



## **COUNCIL MEETING AGENDA**

*Tuesday, January 21, 2003*  
*7:30 P.M.*  
**COUNCIL CHAMBERS - CITY HALL**

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**Page No.**

1. **COMMITTEE-OF-THE-WHOLE (7:15 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 December 17, 2002 and  
Special Council Meeting of January 14, 2003.  
*(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**

**02-1 9**

**02-31**

**02-1 7**

Regulations for Fireworks displays.

**02-22**

Dr. Ralph L. Saari, Optometrist – request to install a handicap parking space in front of his business at 20 Cross Street.

**02-1 5**

Report on the emission reduction benefits and financial costs of phasing-out the City's purchases of coal-fired electricity.





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### **Page No.**

**03-52** Dr. Abraham and Peter Fernandez, Professor of Medicine, University of Western -the future of the Niagara Clinical Teaching and Research Centre affiliated with the University of Western Ontario and McMaster University.

**97-77** William Maksinuk, National Amateur Baseball Federation –  
**02-31** Report P&R-03-02 – Stadium Usage – Niagara Rebels Baseball Team.

### **6. BOARDS, COMMITTEES AND STAFF REPORTS:**

#### **6.1 General Committee Report to Council**

##### **(A) Community Services Committee**

- 3**                    **02-1 75**      Proposed Amendment to the Official Plan Central West Area, City of Welland.
- 02-85**
- 03-1**        Accessibility Advisory Committee for the City of Welland.
- 03-37**
- 03-39**
- 03-40**        Danny Moccia – impost and other fees on Lot #18, Montgomery Road.

##### **(B) Corporate Services Committee**

- 4**                    **03-48**        CAA Niagara Pothole Reporting Program.

##### **(C) Operational Services Committee**

- 02-1 0**        Waste Collection Contract, Region of Niagara – April 1,2004 to march 31, 2009.
- 03-44**        Purchase of Park Meter Mechanisms and Equipment – 2002 Capital Budget.





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**7. NEW BUSINESS**

**16**

**98-152**

Thomas R. Hollick, Regional Clerk, the Regional Municipality of Niagara – requesting support of its resolution regarding remuneration of Council.

**Recommendation:**

That Welland City Council supports the resolution from the Regional Municipality of Niagara to petition the Minister of Municipal Affairs and Housing to change the legislation so that Councillors, on an individual basis, may opt out of the one-third tax-free provision;  
That the City Clerk advise the proper authorities.

**17**

**99-43**

John K. Bice, City Clerk, City of Thorold – requesting support of its resolution to return Hydro One Networks Inc. back to a Not-For-Profit Company and distribute any surplus earnings to customers as a rebate.

**Recommendation:**

That the letter from the City of Thorold requesting to support its resolution regarding the Minister of Energy, the Honourable John Baird to take a leadership role and take the necessary steps to change Hydro One Networks Inc. back to a not-for-profit company and to distribute any surplus earnings back to Hydro One Networks Inc. customers in the form of a rebate be received for information.

**18**

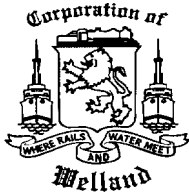
**02-87**

**03-1**

Thomas R. Hollick, Regional Clerk – Niagara Water Quality Protection Strategy.

**Recommendation:**

That the Public Works and Utilities Committee report PWA 222-2002 approved the Council of Regional Niagara at its meeting of December 19, 2002 regarding the Niagara Water Quality Protection Strategy; Steering Committee Membership be received for information and referred to staff for study and report.



## **COUNCIL MEETING AGENDA - Page 6**

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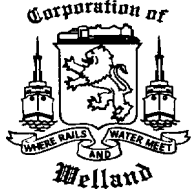
**7:30 P.M.**

