



## COUNCIL MEETING, AUGUST 22, 2000

### CITY HALL, COUNCIL CHAMBERS 411 EAST MAIN STREET

Council met in Committee-of-the-Whole at 5:40 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, F. Campion, C. Forster, D. Fortier, J. Larouche, J.L. MacLellan (6:05 p.m.), C. McQueen, S. O'Dell (5:50 p.m.), J. Spadafora (6:00 p.m.), and L. Van Vliet.

**Members of the Staff and Others Present:**

Chief Administrative Officer V. Kerschl  
City Solicitor G. Banks (until 6:55 p.m.)  
Environmental Services Engineer D. Cook  
Director of Development Services T. Fitzpatrick  
Director of Operational Services G. Marcello (7:05 p.m.)  
City Treasurer R. Perron  
Community Services Director Ian Smith  
Assistant Clerk D. Vettori  
Deputy Chief K. Roach  
Clerk Steno III B. Gallaccio (7:05 p.m.)

*(Mr. B. Carusetta addressed Council in Committee-of-the-Whole re a security of property matter.)*

**2000-25** Moved by Van Vliet and Belcastro that Council meet in Committee-of-the-Whole, closed to the public at 5:40 p.m. to consider:

- a) the security of the property of the municipality;
- b) personal matters about an identifiable individual, including municipal employees;
- c) a proposed or pending acquisition of land for municipal purposes; and
- d) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

**CARRIED**

**2000-25** Moved by Van Vliet and Belcastro that the Committee-of-the-Whole arise from its closed meeting at 6:55 p.m.

**CARRIED**

***(Councillor Spadafora was not present during Committee-of-the-Whole discussions on a security of property matter.)***

### **DISCLOSURE OF INTEREST:**

Councillor Beaudoin disclosed an interest in Ref. No. 96-177Z and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he has a conditional offer on property in this subdivision.

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 Co-Chair of the Help a Child Smile Foundation.

Councillor Spadafora disclosed an interest in Ref. No. 98-82 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his company may bid on the Civic Centre Complex Project.

Councillor Champion disclosed an interest in Ref. No. 92-72 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is a part-time instructor at Niagara College.

Councillor Forster disclosed an interest in Ref. No. 94-48 / 96-58 / 2000-51 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as her husband is an employee of the City on leave of absence and he may be affected by this motion.

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

No one spoke.

## **PUBLIC HEARING PURSUANT TO THE PLANNING ACT**

Councillor Spadafora presided as Chair of the Public Hearing.

**94-35Z** The City of Welland has received an Application from **CENTRE DE SANTE COMMUNAUTAIRE HAMILTON - WENTWORTH/NIAGARA** to rezone the former Winstonville Hall, 37 Wavell Court (Part of Parcel D, Plan 973) to permit the existing building on the site to be used as a School.

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:**

Mr. R. Bisson, Executive Director of the Centre de Sante Communautaire, on behalf of the applicant.

### **In opposition to the applications:**

Mrs. Shonna Sawyer, 56 Wavell Court, L3B 2G2

**96-177Z** The City of Welland has received an Application (File 2000-10) to amend City of Welland Zoning By-law 2667 from **P. D. REITSMA SURVEYING LTD.** on behalf of **LEA SILVESTRI INVESTMENTS LTD.** for lands at 48, 60, 72 and 84 Lea Crescent (Lots 89, 90, 91 and 92, Plan 59M-246). The requested Amendment proposes to amend the Zoning By-law from R2 to R3 to permit the redevelopment of four single-detached residential lots into six smaller lots.

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:**

Mr. Reitsma of P. D. Reitsma Surveying Ltd. on behalf of the applicant.

### **In opposition to the applications:**

No one spoke.

**2000-110Z** The City of Welland has received an Application (File 2000-11) to amend City of Welland Zoning By-law 1538 (Crowland) from **DONALD AND PEGGY VOGT** on behalf of **NOELLA RODRIGUE** for lands at 307 Buchner Road (Part of Lot 16, Concession 6, former Township of Crowland, now in the City of Welland). The requested Amendment proposes to amend the Zoning By-law from I1 to a Site Specific I1 Zone to permit the additional use of a sales or hire garage.

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:**

No one spoke.

**In opposition to the applications:**

No one spoke.

**DELEGATIONS:**

**99-43** Mr. R. Letourneau on behalf of "Eyes on City Hall" introduced guest speaker, New York State Senator Al Coppola who addressed Council regarding Welland Hydro restructuring.

**THE FOLLOWING CORRESPONDENCE WAS READ:**

**2000-3** Canadian Tire Foundation for Families, re application to hold a Lottery License.

**98-82** Recommendation from the Civic Centre Committee Meeting held on Monday, August 21, 2000 regarding the component of the Civic Centre.

**THE FOLLOWING CORRESPONDENCE WAS DELETED:**

**2000-13** A By-law to authorize the entering into a Memorandum of Settlement with the Amalgamated Transit Union, Local 1633, effective January 1, 2000 to December 31, 2002.

