



## **COUNCIL MEETING AGENDA**

**Tuesday, April 15, 2003  
7:00 P.M.  
COUNCIL CHAMBERS - CITY HALL**

---

### **Page No.**

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 p.m.)  
(See attached)**
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:00 p.m.)**
3. **OPEN COUNCIL MEETING (7:00 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 April 15, 2003 to adopt
    - General Committee Meeting of March 25, 2003 to receive  
(Previously Distributed)
  - 3.6 **CALL UPON THE CLERK TO REVIEW AGENDA INDEX FOR  
COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM  
BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE  
(OPEN)**
4. **ORAL REPORTS AND DELEGATIONS**
  - 4.1 **REGIONAL COUNCIL REPORT**
  - 4.2 **CHAMBER OF COMMERCE REPORT**



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

**Tuesday, April 15, 2003  
7:00 P.M.**

**COUNCIL CHAMBERS - CITY HALL**

---

**Page No.**

**4.4 DELEGATIONS:**

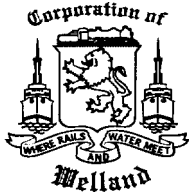
- 02-85** Russ Findlay, Chair, Accessibility Advisory Committee – update on its activities.
- 92-168** Rick Floria, President, South Niagara Rowing Club – Introduction of Board Members, athletes and events of the 2003 season.
- 97-77** Kolya Malloff, General Manager, Niagara Stars Canadian Baseball League, update on inaugural season and activities.

**5. COMMITTEE OF THE WHOLE (OPEN)  
(to discuss items removed from Agenda Block)**

**6. BY-LAWS**

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

- 99-99** Being the Canal Lands Safety By-law, A By-law to Regulate and Protect the Public's Use of the Welland Recreational Canal Lands.
- 94-102** A By-law to amend Waterworks By-law 10894, to set a fixed consumption rate for Hydrant use Permits and to repeal By-law 2002-63.
- 97-35**
- 02-22** A By-law to amend Schedules "A", "C" and "Cl" of By-law 89-2000, being a  
**03-22** By-law Regulating Traffic and Parking on City Streets.
- 03-13** A By-law to authorize the entering into an Extension Agreement with 1032560 Ontario Inc. operating as 4500 Taxi (1993) for the supply of taxi service.
- 03-22** A By-law to authorize the replacement and/or upgrading of Traffic Signals at the intersections of Ontario Road at Canal Bank Street and Lincoln Street at King Street, in conjunction with the Regional Municipality of Niagara.



## **COUNCIL MEETING AGENDA - Page3**

**Tuesday, April 15, 2003**

**7:00 P.M.**

**COUNCIL CHAMBERS - CITY HALL**

---

---

Pase No.

- 03-22 A By-law to retain Totten Sims Hubicki Associates to undertake an  
03-77 Environmental Assessment Study, Functional Design and Tender Documents for intersection improvements and traffic signals at the intersection of Quaker Road at Rice Road.
- 03-70 A By-law to authorize the acceptance of tender by Groff Tire & Battery for tire maintenance service.
- 03-76 A By-law to authorize the acceptance of tenders and entering into contracts with K.D.N. Pavement Markings Limited and Mason Pavement Marking Inc. for the supply and application of road traffic paint and pavement markings.
- 03-80Z** Being a By-law to amend City of Welland Zoning By-Law 2667 (Mac-Bri Developments Inc. - File 2002-I 5) 224 Riverside Drive
- 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 15<sup>th</sup> day of April, 2003.

7. NOTICES OF MOTION
- 8.1 MAYOR'S REPORT
- 8.2 CITY MANAGER'S REPORT
9. ADJOURNMENT





## **COUNCIL MEETING AGENDA - Page 5**

**Tuesday, April 15, 2003**

**7:00 P.M.**

**COUNCIL CHAMBERS - CITY HALL**

---

### **Page No.**

## **AGENDA BLOCK...CONT'D.**

- |    |   |  |
|----|---|--|
| 17 | <b><u>03-21</u></b>                         | Gen. Mgr., Parks and Recreation I. Smith – Welland County Motorcycle Club.   |
| 19 | <b><u>03-31</u></b>                         | Gen. Mgr., Parks and Recreation I. Smith – Waiving of Fees – Plymouth Field Soccer League.   |
| 21 | <b><u>03-88</u></b>                         | Gen. Mgr., Parks and Recreation I. Smith- Niagara Peninsula Conservation Authority Partnership – Drapers Creek/Maple Park.   |
| 25 | <b><u>01-42</u></b>                         | Mgr., Development Planning/Real Estate D. Thorpe – Request for Red-Lined Revision to Draft Plan – Draper's Creek Estates Subdivision (Formerly Gillmora Estates Subdivision) – File 26T-14-2002 – Gillmora Corporation Limited – North of Webber Road, East of Clare Avenue. |
| 40 | <b><u>03-80</u></b><br><b><u>03-80Z</u></b> | Mgr., Development Planning/Real Estate D. Thorpe – proposed Plan of Subdivision and Zoning By-law Amendment – Riverside West Subdivision (26T-14-2003 and 2002-I 5) – MAC-BRI Developments Inc. – West side of Riverside Drive, South of Lincoln Street.                     |
| 63 | <b><u>03-93</u></b>                         | Mgr., Development Planning/Real Estate D. Thorpe – <b>Request for Encroachment Agreement – Daimler Properties Limited – 620 Niagara Street, Welland.</b>   |
| 69 | <b><u>01-35</u></b>                         | Mgr., Development Planning/Real Estate D. Thorpe – Mid-Peninsula Transportation Corridor Environmental Assessment Terms of Reference - Ontario Ministry of Transportation.   |

