8).
- 98-63Z** A By-law to amend City of Welland Zoning By-law 2667 (626394 Ontario Inc. O/A Vermeers Greenhouses - File 2000-8) South Pelham Road.

99-99

2000-31 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 play structure at Chippawa Park.

99-110 A By-law to authorize the retention of Paula Berketo, Landscape Architect, for the Welland Canal Trail in the City of Welland.

99-115 A By-law to set the price and authorize the sale of the unopened road allowance north of Foss Road, designated at Parts 1, 2, 3 & 4, Plan 59R-11005.

99-123 Dir. of Development Services - Proposal from AGRA Earth & Environmental Limited concerning unserviced development in the City of Welland.

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 and 27th day of June, 2000 and on the 11th day of July, 2000.

2000-3 City Clerk C.A. Stirtzinger - Lottery Licenses.

2000-3 Ema Koning, Development Associate, Rose Cherry's Home - requesting permission for the Cedarbrook Society to sell raffle tickets in the City of Welland to support a hospice/respice centre for children.

2000-4 City Treas. R. Perron - Public Finance Request (Amended) 1-2000.

2000-7 City Treas. R. Perron - Accounts Payable Report - June 15 to July 4, 2000.

2000-15 Fire Chief P. Olah - purchase and installation of exhaust extraction system at Fire Station No. 1.

2000-15 Brian W. Knott, Dir. of Legal Services, Municipality of Chatham-Kent - requesting support of resolution regarding remuneration of fire service responses on Provincial highways.

2000-19 Dir. of Community Services I. Smith - Written requests for price quotations for the printing of 2000-01 Fall & Winter Leisure Guide.

2000-20 Daniel M. Fortier, Club Member, Club Richelieu - requesting Special Occasion Permit for a *"Ladies' Night Fundraising Event"* on Friday, September 8, 2000.

2000-21 Nancy Goulbourne, Secretary, St. Mary's Church - requesting permission to hold a religious procession for the *"45th Annual Feast of the Assumption"* on Sunday, August 13, 2000.

2000-22 Liliane Lukacs, Office Mgr., Becken & Associates - petition signed by patients to have parking meters changed to allow two hour parking in front of 177 East Main Street.

2000-31 Dir. of Community Services I. Smith - Welland Junior "B" Hockey Team - addition to dressing room.

2000-65 A By-law to set the price of that part of Abbey Road and block 74, Plan 59M-132 lying east of Green Pointe Drive in the College View Estates Subdivision, being Parts 1, 2, 3 and 4, on Reference Plan 59R-11048.

2000-82 A By-law to authorize the acceptance of quotations of Emco Supply, Evans Supply, Vancor Supply, Gladding Supply, and Ontario Water Products for the supply of water and sewer materials.

2000-84 A By-law to authorize the entering into a contract with Hard-Rock Paving Company Limited for the Roadway Resurfacing Program 2000.

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.

2000-103Z Dir. of Development Services - Proposed Amendment to Zoning By-law 2667 - Ugo and Josephine Lucchetta - 491 Quaker Road and 402 Rice Road, Welland (File 2000-7).

2000-103Z A By-law to amend City of Welland Zoning By-law 2667 (Ugo and Josephine Lucchetta - File 2000-7) 491 Quaker Road and 402 Rice Road.

2000-104 Acting Commissioner of Council Services & City Clerk George Wikki - requesting support of resolution regarding the Action Plan for a Province-wide strategy for the maintenance and enhancement of the quality of ground and surface water.

2000-105 Dir. of Operational Services G. Marcello - Iva Street Watermain Replacement.

2000-1 Moved by Van Vliet and Campion that the Minutes of the Regular Council Meeting of June 20, 2000 and Special Council Meetings of June 21st and 27th, 2000 be and the same are hereby approved and adopted as circulated.

CARRIED

92-53 Moved by Spadafora and Beaudoin that City of Welland Site Plan Control By-law 9973, as amended, be amended to repeal and replace Schedule "A" which Schedule lists those streets which may be subject to road widenings.