**THE FOLLOWING COMMUNICATIONS WERE RECEIVED:**

- 92- 53** Dir. of Development Services T. Fitzpatrick - waiving of Irrevocable Standby Letter-of-Credit requirements - Ecole Nouvel Horizon School, 621 Quaker Road, Welland.
- 92-72** Dir. of Development Services T. Fitzpatrick - waiving of Irrevocable Standby Letter-of-Credit with respect to the construction of a new cafeteria/student gathering centre at the Niagara College of Applied Arts and Technology (Welland Campus) - 300 Woodlawn Road.
- 93-37** Dir. of Development Services T. Fitzpatrick - proposed Regional Policy Plan Amendment 149 - Bicycling Policy.
- 94-35Z** Dir. of Development Services T. Fitzpatrick - Amendment to City of Welland Zoning By-law 2667, former Winstonville Hall, 37 Wavell Court (Part of Parcel D, Plan 973/ Centre de Sante Communautaire, Hamilton-Wentworth/Niagara (File 2000-9).
- 94-35Z** A By-law to amend City of Welland Zoning By-law 2667 (Centre de Sante Communautaire - File 2000-9), 37 Wavell Court.
- 94-48**
- 96-58** Dir. of Operational Services G. Marcello - Provision of contracted snow plowing and **2000-**
- 51** sanding to supplement existing forces due to the additional downloading of Regional Roads to the City of Welland.
- 94-96** Dir. of Development Services T. Fitzpatrick - withdrawal of Condominium Draft Approval for lands known municipally as 30 Nova Crescent - Amelia Properties (File 26CD-86007).
- 96-144Z** A By-law to amend City of Welland Zoning By-law 2667 to remove the Holding Symbol (City of Welland and Canadian Tire Acceptance) east side of Wellington Street and Atlas Avenue.
- 96-177Z** A By-law to amend City of Welland Zoning By-law 2667 (Lea Silvestri Investments Ltd. - File 2000-10) 48, 60, 72 and 84 Lea Crescent.
- 97-41** A By-law to authorize the Maple Leaf Area sanitary sewers - storm water infiltration abatement.
- 97-68**
- 2000-105** Dir. of Operational Services G. Marcello - Ontario Road Local and Trunk Watermain Construction and Hobson Avenue and Iva Street Watermain Replacement - Award of Contract.
- 97-68** A By-law to authorize the replacement of watermain on Ontario Road from Southworth Street to Memorial Park Drive, being a joint project undertaken with the Regional Municipality of Niagara.
- 97-68** A By-law to authorize the replacement of watermain on Hobson Avenue from Ontario Road to the southerly limit.
- 98-4**
- 99-4**
- 2000-4** City Treas. R. Perron - Application for Tax Write-off - Section 442.
- 96-144Z** Dir. of Development Services T. Fitzpatrick - removal of Holding Symbol established by City of Welland By-law 10855 (City of Welland and Canadian Tire Acceptance Limited lands, east side of Wellington Street and Atlas Avenue, City of Welland.
- 96-177Z** Dir. of Development Services T. Fitzpatrick - proposed amendment to Zoning By-law 2667 - Lea Silvestri Investments Ltd. - 48, 60, 72 and 84 Lea Crescent (File 2000-10).
- 97-77** William P. Maksinuk - requesting permission to use the Sports Complex stadium by the Canadian Division of the National Amateur Baseball Federation.
- 99-22** Dir. of Operational Services G. Marcello - request for installation - traffic warning signal at McAlpine Avenue and Welland Street, Mr. Keith Harvey.
- 99-81** Dir. of Development Services T. Fitzpatrick - withdrawal of Condominium Draft Approval for lands known municipally as 447 Niagara Street - William Fairlie (File 26CD-95013).

**99-99**

**2000-31** A By-law to amend By-law 2000-95, being 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** Dir. of Development Services T. Fitzpatrick - proposed Regional Policy Plan Amendment 148 - Greater Niagara Circle Route and Related Trails.

**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 21<sup>st</sup> day of July and 22<sup>nd</sup> day of August, 2000.

**2000-3** Assistant Clerk D. Vettori - Lottery License.

**2000-3** Bob Robert, Executive Dir., Ontario Provincial Committee The Air Cadet League of Canada, and Debbie Helliger, Treasurer, 79 Lynton Davies Air Cadet Squadron, Port Colborne- requesting permission to sell raffle tickets in the City of Welland.

**2000-3** Denise Wormald, Treasurer, St. Catharines Game & Fish Association - requesting permission to sell lottery tickets in the City of Welland.

**2000-4** City Treas. R. Perron - June 2000 Financial Statements.

**2000-4** City Treas. R. Perron - Tax Due Dates - 2000 Final Billings - Capped Classes.

**2000-4** A By-law to provide for the final 2000 tax levy, to provide for the payment of taxes against multi-residential, commercial, industrial and large industrial classes, and to provide for penalty and interest.

**2000-5** Henry E. Harley, Superintendent, Field Services, Niagara Regional Police Service - requesting financial support towards a Niagara Regional Police Memorial.

**2000-7** City Treas. R. Perron - Accounts Payable Report - July 5 - August 16, 2000.

**2000-9** Dir. of Operational Services G. Marcello - Proposal for Streetlighting - Colbeck Drive.

**2000-9** Dir. of Operational Services G. Marcello - Proposal for Streetlighting - Cope Road.

**2000-13** A By-law to authorize the entering into a Memorandum of Settlement with the Amalgamated Transit Union, Local 1633, effective January 1, 2000 to December 31, 2002.