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|-----------|-----------------------|--|
| <b>19</b> | <b><u>02-1 54</u></b> | <p>Ross Snetsinger, Chair, Rail Ways to the Future Committee – requesting support of the resolution regarding the Fort Erie to Windsor Rail connection.</p> <p><b><u>Recommendation:</u></b><br/>That the letter from the Rail Ways to the Future Committee requesting support of its resolution regarding to petition the Federal and Provincial Governments to call for an immediate halt to the dismantling of the Canada Southern Railway between St. Thomas and Attercliffe be received and referred to staff for study and report.</p> |
| <b>20</b> | <b><u>03-3</u></b>    | <p>John E. Mires, Lottery Representative, Eastside Bowling Lanes, A Division of Ontario 5 Pin Bowlers Association requesting to sell raffle tickets in the City of Welland.</p> <p><b><u>Recommendation:</u></b><br/>That permission is hereby granted to the Eastside Bowling Lanes, A Division of Ontario 5 Pin Bowlers Association to sell raffle tickets in the City of Welland under authority of Lottery Licence M296749, subject to the receipt of a \$25.00 administration fee for processing this request.</p>                      |
| <b>21</b> | <b><u>03-3</u></b>    | <p>Nancy Nicholls, Kingsway 5 Pin Bowlers Association requesting to sell raffle tickets in the City of Welland</p> <p><b><u>Recommendation:</u></b><br/>That permission is hereby granted to the Kingsway 5 Pin Bowlers Association to sell raffle tickets in the City of Welland under authority Licence M296749, subject to the receipt of a \$25.00 administration fee for processing this request.</p>   |
| <b>22</b> | <b><u>03-9</u></b>    | <p>Eileen Pando, 22 Karen Crescent, Welland – requesting street light installation on Karen Crescent.</p> <p><b><u>Recommendation:</u></b><br/>That the letter from Eileen Pando requesting street light installation on Karen Crescent be received and referred to Operational Services staff for study and review.</p>   |



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**03-20  
03-21  
03-49**

Bryan Elliott, Director, Special Events, Tourism of Welland Niagara – requesting permission for the following: Special Occasion Permit for September 26, 27 & 28, 2003; a fireworks display; and temporary street closures during the ***‘Niagara Food Festival’***.

**Recommendation:**

That the letter from Tourism of Welland Niagara requesting permission to hold a Special Occasion Permit, a fireworks display and a temporary street closures during the Niagara Food Festival be received and referred to staff for study and report.

**25**

**03-21**

Heather Savage, Community Recreation Coordinator, requesting permission to hold a ceremonial Torch Relay to kick off the 40<sup>th</sup> Annual Winter Carnival and two snowmobile parades.

**Recommendation:**

That Welland City Council approves the application of the Welland Recreation Projects Association to hold a ceremonial Torch Relay on Friday, January 31, 2003 and two snowmobile parades on Sunday, February 16, 2003 in conjunction with the 40<sup>th</sup> Annual Winter Carnival subject to the applicant’s completion of all conditions of the policy of Road Use for Community Activities.

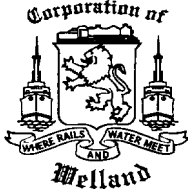
**26**

**8. BY-LAWS**

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

**02-53**

A By-law to authorize the entering in an Agreement of Purchase and Sale for the sale of vacant land on the north side of Ontario Road, being Parts 23 to 27, Plan 59R-119110, to the Royal Canadian Legion, Brach 4.



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- 03-36** A By-law to authorize the entering into a Lease Agreement with Welland Snowmobile Club to lease 205 Memorial Park Drive.
- 03-42** A By-law to authorize retention of Earthtech Canada to undertake an extraneous flow study of the Fitch Street Pumping Station Drainage Area.
- 03-43** A By-law to Opt Out of the Provisions of the Line Fences Act, Save for Section 20.
- 02-1** A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 14<sup>th</sup> and 21<sup>st</sup> day of January 2003.

### **9. NOTICES OF MOTION:**

#### **(1) *Councillor Masfroianni (Second and Final Notice)***

- 02-1 0** That beginning in February 2003 Council eliminate General Committee meetings; and  
That Council, at the Regular Council Meetings (first and third Tuesday of the month), meet in the following format as required:  
Committee-of-the-Whole – In Camera  
Committee-of-the-Whole – Open  
Council, and further  
That recommendations from Committee-of-the-Whole be either considered at that evening's Council Meeting or referred to subsequent Tuesday's Council Meeting for consideration.

### **10.1 MAYOR'S REPORT**

### **10.2 CITY MANAGER'S REPORT**

### **11. ADJOURNMENT**