CARRIED

93-107 Moved by Larouche and McQueen that the presentation by Bruno Carusetta, Rex Hotel Limited, regarding his opposition to the proposed establishment of a Teletheatre Betting Operation (OTB) by Fort Erie Race Track at Roberto's/C.C.'s Dugout, 326 King Street, Welland, be received for information.

CARRIED

93-107 Moved by Larouche and McQueen that the Ontario Racing Commission be advised that Welland City Council has no objection to the application of Fort Erie Race Track to establish a Teletheatre Betting Operation (OTB) at Roberto's/C.C.'s Dugout, 326 King Street, Welland, Ontario.

CARRIED

94-34 Moved by Spadafora and Larouche that a policy be established requiring City staff to obtain a minimum of three (3) quotations for all projects exceeding \$20,000 in value.

CARRIED

95-175 Moved by Forster and O'Dell that the letter from the Regional Clerk regarding resolutions contained in Report CAO 20-2000 and passed at the Regional Councillors Ad Hoc Committee on Governance Meeting of June 6, 2000 and recommended to the Joint Committee on Governance, be received and referred to the Governance Committee for study and review.

CARRIED

97-41 Moved by Spadafora and Beaudoin that the Director of Operational Services be authorized to proceed with the preparation of plans, specifications, and the calling of tenders for the Maple Leaf Area sanitary sewers - storm water infiltration abatement,
That the estimated construction cost of \$100,000.00 be funded from the Sanitary Sewers Capital Budget 2000, and be financed by means of Municipal Debenture,
That the City Solicitor be directed to prepare all necessary and appropriate by-laws to execute same.

CARRIED

97-68 Moved by McQueen and O'Dell that the Director of Operational Services be authorized to proceed with the preparation of plans, specifications, and the calling of tenders for the replacement of watermain on Hobson Avenue from Ontario Road to the Southerly Limit;
That the estimated construction cost of \$100,000.00 be allocated in the Revised Waterworks Capital Budget 2000, under the Operating Budget (Capital from Revenue);
That the City Solicitor be directed to prepare all necessary and appropriate by-laws to execute same.

CARRIED

97-68 Moved by McQueen and O'Dell that the Director of Operational Services be authorized to proceed with the preparation of plans, specifications, and the calling of tenders for the replacement of watermain on Ontario Road from Southworth Street to Memorial Park Drive;
That the City of Welland undertakes this project jointly with the Regional watermain construction, and the City administers the design and construction of the overall project on the Region's behalf,
That Earth Tech (Canada) Inc. of St. Catharines, be retained to provide necessary engineering services for this joint project;
That the estimated construction costs of the joint project, in the amount of \$910,000.00 be shared between the City of Welland and Regional Niagara proportionally to the respective construction work required;
That the estimated construction cost of the City's portion, in the amount of \$466,000.00 be funded from the Revised Waterworks Capital Budget 2000 (Capital from Revenue) in the amount of \$420,000.00 and the remaining \$46,000.00 be funded from Ontario Road sewer separation project reinstatement allocation; and
That the City Solicitor be directed to prepare all necessary and appropriate by-laws to execute same.

CARRIED

98-46 Moved by Campion and Spadafora that Council reconsider its decision of December 21, 1999 with respect to the direction to the Region of Niagara concerning enhanced garbage pickup in the City of Welland; and
That the Region of Niagara be directed to maintain the present level of service currently received in the City of Welland.

CARRIED

98-50 Moved by Spadafora and Beaudoin that the letter from Judith A. Lowe, a resident of Niagara Falls, requesting toll free calling between the Cities of Niagara Falls and Welland, be received and referred to Bell Canada for consideration.

CARRIED

98-62 Moved by Spadafora and Beaudoin

1. That the City of Welland enter into an Encroachment Agreement with 1276304 Ontario Inc. respecting golf course encroachments into the daylighting triangles at the intersection of the C.N. Rail line and Daimler Parkway at an annual rate of \$500.00 per year;
2. That the City of Welland enter into an Encroachment Agreement with 1276304 Ontario Inc. respecting an irrigation line traversing Block 171, Plan 59M-269 at an annual fee of \$500.00; and
3. That the irrigation line traversing Block 171, Plan 59M-269 be relocated to a location approved by the City once Daimler Parkway is extended southerly from its existing termination.