**2000-15** Fire Chief P. Olah - Guidelines on Municipal Fire Protection.

**2000-15** A By-law to accept the tender from Delta 1 Collision for the refurbishment of the 1987 Ford Rescue Vehicle for the Welland Fire Department.

**2000-15** A By-law to authorize the entering into an Agreement with Niagara Health System (Greater Niagara General Hospital Site and/or its successor) for the purpose of initiating and establishing a Rapid Defibrillation Program through the Welland Fire Department.

**2000-20** Wayne Lundy on behalf of Street Machines Unlimited - requesting a Special Occasion Permit during the **20<sup>th</sup> Anniversary Car Show**, at the Niagara Regional Exhibition on September 23 and 24, 2000.

**2000-20** Daniel M. Fortier, Fundraising Co-Chair, Help A Child Smile - requesting a Special Occasion Permit for a fundraising event.

**2000-20** Claire Gerenscer, Executive-Director, Welland Multicultural Centre - requesting a Special Occasion Permit for the Canadian Slovak League, Branch #23 during the **"2000 Folklore Festival"**.

**2000-20** Claire Gerenscer, Executive-Director, Welland Multicultural Centre - requesting a Special Occasion Permit during the **"2000 Folklore Festival"**.

**2000-22** Dir. of Operational Services G. Marcello - neighbours and residents of 10 Welland Street requesting "No Parking of Trucks" on Welland Street west of Empire Street.

**2000-22** Dir. of Operational Services G. Marcello - Amendments to By-law 89-2000 - Schedules 'C' and 'P'.

**2000-22** A By-law to prohibit parking of certain motor vehicles on municipal property.

**2000-32** Dir. of Community Services I. Smith - Asbestos Abatement, Demolition and Removal of City-owned facility located at 46 Fourth Street.

- 2000-32** A By-law to authorize the entering into a contract with R. MacNamara & Sons for asbestos abatement, demolition and removal of City-owned facility located at 46 Fourth Street.
- 2000-46** Dir. of Development Services T. Fitzpatrick - withdrawal of Draft Plan Approval for the Parkview Estates Subdivision - north side of Ontario Road, east of Southworth Street (File 26T-95003).
- 2000-63** Dir. of Operational Services G. Marcello - request for fire lane - Open Door Concepts Welland Inc., Canal View Homes, 60 King Street.
- 2000-65** A By-law to accept the offer to purchase received from Rocco Vallerianni and Marcia Valleriani for that part of the unopened Abbey Road allowance and Part of Block 74, Plan 59M-132, designated as Parts 1 & 2 on Plan 59R-11048.
- 2000-65** A By-law to accept the offer to purchase received from Lonnel Schmidt and Nancy Schmidt for that part of the unopened Abbey Road allowance and Part of Block 74, Plan 59M-132, designated as Parts 3 & 4 on Plan 59R-11048.
- 2000-94** A By-law to accept the tender from Battlefield Equipment Rentals for the purchase of a 2000 Model Double Drum Steel Roller.
- 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 (Repeal Section 4).
- 2000-105** A By-law to authorize the replacement of watermain on Iva Street from Sauer Avenue to the northerly limit.
- 2000-106** Dir. of Operational Services G. Marcello - Annual Fleet Vehicles and Equipment Replacement Procurement.
- 2000-110Z** Dir. of Development Services T. Fitzpatrick - proposed amendment to Zoning By-law 1538 - Noella Rodrigue - 307 Buchner Road (File 2000-11).
- 2000-110Z** A By-law to amend City of Welland Zoning By-law 1538 (Noella Rodrigue - File 2000-11), 307 Buchner Road.
- 2000-111** Dir. of Development Services T. Fitzpatrick - Semi-Annual Subdivision Status Report - December 31, 1999.
- 2000-111** Dir. of Development Services T. Fitzpatrick - Semi-Annual Subdivision Status Report - June 30, 2000.
- 2000-112** Ray DiMartile, Grand Knight, The Knights of Columbus, Council 2146 - requesting permission to place a mobile sign at the corner of Ontario and Plymouth Roads to advertise the location of the Knights of Columbus Hall, 344 Avon Street.
- 2000-113** Dir. of Operational Services G. Marcello - Annual Fleet Vehicles and Equipment Replacement Procurement - tender award for the supply and delivery for the purpose of leasing one (1) four wheel drive articulated front end loader.
- 2000-113** Dir. of Operational Services G. Marcello - Annual Fleet Vehicles and Equipment Replacement Procurement - tender award for the supply and delivery for the purpose of leasing one (1) 35,000 GVWR diesel truck cab and chassis complete with a 55' forestry aerial device.

**2000-1** Moved by Spadafora and Beaudoin that the Minutes of the Regular Council Meeting of July 11<sup>th</sup>, 2000 and Special Council Meeting of July 21<sup>st</sup>, 2000 be and the same are hereby approved and adopted as circulated.

