



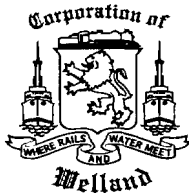
COUNCIL MEETING AGENDA

Tuesday, February 18, 2003
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

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 February 4, 2003 and
Special Council Meeting of February 11, 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**



COUNCIL MEETING AGENDA - Page3

**Tuesday, February 18, 2003
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

6

(B) Corporate Services Committee

02-1 0 Eliminating General Committee Meeting Evenings.

(C) Operational Services Committee

03-22 Amendments to By-law 9840, By-law to authorize designation and provision of parking spaces for sole use by a handicapped person.

03-51 Council's concerns regarding first snowfall event – December 1, 2002.

03-9 Request for streetlighting – 22 Karen Crescent.

02-1 6 Response to Draft Report July, 2002, Environmental Assessment Level Review of Regional Mid Term Disposal Alternatives, Urban Environmental Management Inc., Regional Municipality of Niagara.

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

6.3 STAFF REPORTS

03-7 Gen. Mgr., Financial and Corp. Serv. Treasurer B. Silvestri – Accounts Payable Report – January 28, 2003 to February 10, 2003.

9

03-4 Gen. Mgr., Financial and Corp. Serv. Treasurer B. Silvestri – Properties eligible for Tax Registration.
(Background information included under separate cover in Council Members' packages).



COUNCIL MEETING AGENDA - Page4

Tuesday, February 18, 2003

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

- | | | |
|----|--|---|
| 18 | <u>02-14</u> | Gen. Mgr., Financial and Corp. Serv. Treasurer B. Silvestri – 2002 Remuneration and Expense Report – Members of Council. |
| 21 | <u>00-1 21</u>
<u>03-60</u> | Gen. Mgr., Financial and Corp. Serv. Treasurer B. Silvestri – City of Welland Corporate Lease Financing Policy and Goals. |
| 28 | <u>94-172</u> | Mgr., Development, Planning/Real Estate D. Thorpe – Request for extension to Draft Approval – Seaway Estates Subdivision (26T-94011) – Ravenda Homes Ltd., west side of Lancaster Drive, south of Jefferson Court West. |
| 32 | <u>92-1 7</u> | Mgr., Development, Planning/Real Estate D. Thorpe – Planning and Servicing Review/Study for Northwest Welland. |
| 37 | <u>03-1 3</u>
<u>03-21</u> | Gen. Mgr., Engineering, Public Works/Transportation Services D. Shantz – Niagara South Hip Hip Hooray – Bus Shuttle Request. |
| 39 | <u>99-38</u> | Gen. Mgr., Engineering, Public Works/Transportation Services D. Shantz – Award of Tender – Central West Area – Trunk Sanitary Sewer – Phase 2 (Hillsdale Road). |

7. NEW BUSINESS

- | | | |
|----|--------------------|---|
| 42 | <u>03-4</u> | Greg D'Amico, Chair, Welland Downtown BIA – 2003 Budget for the Welland Downtown Business Improvement Area. |
|----|--------------------|---|

Recommendation:

That the 2003 Budget from the Welland Downtown Business Improvement Area Board in the amount of \$50,000.00 be approved; and

That the General Manager Financial and Corporate Services/Treasurer be authorized to make arrangements to levy an amount of \$50,000.00 against the business operations within the defined area.



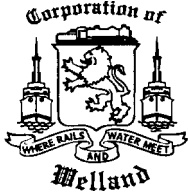
COUNCIL MEETING AGENDA - Page 6

**Tuesday, February 18, 2003
7:30 P.M.**

COUNCIL CHAMBERS - CITY HALL

Pase No.

- 48 03-62 E.O. Martin, Clerk-Treasurer, Town of Northeastern Manitoulin and the Islands – Opposing of funding to the United States Army Corps Engineers and any further deepening of the the St. Lawrence Seaway.
- Recommendation:**
That the letter from the Town of Northeastern Manitoulin and the Islands regarding opposing funding to the United States Army Corps Engineers and any further deepening of the St. Lawrence Seaway be received for information.
- 49 02-47 Neil H. Rodgers, President, Urban Development Institute/Ontario - requesting endorsement of report entitled “Investing for Tomorrow: Moving Forward with Smart Growth in Central Ontario”.
- Recommendation:**
That the letter from the Urban Development Institute/Ontario requesting the endorsement of the report entitled “Investing for Tomorrow: Moving Forward with Smart Growth in Central Ontario” be received and referred to staff for study and review.
- 50 8. **BY-LAWS**
- BY-LAWS MAY BE VIEWED AT THE CLERK’S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.***
- 93-133**
- 99-22** A By-law to amend City of Welland Fence By-law 10545.
- 99-38** A By-law to authorize the entering into a contract with WESROC Construction Ltd. for the construction of the Central West Area Trunk Sanitary Sewer – Phase 2 (Hillsdale Road).



COUNCIL MEETING AGENDA - Page 7

**Tuesday, February 18, 2003
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

- 99-38** A By-law to retain K.T. Howe Engineering to provide engineering services for the Central West Area Trunk Sanitary Sewer – Phase 2 (Hillsdale Road).
- 99-38** A By-law to accept an easement from Gillmora Corporation Limited for the purposes of constructing the Central West Area Trunk Sanitary Sewer – Phase 2 (Gillmora Estates Subdivision).
- 02-1 7** A By-law to authorize the signing of Official Plan Amendment No. 110.
- 02-1 47Z** A By-law to amend City of Welland Zoning By-law 2667 (Victoria Welland Developments Ltd. – File 2002-08) 430, 432 and 434 Niagara Street.
- 03-4** A By-law to establish reserves and to authorize the use of reserve funds.
- 03-22** A By-law appoint Richard Goupil as a By-law Enforcement Officer of the Corporation of the City of Welland.
- 03-22** A By-law to amend By-law 2003-1 1, being a By-law to appoint By-law Enforcement Officers of the Corporation of the City of Welland.
- 03-45** A By-law to authorize retention of RISKPRO for 2004 Insurance Renewal.
- 03-56Z** A By-law to amend City of Welland Zoning By-law 2667 (Fiskin Developments Ltd. – File 2002-14) 425 King Street.
- 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 11th and 18th day of February, 2003.



COUNCIL MEETING AGENDA - Page 8

**Tuesday, February 18, 2003
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

- 9. NOTICES OF MOTION**

- 10.1 MAYOR'S REPORT**

- 10.2 CITY MANAGER'S REPORT**

- 11. ADJOURNMENT**