

## **COUNCIL MEETING AGENDA**

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

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**Page No.**

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 March 4, 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**
  - 98-82** Authorization of Sub-Consultants Civic Square Project.  
**Referred from March 4, 2003 Council Meeting.**  
***(See report CM-2003-03 on pages 3 - 5).***
  - 99-43** Strategy consolidation and partnerships of municipally-  
Owned Electric Utility Corporations.
  - 01-2** Review of the City's current Business Licensing By-law.



## **COUNCIL MEETING AGENDA - Page 2**

*Tuesday, March 18, 2003*

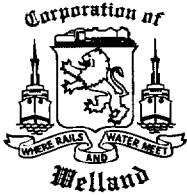
*7:30 P.M.*

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### **Page No.**

- 2**
- 01-154** Review of By-law from West Lincoln re sexual exploitation of children & child pornography.
- 02-22** Request to prohibit parking of transport trucks at the Seaway Mall property.
- 02-120** Matter regarding the possibility of the City of Welland and the City of Cadereyta becoming twin cities.
- 03-15** Request for the endorsing the establishment of a fire museum in the vintage 1920 firehall located at Hellems Avenue and Division St.
- 5.1 REGIONAL COUNCIL REPORT**
- 5.2 CHAMBER OF COMMERCE REPORT**
- 5.3 DELEGATIONS:**
- 03-21** Angela Carter, Chair, Partners in Community Pride – update Council on the 2<sup>nd</sup> Annual Community Day on Saturday, June 7, 2003.
- 03-75** Mike Kerkmann, Great White North Communications – Presentation regarding The Welland Dragon Boat Festival – July 4, 5 and 6, 2003 and The World Championship Bid – 2006.
- 6. BOARDS, COMMITTEES AND STAFF REPORTS:**
- 6.1 General Committee Report to Council**
- 6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**



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**6.3 STAFF REPORTS**

- |           |                     |                                                                                                                                                                                                     |
|-----------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>7</b>  | <b><u>03-7</u></b>  | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-<br>Accounts Payable Report – February 25, 2003 to<br>March 10, 2003.                                                                   |
| <b>9</b>  | <b><u>96-48</u></b> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-<br>Development Charges 2002 Year End Statement.                                                                                        |
| <b>11</b> | <b><u>01-53</u></b> | City Manager T. Fitzpatrick – Agreement with the YMCA of<br>Niagara concerning the City of Welland Contribution of the<br>YMCA.                                                                     |
| <b>13</b> | <b><u>03-66</u></b> | City Clerk C. Stirtzinger – 2003 Municipal Election Accu-Vote<br>Tabulators.                                                                                                                        |
| <b>15</b> | <b><u>03-66</u></b> | City Clerk C. Stirtzinger – 2003 Municipal Elections.                                                                                                                                               |
| <b>18</b> | <b><u>01-97</u></b> | Mgr., Development Planning/Real Estate D. Thorpe –<br>Request to release owner from an agreement respecting<br>606 First Avenue.                                                                    |
| <b>20</b> | <b><u>03-39</u></b> | Chief Building Official M. Mantesso – Proposed amendment to<br>Building By-law 10230 concerning building without a permit.                                                                          |
| <b>24</b> | <b><u>03-37</u></b> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City<br>Engineer D. Shantz – Award of Tender – Dain City Area<br>Watermain Replacement – Phase 2 – Kingsway from Talbot<br>Avenue to Haun Road. |
| <b>27</b> | <b><u>02-15</u></b> | Chief, Fire & Emergency Services P. Olah - Fire Response<br>Statistics - 2002.<br><b><u>(Brochure attached with Council Member's Agenda<br/>packages.)</u></b>                                      |





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### Page No.

- 38                      03-4                      Thomas R. Hollick, Regional Clerk, The Regional Municipality of Niagara – Revenue Sharing with the Province.
- Recommendation:**  
That the City of Welland supports the resolution from the Regional Municipality of Niagara to petition the provincial government to negotiate a new deal for revenue sharing with Ontario municipalities that will
- a) recognize the regressive nature of property tax as a revenue source for Ontario municipalities
  - b) provide Ontario municipalities access to other revenue streams
  - c) provide Ontario municipalities with broader powers of taxation
  - d) provide access to the gas tax and zero rate PST & GST; and
- That the City Clerk advise the proper authorities accordingly.
- 
- 40                      8.                      **BY-LAWS**
- BY-LAWS MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.***
- 92-101                      A By-law to amend City of Welland Building By-law 10230.
- 98-82                      A By-law to authorize the entering into a contract with Carruthers Shaw and Partners Limited, Architects for the provision of architectural services for the proposed Civic Square Project.
- 01-53                      A By-law to authorize the entering into an Agreement with the YMCA of Niagara with respect to the contribution towards the New YMCA at Niagara College.
- 01-53                      A By-law to authorize a Comprehensive Agreement with the City the Town of Pelham, the YMCA of Niagara and Niagara College respecting the development and operation of the new YMCA at Niagara College.



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### **Page No.**

- 01-97** A By-law to authorize execution of an application to amend Register to Release the Registered owner of 606 First Avenue (Part 1, Plan 59R-11337) from an Agreement with the City of Welland.
- 01-118** A By-law to authorize the entering into an Agreement of Purchase and Sale for the sale of surplus lands fronting on the south side of Larchwood Circle, being Parcel 3-1, Section M-69, Block D, Plan M-69, to Vincent Policella Masonry Contractor Limited.
- 02-4** A By-law to establish Reserves and to establish Procedure for  
**03-4** the use of Reserve Funds and to repeal By-law 2003-17.
- 02-98** A By-law to establish retail water rates for Water Haulage Stations.
- 03-57** A By-law to authorize the purchase of Lots 109 and 110, Plan 949, from Anna Di Cato, being vacant land on the west of the unopened Santone Avenue Road Allowance.
- 03-1** 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 4<sup>th</sup> day of March, 2003.

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

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

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

### **11. ADJOURNMENT**