**CARRIED**

**92-53** Moved by Beaudoin and Van Vliet that the City of Welland waive its normal requirement for an Irrevocable Standby Letter-of-Credit for work to be completed at Ecole Nouvel Horizon on Quaker Road in the City of Welland.

**CARRIED**

**92-72** Moved by Beaudoin and Van Vliet that the City of Welland standard requirement of providing an Irrevocable Standby Letter-of-Credit in the value of 50% of site works be waived with respect to the construction of a new cafeteria/student gathering centre at the Niagara College of Applied Arts and Technology (Welland Campus).

**CARRIED**

**93-37** Moved by Campion and Beaudoin

1. That Report DSD-2000-83 of the Development Services Department dated August 22, 2000 regarding proposed Amendment 149 to the Regional Policy Plan, establishing new objectives and policies related to bicycling, be received; and
2. That the City Clerk be directed to send a copy of Report DSD-2000-83 to the Regional Municipality of Niagara Planning and Development Department for information purposes.

**CARRIED**

**94-35Z** Moved by Campion and Larouche that City of Welland Zoning By-law 2667 as it affects lands known municipally as 37 Wavell Court be amended to add a school as a permitted use in the Site Specific R3-X9 Zone.

**CARRIED**

**94-48**

**96-58**

**2000-51** Moved by Spadafora and Larouche that Council authorize the Director of Operational Services to tender for six (6) snowplow and wing trucks for the provision of Contracted Snowplowing and Sanding to supplement existing forces for the plowing and sanding of Regional Roads transferred to the City of Welland and to improve the current Snow Removal Program.

**CARRIED**

***(Councillor O'Dell asked to be recorded as opposed to this Resolution.)***

**94-96** Moved by Beaudoin and Van Vliet that Council formally withdraw Condominium Draft Approval (File 26CD-86007) for 30 Nova Crescent and that the file be closed.

**CARRIED**

**96-144Z** Moved by Beaudoin and Van Vliet that the Holding Symbol established by City of Welland By-law 10855 affecting Part of Lots 20 and 21, Concession 4, Part of a Road Allowance between Lots 20 and 21, former Township of Crowland, now City of Welland designated as Parts 1, 2 and 3, Plan 59R-9501 and Parts 2 and 3 and Part of Part 1, Plan 59R-9551 be removed.

**CARRIED**

**96-177Z** Moved by Larouche and Belcastro that City of Welland Zoning By-law 2667 be amended for 48, 60, 72 and 84 Lea Crescent (Lots 89, 90, 91 and 92, Plan 59M-246) from the R2 Zone to the R3 Zone.

**CARRIED**

**97-68**

**2000-105** Moved by Campion and O'Dell that Council accepts the tender of Volsci Construction Co. Inc. of Niagara Falls:

- for the replacement of watermain on Ontario Road from Southworth Street to Memorial Park Drive
- for the construction of watermain on Hobson Avenue from Ontario Road to the southerly limit
- for the construction of watermain on Iva Street from Sauer Avenue to the northerly limit.

That the low tender based cost estimate of the joint project, in the approx. amount of \$1,054,000.00 be shared between the City of Welland and Regional Niagara proportionately to the respective construction works required, of which Regional portion is estimated to be \$408,000.00.

That the estimated construction cost of the City's portion, in the amounts below be funded from the Revised Waterworks Capital Budget 2000 (Capital from Revenue);

- Ontario Road - \$546,000.00 of which \$46,000.00 be funded from Ontario Road sewer separation project reinstatement allocation
- Hobson Avenue - \$50,000.00
- Iva Street - \$50,000.00

That the City Solicitor be directed to prepare all necessary and appropriate by-laws to enter into a contract with the said contractor to execute the construction at the tender price of \$955,566.71, GST included.

**CARRIED**

**97-77** Moved by McQueen and MacLellan that the letter from Mr. William P. Maksinuk requesting the use of the Sports Complex by the Canadian Division of the National Amateur Baseball Federation, be received and referred to Community Services staff for study and review.

**CARRIED**

**98-4**

**99-4**

**2000-4** Moved by Spadafora and Larouche that pursuant to Section 442 of the Municipal Act, R.S.O. 1990, C.M. 45, Council approve the write-off of taxes as contained in the attached report listing the reasons for reduction or cancellation and assessment values.

**CARRIED**

**98-82** Moved by Van Vliet and Campion that Welland City Council support the recommendation of the Civic Centre Committee passed at the Civic Centre Committee Meeting on August 21, 2000 to support the Civic Centre components of a Library, City Hall, additional office space and an aquatic centre and request the Ventin Group to bring to the Committee a cost breakdown by component within thirty (30) days.

**CARRIED**

**99-22** Moved by Forster and McQueen

1. That Mr. Keith Harvey be advised that the installation of Traffic Warning Signal at the intersection of McAlpine Avenue at Welland Street is not warranted.
2. That Council consider an amendment to the Fence By-law which limits the height of plantings or hedges located adjacent to the public right-of-way to 0.75m.

**CARRIED**

**99-43** Moved by Spadafora and Campion that the presentation by New York State Senator Al Coppola regarding Welland Hydro restructuring, be received for information.