CARRIED

98-63Z Moved by Campion and Larouche that Part of Lot 246, former Township of Thorold, now City of Welland designated as Parts 2, 3, 4 and 7, Plan 59R-5331 be rezoned C4-X1 Zone from R2 - Single-Detached Dwelling - Second Density Zone to permit the lands to be used for a commercial greenhouse operation (Vermeer Greenhouses).

CARRIED

98-82 Moved by Campion and Larouche that the presentation by Mr. A. Chelli, Director, College des Grands Lacs regarding a future location for the College be received and referred to the Civic Centre Complex Committee for study and review.

CARRIED

99-111 Moved by Van Vliet and Spadafora that the presentation by Brian and Catherine Alakas outlining several unresolved issues regarding the Sparrow Lakes Golf Course and Club House on South Pelham Road, be received and referred to Development Services staff for study and review.

CARRIED

99-123 Moved by Campion and McQueen that the City of Welland accept the proposal from AGRA Earth & Environmental Limited in the amount of \$8,500.00, plus G.S.T., for the preparation of a Report relative to unserviced development in the City of Welland and report back to Council for the August 22nd Council Meeting.

CARRIED

2000-3 Moved by Spadafora and Beaudoin that a Lottery License be granted to the following:

- La Boite A Soleil - Nevada
- Association of United Ukrainian Canadians - Raffle

CARRIED

2000-3 Moved by Spadafora and Beaudoin that permission is hereby granted to the Cedarbrook Society to sell raffle tickets in the City of Welland on behalf of ***Rose Cherry's Home*** to support a hospice/respice centre for children under authority of Lottery License #M136795, subject to the receipt of a \$25.00 administration fee for processing of this request.

CARRIED

2000-3 Moved by Spadafora and Beaudoin that Welland City Council has no objection to the issuance of a Raffle Lottery License to Niagara Auxiliary Search and Rescue.

CARRIED

2000-4

2001-4 Moved by Beaudoin and Forster that staff review a tax relief program to be included in the 2001 Municipal Budget; and
That a report be presented to Council prior to Budget.

CARRIED

2000-4 Moved by McQueen and Campion that the Council of the City of Welland request to Regional Municipality of Niagara to issue long-term debentures in accordance with the schedule of projects up to the amount of \$ 941,000.00 as indicated on the Treasurer's report dated July 11, 2000.

CARRIED

2000-7 Moved by Spadafora and Beaudoin that the Accounts Payable Report - Summary be received and the City Treasurer be instructed to pay the list accounts as follows:

1	15-Jun-00	\$	145,209.60
2	16-Jun-00		1,153,123.72
3	19-Jun-00		583,009.37
4	20-Jun-00		157,980.91
5	22-Jun-00		352,196.26
6	23-Jun-00		176,872.98
7	26-Jun-00		182,541.46
8	28-Jun-00		1,006,021.58
9	29-Jun-00		3,923,922.32
10	30-Jun-00		300,824.91
11	04-Jul-00		<u>\$56,302.75</u>

Total **\$ 8,038,005.86**

CARRIED

2000-15 Moved by Spadafora and Beaudoin that Council authorize the purchase and installation of the Nederman Exhaust Extraction System at Fire Station No. 1 at the quoted price of \$15,000.00 plus taxes with funding to be provided through Fire Department Reserve Funds.

CARRIED

2000-15 Moved by Spadafora and Beaudoin that Welland City Council endorse the resolution from the Municipality of Chatham-Kent regarding the remuneration to Municipal Fire Departments for fire service responses on Provincial highways; and
That the City Clerk advise the proper authorities accordingly.

CARRIED

2000-19 Moved by Spadafora and Beaudoin that Council accept the quotation from M.E.M. Quality Design for the printing of the 2000/01 Fall & Winter Leisure Guide at a cost of \$8,050.00 plus applicable taxes, this being the lowest of five quotations received that meet the required specifications.

