



COUNCIL MEETING AGENDA

**Tuesday, February 4, 2003
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 January 21, 2003 and
Special Council Meeting of January 28, 2003.
(Previously Distributed)
 - 3.6 **CALL UPON CLERK TO REVIEW AGENDA INDEX FOR
COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM
BLOCK FOR DISCUSSION**
4. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS
AND OTHER ITEMS REFERRED FROM COUNCIL**
 - 5.1 **REGIONAL COUNCIL REPORT**
 - 5.2 **CHAMBER OF COMMERCE REPORT**



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5.3 DELEGATIONS:

- 03-28** Judy Ziraldo, Area Manager, Heart and Stroke Foundation – update Council on its Campaign.
- 03-28** Douglas E. Elliott, Vice Chairman, update on Niagara Peninsula Conservation Authority's activities.
{Background information included with in Council Members' Agenda Packages}

03-4 CAPITAL AND OPERATING BUDGETS

Invitation for representations with respect to the 2003 Capital and Operating Budgets.

6. BOARDS, COMMITTEES AND STAFF REPORTS:

6.1 General Committee Report to Council

(A) Community Services Committee

- 03-52Z** Proposed Amendment to Zoning By-law 2667 – Nino and Josephine Iocca – 35 Aqueduct Street.
- 03-53Z** Proposed Amendment to Zoning By-law 1538 – Floria Ontario Inc. – North-east corner of Ridge Road and Highway 140.
- 99-157** Request for Exemption from Development Charges – Danny Moccia – 18 Montgomery Road.



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(B) Corporate Services Committee

03-45 Insurance Audit for 2004 Insurance Renewal.

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

6.3 STAFF REPORTS

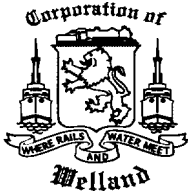
- 3** **03-7** Gen. Mgr., Financial and Corp. Serv. Treasurer B. Silvestri – Accounts Payable Report – January 14, 2003 to January 27, 2003.
- (Remove from Block) **03-4** Gen. Mgr., Financial and Corp. Serv. Treasurer B. Silvestri – 2003 Capital & Operating Budgets. **(See Delegations)**
- 5** **01-35** Mgr., Environmental & Traffic Services D. Cook – Mid-Peninsula Transportation Corridor – EA Terms of Reference - Ministry of Transportation – Ontario.

7. NEW BUSINESS

- 9** **01-35** Janet Beckett, City Clerk, City of Port Colborne – requesting support of its resolution regarding the preferred route for Mid Peninsula Corridor.

Recommendation:

That the letter from the City of Port Colborne requesting support of its resolution regarding the preferred route for the Mid Peninsula Trade Corridor be received and referred to staff for study and review.



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8. BY-LAWS

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

- 94-111** A By-law to authorize the execution of an Application to Amend Register to release the registered owner of Part 2, Plan 59R-11454 being 57 Topham Boulevard, Welland from the restrictions contained in Development Agreement.
- 01-34** A By-law to amend By-law 2001-1, being a By-law to authorize participation in the Ontario Municipal Employees Retirement System (OMERS) in respect of its Head of Council and Councillors.
- 02-75** A By-law to authorize the signing of Official Plan Amendment No. 109, to repeal By-law 10240 and to amend By-law 8160.
- 03-4** A By-law to provide for the Interim Tax Levies for the year 2003 for the City of Welland.
- 03-22** A By-law to appoint By-law Enforcement Officers of the Corporation of the City of Welland and to Repeal By-law **2002-206**.
- 03-52Z** A By-law to amend City of Welland Zoning By-law 2667 (Nino and Josephine Iocca – File 2002-1 1) 35 Aqueduct Street.
- 03-53Z** A By-law to amend City of Welland Zoning By-law 1538 (Floria Ontario Inc. – File 2002-12) north side of Ridge Road, east of Highway No. 140.
- 03-1** 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 28th day of January 2003 and 4th day of February, 2003.



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9. NOTICES OF MOTION:

(1) Council/or Beaudoin

~~UBAT~~ staff be directed to review the following:

1. The current Zoning By-laws 2667 and 1538 concerning the parking of different types of trailers in residential areas; and
2. The expanding of the City's parameter with respect to:
 - a) length/width/height and type,
 - b) seasonal usage, and
 - c) location on residential lots.

10.1 MAYOR'S REPORT

10.2 CITY MANAGER'S REPORT

11. ADJOURNMENT