**CARRIED**

**99-81** Moved by Beaudoin and Van Vliet that Council formally withdraw Condominium Draft Approval (File 26CD-95103) for 447 Niagara Street and that the file be closed.

**CARRIED**

**99-110** Moved by O'Dell and Fortier

1. That Report DSD-2000-82 of the Development Services Department dated August 22, 2000 regarding proposed Amendment 148 to the Regional Policy Plan, establishing objectives and associated policies for the development of a Greater Niagara Circle Route and related trails, be received; and
2. That the City Clerk be directed to send a copy of Report DSD-2000-82 to the Regional Municipality of Niagara Planning and Development Department for information purposes.

**CARRIED**

**2000-3** Moved by Beaudoin and Van Vliet that a Lottery License be granted to the following: Welland Merrittsville Fire Brigade - Nevada.

**CARRIED**

**2000-3** Moved by Beaudoin and Van Vliet that permission is hereby granted to the Air Cadet League of Canada, 79 Lynton Davies Air Cadet Squadron, Port Colborne to sell raffle tickets in the City of Welland under authority of Lottery License #P001072 at the Niagara Regional Exhibition, during September 13 to September 17, 2000 subject to the receipt of a \$25.00 administration fee for processing of this request.

**CARRIED**

**2000-3** Moved by Beaudoin and Van Vliet that permission is hereby granted to the St. Catharines Game & Fish Association to sell raffle tickets at the Niagara Regional Exhibition, during September 13 to September 17, 2000 subject to the receipt of a \$25.00 administration fee for processing of this request.

**CARRIED**

**2000-3** Moved by Beaudoin and Van Vliet that Welland City Council has no objection to the issuance of a Raffle Lottery License to Canadian Tire Foundation for Families.

**CARRIED**

**2000-4** Moved by Beaudoin and Van Vliet that the financial reports for the period ending June 30, 2000 be received.

**CARRIED**

**2000-4** Moved by Beaudoin and Van Vliet that the 2000 "Final" billings covering the Multi-Residential, Commercial and Industrial classes capped under The Fairness for Property Taxpayers Act (Bill 79) be set and shall become due and payable in one (1) installment on Monday, October 2nd, 2000, and that the City Solicitor be directed to prepare the necessary bylaw.

**CARRIED**

**2000-5** Moved by Campion and Larouche that Welland City Council approve the request for financial assistance in the amount of \$350.00 from the Niagara Regional Police Service towards a Niagara Regional Police Memorial to recognize police officers from across the Niagara Peninsula who die while employed by the Police Service.

**CARRIED**

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

1	05-Jul-00	\$	7,578.57
2	06-Jul-00		77,604.40
3	10-Jul-00		169,831.90
4	12-Jul-00		60,946.94
5	13-Jul-00		103,934.38
6	17-Jul-00		6,734,255.45
7	18-Jul-00		79,633.51
8	19-Jul-00		277,807.72
9	20-Jul-00		51,000.27
10	21-Jul-00		214,219.73
11	24-Jul-00		126,792.09
12	26-Jul-00		310,272.30
13	27-Jul-00		36,627.69
14	28-Jul-00		65,430.63
15	01-Aug-00		106,801.61
16	03-Aug-00		197,380.65
17	08-Aug-00		201,661.72
18	09-Aug-00		97,202.63
19	10-Aug-00		11,350.64
20	11-Aug-00		38,808.06
21	14-Aug-00		34,663.92
22	15-Aug-00		1,023,142.36
23	16-Aug-00		<u>1,083,060.31</u>

**Total** **\$11,110,007.48**

**CARRIED**

**2000-9** Moved by Beaudoin and Van Vliet that the request from Linda Stortz and George Knezic for the installation of streetlights onto existing hydro poles on Colbeck Drive south of Webber Road be accepted and that Welland Hydro be authorized to proceed with the installation of three (3) streetlights onto existing poles at an estimated cost of \$2,050.00, excluding taxes and that expenditures be funded from the Year 2000 Streetlighting Budget Allocation.

**CARRIED**

**2000-9** Moved by Beaudoin and Van Vliet that the request from Bill Sakalaukus for the installation of streetlights onto existing hydro poles on Cope Road be accepted and that Welland Hydro be authorized to proceed with the installation of four (4) streetlights onto existing poles at an estimated cost of \$2,200.00, excluding taxes and that expenditures be funded from the Year 2000 Streetlighting Budget Allocation.

**CARRIED**

**2000-15** Moved by Beaudoin and Van Vliet that the Public Fire Safety Guidelines on Municipal Fire Protection and the accompanying videos from the Office of the Fire Marshal, Ministry of the Solicitor General, be received for information and placed on file in the Clerk's Department.

**CARRIED**

**2000-19** Moved by Larouche and O'Dell that subject to the supervision of the event by a properly licensed person, permission is hereby granted to the Dain City Community Group to hold a fireworks display on Sunday, September 3, 2000 at Glenwood Park as part of the Labour Day celebrations; and further That staff be directed to ensure that all fireworks used in the City sponsored displays are not manufactured using child labour.