CARRIED

2000-20 Moved by Spadafora and Beaudoin that Welland City Council has no objection to the issuance of a Special Occasion Permit to Club Richelieu for a "***Ladies' Night Fundraising Event***", to be held at Auberge Richelieu, River Road on Friday, September 8, 2000 and designates the event as municipally significant.

CARRIED

2000-21 Moved by Spadafora and Beaudoin that Welland City Council approve the application for the “45th Annual Feast of the Assumption” on Sunday, August 13, 2000 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.

CARRIED

2000-22 Moved by Spadafora and Beaudoin that the letter from Liliane Lukacs, Office Manager, Becken & Associates and petition signed by patients requesting that the parking meters be changed to allow two hour parking in front of 177 East Main Street, be received and referred to Operational Services Department for study and review.

CARRIED

2000-22 Moved by MacLellan and Forster that the “No Parking” sign in front of 31 Kennedy Street at Margery Road be removed and that staff be directed to review the situation for a permanent resolution of the problem.

CARRIED

2000-29 Moved by Belcastro and Larouche that the Regular Council Meeting of August 8th be rescheduled to August 22nd at 7:00 p.m.

CARRIED

2000-31 Moved by Larouche and Campion that Council support the request from the Welland Junior ‘B’ Hockey team to assist with the enlarging of the Players Dressing Room. The project will cost \$87,000.00 (approximately) with the City of Welland contributing matching dollars up to a maximum of \$45,000.00. Funding for this project will be from the Facility Reserve Fund; and That the Junior ‘B’ costs will include services in-kind.

CARRIED

2000-66 Moved by Spadafora and Beaudoin that Clerk Report CLK-2000-07 re: Questions on Ballot Municipal Elections 2000 Ontario Regulation 429/00 be received for information.

CARRIED

2000-103Z Moved by Campion and Larouche

1. That City of Welland Zoning By-law 2667 be amended for 491 Quaker Road (Part of Lot 234, former Township of Thorold, now in the City of Welland) shown as Part 1 on the sketch attached to Report DSD-2000-67 from the A Zone to a Site Specific A Zone to permit a single-detached dwelling on a lot with a minimum area of 1,760 square metres, minimum frontage of 30 metres, minimum side yard setbacks of 3.5 metres on the east and 6 metres on the west and front and rear yard setbacks of 12 metres; and
2. That City of Welland Zoning By-law 2667 be amended for 402 Rice Road (Part of Lot 234, former Township of Thorold, now in the City of Welland) shown as Part 2 on the sketch attached to Report DSD-2000-67 from the A Zone to a Site Specific A Zone to permit Agricultural uses, excluding any dwelling, with any existing buildings, or any replacements, being used for storage purposes with no outdoor storage permitted, on a lot with a minimum area of 2.5± hectares and a minimum frontage of 85 metres. All other provisions of the A Zone would apply.

CARRIED

2000-104 Moved by Spadafora and Beaudoin that the City of Welland supports the resolution from the City of Windsor and endorses the Association of Municipalities of Ontario's "*Municipal Action Plan - Protecting Our Water*", a Province-wide strategy for the maintenance and enhancement of the quality of ground and surface water; and
That the Clerk advise the proper authorities accordingly.

CARRIED

2000-105 Moved by McQueen and O'Dell that the Director of Operational Services be authorized to proceed with the preparation of plans, specifications, and the calling of tenders for the replacement of watermain on Iva Street from Sauer Avenue to the Northerly limit;
That the estimated construction cost of \$65,000.00 be allocated in the Revised Waterworks Capital Budget 2000, under the Operating Budget (Capital from Revenue);
That the City Solicitor be directed to prepare all necessary and appropriate by-laws to execute same.