**CARRIED**

**2000-20** Moved by Beaudoin and Van Vliet that Welland City Council has no objection to the issuance of a Special Occasion Permit to Street Machines Unlimited for the **20th Anniversary Car Show**, at the Niagara Regional Exhibition on September 23 and 24, 2000.

**CARRIED**

**2000-20** Moved by Beaudoin and Van Vliet that Welland City Council has no objection to the issuance of a Special Occasion Permit to **Help A Child Smile** for a fundraising event scheduled at Auberge Richelieu, River Road on Saturday, September 2, 2000 and designates the event as municipally significant.

**CARRIED**

**2000-20** Moved by Beaudoin and Van Vliet that Welland City Council has no objection to the issuance of a Special Occasion Permit to the Canadian Slovak League, Branch #23, Hagar Street, during the **"2000 Folklore Festival"** scheduled for August 30, 2000; and designates the event as a Community Festival.

**CARRIED**

**2000-20** Moved by Beaudoin and Van Vliet that Welland City Council has no objection to the issuance of a Special Occasion Permit to the Welland Heritage Council and Multicultural Centre during the **"2000 Folklore Festival"** scheduled for August 20, 2000 at the Sports Complex; and designates the event as a Community Festival.

**CARRIED**

**2000-22** Moved by Beaudoin and Van Vliet that Report TRAF 2000-10 regarding a petition from neighbours and residents of 10 Welland Street, requesting "No Parking of Trucks" on Welland Street west of Empire Street, be received and filed.

**CARRIED**

**2000-22** Moved by Beaudoin and Van Vliet that the City Solicitor be requested to prepare a By-law(s) to amend Schedules 'C' and 'P' of By-law 89-2000 as follows:

**DELETIONS FROM SCHEDULE 'C'**

<b>COLUMN 1</b>	<b>COLUMN 2</b>	<b>COLUMN 3</b>		<b>COLUMN 4</b>
<b>STREET</b>	<b>SIDE</b>	<b>FROM</b>	<b>TO</b>	<b>PERIOD (TIMES/DAY)</b>
Cedar Park Drive	South Side	West Terminus	Page Drive	At No Time
Wellandvale Street	South Side	East Termination	West Termination	At No Time
Northwood Drive	East Side	Woodlawn Road	Woodrush Avenue	At No Time

**ADDITIONS TO SCHEDULE 'C'**

<b>COLUMN 1</b>	<b>COLUMN 2</b>	<b>COLUMN 3</b>		<b>COLUMN 4</b>
<b>STREET</b>	<b>SIDE</b>	<b>FROM</b>	<b>TO</b>	<b>PERIOD (TIMES/DAY)</b>
Wellandvale Drive	South Side	Redwood Court	East Termination	At No Time
Redwood Court	West/North	Cedar Park Drive	West Limit Municipal Address #134	At No Time
Balsam Street	North Side	South Pelham Road	West Limit Municipal Address #256	At No Time
Balsam Street	West Side	Foss Road	South Limit Municipal Address #256	At No Time
Trillium Avenue	West/South	Balsam Street	Balsam Street	At No Time
Trillium Avenue	East Side	Balsam Street	South Limit Municipal Address #374	At No Time
Penrose Road	South Side	Balsam Street	East Termination	At No Time
Valerie Court	North/South	Virginia Street	Virginia Street	At No Time
Virginia Street	South/West	Gadsby Avenue	Thorold Road	At No Time

...Continued...

**2000-22...Cont'd.**

<b>COLUMN 1</b>	<b>COLUMN 2</b>	<b>COLUMN 3</b>		<b>COLUMN 4</b>
<b>STREET</b>	<b>SIDE</b>	<b>FROM</b>	<b>TO</b>	<b>PERIOD (TIMES/DAY)</b>
Adah Court	West/North	Thorold Road	South Limit Municipal Address #112	At No Time
Thorold Road	North/South	South Pelham Road	West Termination	At No Time
Oakcrest Avenue	East/West	Thorold Road	Autumn Crescent	At No Time
Autumn Crescent	North/South East/West	Oakcrest Avenue	Oakcrest Avenue	At No Time
Daimler Parkway	North/South	CNR R.O.W.	South Termination	At No Time
Carlton Avenue	West Side	Thorold Road	Forest Avenue	At No Time
Thorold Road	South Side	Niagara Street	Chippawa Street	At No Time
Thorold Road	North Side	Chippawa Street	Adah Court	At No Time
Northwood Drive	East/South	Woodlawn Road	South Limit Municipal Address #196	At No Time

**ADDITIONS TO SCHEDULE 'P'**

<b>COLUMN 1</b>	<b>COLUMN 2</b>	<b>COLUMN 3</b>
<b>HIGHWAY</b>	<b>AT</b>	<b>FACING TRAFFIC</b>
Wellandvale Drive	Redwood Court	Westbound on Wellandvale Drive
Redwood Court	Cedar Park Drive	Southbound on Redwood Court
Cedar Park Drive	First Avenue	Westbound on Cedar Park Drive
Trillium Avenue	Balsam Street	Northbound on Trillium Avenue
Virginia Street	Thorold Road	Southbound on Virginia Street
Virginia Street	Gadsby Avenue	Eastbound on Virginia Street
Adah Court	Thorold Road	Southbound on Adah Court
Oakcrest Avenue	Thorold Road	Northbound on Oakcrest Avenue
Oakcrest Avenue	Autumn Crescent	Northbound on Oakcrest Avenue
Oakcrest Avenue	Autumn Crescent	Southbound on Oakcrest Avenue
Autumn Crescent	Oakcrest Avenue	Eastbound on Autumn Crescent
Autumn Crescent	Oakcrest Avenue	Westbound on Autumn Crescent
Green Pointe Drive	Carlton Avenue	Eastbound on Green Pointe Drive

**CARRIED**

**2000-32** Moved by Van Vliet and Spadafora that Council accept the tender of R. MacNamara & Sons, in the amount of \$23,660.00 plus G.S.T., for the asbestos abatement, demolition and removal of the City-owned facility municipally known as 46 Fourth Street, Welland, this being the lowest of two (2) tenders submitted that meet specifications. Funding will be from the Planning Act Reserve Fund.

**CARRIED**

**2000-46** Moved by Beaudoin and Van Vliet that Council formally withdraw Draft Plan Approval for the Parkview Estates Subdivision (File 26T-95003) located on the north side of Ontario Road, east of Southworth Street and that the file be closed.

**CARRIED**

**2000-63** Moved by Beaudoin and Van Vliet that Open Door Concepts Welland Inc., be advised that is not possible to designate a portion of the Parking Lot at Canal View Homes - 60 King Street as a Fire Lane under City By-law 10011.

**CARRIED**

**2000-106** Moved by Beaudoin and Van Vliet that Council accept the tenders, in the total amount of \$264,226.30, for the purchase of the vehicles as outlined in Report ENG-2000-46 and itemized in the table hereunder and furthermore that the expenditures for the same be funded from the Fleet Management Replacement Budget Allocation for the year 2000.

Description	Company	Qty	Year	Amount (tax included)
Compact car-Pontiac	Gillespie	3	2001	18,903.70 ea.
Crew cab truck-Ford	Eastgate	1	2001	38,634.25 ea.
Pick up truck ½ ton-GM	Gillespie	2	2001	23,572.70 ea.
Pick up truck ¾ ton-GM	Gillespie	1	2001	26,521.30 ea.
Cargo van full size-GM	Gillespie	1	2001	23,029.90 ea.
Passenger van full size-Chev	David Chev	1	2001	25,673.75 ea.
Cube van c/w 12 ft. Box-Ford	Eastgate	1	2001	46,510.60 ea.

**CARRIED**

**2000-110Z** Moved by Larouche and Van Vliet that Zoning By-law 1538 (Crowland) be amended for 307 Buchner Road (Part of Lot 16, Concession 6, former Township of Crowland) from the I1 District to a Site Specific I1 Zone to permit a Sales or Hire Garage as an additional use to those permitted by the I1 District.

**CARRIED**

**2000-111** Moved by Beaudoin and Van Vliet that the Semi-Annual Subdivision Status Report as of December 31, 1999, be received for information.

**CARRIED**

**2000-111** Moved by Beaudoin and Van Vliet that the Semi-Annual Subdivision Status Report as of June 30, 2000, be received for information.

**CARRIED**

**2000-112** Moved by Beaudoin and Van Vliet that the letter from the Knights of Columbus, Council 2146 requesting permission to place a mobile sign at the corner of Ontario and Plymouth Roads to advertise the location of the Knights of Columbus Hall, 344 Avon Street, be received and referred to Development Services staff for study and review.

**CARRIED**

**2000-113** Moved by Campion and MacLellan that the matter of accepting 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, be referred to the Regular Council Meeting of September 5, 2000.

**CARRIED**

### **BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**

**91-89** Moved by Larouche and Campion that Council decline the Offer to Purchase in the amount of \$60,000.00 received from Bruno Carusetta, In Trust for the purchase of the Park Street Parking Lot; and That staff be directed to investigate the option of selling only the southerly portion of the parking lot to Mr. Carusetta.

**CARRIED**

*(Councillor MacLellan asked to be recorded as opposed to this Resolution.)*

1

**98-90** Moved by Campion and Larouche that Council appoint City Solicitor George C.M. Banks as the City of Welland's appointee to the Provincial Offences Act (POA) Joint Board of Management.

**CARRIED**

**2000-47** Moved by Larouche and Van Vliet

1. That Council authorize the acquisition of Block 75, Plan 59M-277 from Sterling Realty (Niagara) Inc. partly at 5% Parkland Dedication with the over-dedication, in the amount of \$95,000.00 being charged to the Planning Act Trust Fund; and
2. That the proceeds from the sale of the four (4) lots from Maple Park be reserved firstly to pay for this land.

**CARRIED**

**BY-LAWS ARISING FROM COMMITTEE-OF-THE-WHOLE****BY-LAWS PRESENTED FOR FIRST READING:**

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

**99-125**

BYL 2000-106

A By-law to authorize the entering into an Extension Agreement with Stelpipe Ltd. to lease 160 Dain Avenue.

**99-125**

BYL 2000-109

A By-law to authorize the entering into an amending Agreement with respect to the Lease Agreement with le College des Grand Lacs for 160 Dain Avenue.