CARRIED

2000-107 Moved by Bellantino and Larouche that the City of Welland endorse the resolution of the Niagara South Social Safety Network and petition the Ontario Provincial Cabinet to rescind its decision to sell-off single and semi-detached "scattered" units of the Ontario Housing Corporation administered and managed by the Niagara Housing Authority; and
That this resolution be forwarded to the Association of Municipalities of Ontario (AMO) as an emergency resolution to be considered at the August Annual Conference.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

2000-15 Moved by Van Vliet and Beaudoin that Delta 1 Collision be awarded the Contract for the complete refurbishment of the 1987 Ford Rescue Vehicle/Command Post for a total tendered estimate of \$11,034.25 (taxes included). Funding for the refurbishment has been budgeted through Fire Department Reserve Funds together with the proceeds from the sale of the 1976 Reserve Rescue.

CARRIED

2000-65 Moved by Larouche and Beaudoin
1. That in accordance with Section 315(2) of the Municipal Act, Council set the value of land, on closed Abbey Road east of Green Pointe Drive, to be offered to the adjoining property Owners at \$5,000.00 for Parts 1 and 2 combined and \$5,000.00 for Parts 3 and 4 combined if each half is bought individually by the adjacent property Owners; and
2. That Staff be authorized to prepare the necessary By-law.

CARRIED

BY-LAWS**BY-LAWS PRESENTED FOR FIRST READING:**

1. Moved by Belcastro and Larouche that leave now be given to introduce the following proposed By-laws entitled:

2000-103Z

BYL 2000-92

A By-law to amend City of Welland Zoning By-law 2667 (Ugo and Josephine Lucchetta - File 2000-7) 491 Quaker Road and 402 Rice Road.

98-63Z

BYL 2000-93

A By-law to amend City of Welland Zoning By-law 2667 (626394 Ontario Inc. O/A Vermeers Greenhouses - File 2000-8) South Pelham Road.

2000-102

BYL 2000-94

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.

99-99**2000-31**

BYL 2000-95

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.

99-110

BYL 2000-96

A By-law to authorize the retention of Paula Berketo, Landscape Architect, for the Welland Canal Trail in the City of Welland.

2000-82

BYL 2000-97

A By-law to authorize the acceptance of quotations of Emco Supply, Evans Supply, Vancor Supply, Gladding Supply, and Ontario Water Products for the supply of water and sewer materials.

2000-84

BYL 2000-98

A By-law to authorize the entering into a contract with Hard-Rock Paving Company Limited for the Roadway Resurfacing Program 2000.

...Continued...

2000-19

BYL 2000-99

A By-law to authorize the entering into a Lease Agreement with Al Slattery Ford for a 2000 Windstar for use by the Community Services Department.

99-115

BYL 2000-100

A By-law to set the price and authorize the sale of the unopened road allowance north of Foss Road, designated as Parts 1, 2, 3 & 4, Plan 59R-11005.

96-172

BYL 2000-101

A By-law to authorize execution of a Mutual Release with Hydraserv Ltd. with respect to the sale of City-owned lands in Southwell Industrial Park, being Lot 13, Plan 946, vacant lands on Darte Drive to Hydraserv Ltd.

92-53

BYL 2000-102

A By-law to amend By-law 9973, being a By-law respecting Site Plan Control in the City of Welland.

92-141

BYL 2000-103

A By-law to grant an extension of the Lease Agreement with the Welland Soccer Club.

2000-65

BYL 2000-104

A By-law to set the price of the unopened road allowance being Part of Abbey Road and Block 74, Plan 59M-132 lying east of Green Pointe Drive in the College View Estates Subdivision.

2000-1

BYL 2000-105

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 and 27th day of June, 2000 and on the 11th day of July, 2000.

And that the same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Belcastro and Larouche that the By-laws listed in the foregoing motion for first reading and as reproduced in this Evening's Council Agenda, having been read a first time and considered, be now read a second and third time and do pass, and the Mayor and Clerk do sign and seal the same.

CARRIED

NOTICE OF MOTION

2000-108

Councillor Beaudoin gave Notice of Motion of the following issue to be presented to Council at the August 22, 2000 Council Meeting.

That staff provide a cost estimate for the reconstruction of Thorold Road from Rice Road to South Pelham Road.

Council adjourned at 10:50 p.m.

These Minutes approved and adopted by Motion of Council this 22nd day of August, 2000.

MAYOR

CLERK