**96-172**

BYL 2000-110

A By-law to authorize the entering into an Agreement of Purchase and Sale for the sale of City-owned land located in Southwell Industrial Park, Phase II, being Part 13 on Reference Plan 59R-1680, vacant land on Darte Drive, to Gabmar Construction Ltd.

And that the same be now read a first time.

**CARRIED**

**BY-LAWS PRESENTED FOR SECOND AND THIRD READING:**

2. Moved by Campion and Van Vliet that the By-laws listed in the foregoing motion for first reading, 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**

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

3. Moved by Spadafora and MacLellan that leave now be given to introduce the following proposed By-laws entitled:

**96-177Z**

BYL 2000-107

A By-law to amend City of Welland Zoning By-law 2667 (Lea Silvestri Investments Ltd. - File 2000-10) 48, 60, 72 and 84 Lea Crescent.

**2000-110Z**

BYL 2000-108

A By-law to amend City of Welland Zoning By-law 1538 (Noella Rodrigue - File 2000-11) 307 Buchner Road.

**97-41**

BYL 2000-111

A By-law to authorize the Maple Leaf Area sanitary sewers - storm water infiltration abatement.

**97-68**

BYL 2000-112

A By-law to authorize the replacement of watermain on Ontario Road from Southworth Street to Memorial Park Drive, being a joint project undertaken with the Regional Municipality of Niagara.

**97-68**

BYL 2000-113

A By-law to authorize the replacement of watermain on Hobson Avenue from Ontario Road to the southerly limit.

**2000-15**

BYL 2000-115

A By-law to accept the tender from Delta 1 Collision for the refurbishment of the 1987 Ford Rescue Vehicle for the Welland Fire Department.

**2000-15**

BYL 2000-116

A By-law to authorize the entering into an Agreement with Niagara Health System (Greater Niagara General Hospital Site and/or its successor) for the purpose of initiating and establishing a Rapid Defibrillation Program through the Welland Fire Department.

**2000-22**

BYL 2000-117

A By-law to prohibit parking of certain motor vehicles on municipal property.

...Continued...

**BY-LAWS PRESENTED FOR FIRST READING...Cont'd.****2000-32**

BYL 2000-118

A By-law to authorize the entering into a contract with R MacNamara & Sons for asbestos abatement, demolition and removal of City-owned facility located at 46 Fourth Street.

**2000-65**

BYL 2000-119

A By-law to accept the offer to purchase received from Rocco Vallerianni and Marcia Valleriani for that part of the unopened Abbey Road allowance and Part of Block 74, Plan 59M-132, designated as Parts 1 & 2 on Plan 59R-11048.

**2000-65**

BYL 2000-120

A By-law to accept the offer to purchase received from Lonnel Schmidt and Nancy Schmidt for that part of the unopened Abbey Road allowance and Part of Block 74, Plan 59M-132, designated as Parts 3 & 4 on Plan 59R-11048.

**2000-94**

BYL 2000-121

A By-law to accept the tender from Battlefield Equipment Rentals for the purchase of a 2000 Model Double Drum Steel Roller.

**2000-102**

BYL 2000-122

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 (Repeal Section 4).

**2000-105**

BYL 2000-123

A By-law to authorize the replacement of watermain on Iva Street from Sauer Avenue to the northerly limit.

**99-99**

2000-31

BYL 2000-124

A By-law to amend By-law 2000-95, being 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.

**2000-4**

BYL 2000-125

A By-law to provide for the final 2000 tax levy, to provide for the payment of taxes against multi-residential, commercial, industrial and large industrial classes, and to provide for penalty and interest.

...Continued...

**BY-LAWS PRESENTED FOR FIRST READING...Cont'd.****94-35Z**

BYL 2000-126

A By-law to amend City of Welland Zoning By-law 2667 (Centre de Sante Communautaire - File 2000-9), 37 Wavell Court.

**96-144Z**

BYL 2000-127

A By-law to amend City of Welland Zoning By-law 2667 to remove the Holding Symbol (City of Welland and Canadian Tire Acceptance) east side of Wellington Street and Atlas Avenue.

**2000-1**

BYL 2000-128

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 of July and 22nd day of August, 2000.

And that the same be now read a first time.

**CARRIED****BY-LAWS PRESTENTED FOR SECOND AND THIRD READING:**

4. Moved by Spadafora and MacLellan that the By-laws listed in the foregoing motion for first reading, as amended, 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****NOTICES OF MOTION**

**2000-22** Councillor Van Vliet gave Notice of Motion of the following issue to be presented to Council at the September 5<sup>th</sup>, 2000 Regular Council Meeting:

***That the request for a stop sign at the intersection of Trent Avenue and First Avenue be further investigated.***

**2000-10**

**2000-83** Councillor Beaudoin gave Notice of Motion of the following issue to be presented to Council at the September 5<sup>th</sup>, 2000 Regular Council Meeting:

***That Council direct staff to immediately hire/appoint an employee to deal solely with lot grading and drainage issues with new and existing subdivisions.***

Council adjourned at 11:04 p.m.

These Minutes approved and adopted by Motion of Council this 5th day of September, 2000.

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**MAYOR**

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**CLERK**