...continued...



## **COUNCIL MEETING AGENDA - Page6**

**Tuesday, April 15, 2003  
7:00 P.M.  
COUNCIL CHAMBERS - CITY HALL**

---

### **Page No.**

### **AGENDA BLOCK...CONT'D.**

- |     |                               |  |
|-----|-------------------------------|--|
| 79  | <u>99-92</u>                  | Mgr., Development Planning/Real Estate D. Thorpe – Request for Extension to Draft Approval; Request for Red-Lined Revision to Draft Plan – Harry Diffin Industrial Park Subdivision – City of Welland (File 26T-89015) |
| 97  | <u>03-70</u>                  | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Tender – Tire Maintenance Service.   |
| 98  | <u>03-71</u>                  | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Tender – Supply of RSI or HF150S and Tender – Supply & application of Road Surface Treatment Materials.                                  |
| 100 | <u>94-102</u><br><u>97-35</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Amendment to Waterworks By-law #10894, Schedule “B”, Water Consumption Fees for Hydrant Use Permit.                                      |
| 102 | <u>03-76</u>                  | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Award of Tender – Supply and Application of Road Traffic Paint and Pavement Markings – 2003.   |
| 105 | <u>03-44</u>                  | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Authorization to purchase 123 parking meter housings and mounting hardware.  |
| 107 | <u>03-13</u>                  | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Niagara/Brock Extension of Service.  |
| 110 | <u>03-13</u>                  | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Transcab Service.  |

. . .continued...





## COUNCIL MEETING AGENDA - Page 8

Tuesday, April 15, 2003

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

### AGENDA BLOCK...CONT'D.

**Recommendation:**

That permission is hereby granted to the Heart and Stroke Foundation to sell lottery tickets in the City of Welland under authority of Lottery License P030351, subject to the receipt of a \$25.00 administration fee for processing this request.

122

**03-1 9**

Mary-Lou Ambrose-Little, Marketing & Revenue Development Coordinator, City of Welland Parks & Recreation Department on behalf of Sherwood Recreation – requesting permission to hold a fireworks display at the Sports Complex.

**Recommendation:**

That subject to the supervision of the event by a properly licensed person, permission is hereby granted to the Sherwood Recreation Activity Centre to hold a fireworks display on Sunday, May 18, 2003 (rain date: Monday, May 19, 2003) as part of the “*Victoria Day Celebrations*” at the Sports Complex; and That staff be directed to ensure that all fireworks used in the City sponsored display are not manufactured using child labour.

123

**03-1 0**  
**03-89**

Janet Booth, Secretary/CEO, Welland Public Library Board – Amendments to the Public Libraries Act.

**Recommendation:**

That Welland City Council acknowledges and supports the recommendation of the Welland Public Library Board to retain the status quo for composition and size of the Welland Public Library Board, amendments to Public Libraries Act and Government Efficiency Act 2002 notwithstanding.

124

**03-90**

Donna (Mollica) Cotnam, Community Relations Coordinator Miramichi Lodge, County of Renfrew – requesting permission to revise and to use the City of Welland slogan to raise funds for the new Miramichi Lodge in Pembroke, Ontario.

...continued...



## **COUNCIL MEETING AGENDA - Page 9**

**Tuesday, April 15, 2003  
7:00 P.M.**

**COUNCIL CHAMBERS - CITY HALL**

---

**Page No.**

### **AGENDA BLOCK...CONT'D.**

**Recommendation:**

That, in accordance with By-law 7495 being a By-law to adopt a Crest for the City of Welland, Welland City Council authorizes the use of its slogan (revised for the purpose of this request) "Where Water and Rails Meet" for the County of Renfrew's campaign to build the new Miramichi Lodge, Long Term Care Facility, in Pembroke, Ontario.

**125**

**99-43**

Michael Pace, Barrister & Solicitors, Miller Thomson – Resolution regarding Bill 210.

**Recommendation:**

Pleasure of Council.

**128**

**97-77**  
**03-20**

Chris Laing, Canadian Baseball League – requesting permission to serve alcohol at the Welland Sports Complex during home games.

**Recommendation:**

That in accordance with By-law 2003-1) being a By-law to authorize into a Lease Agreement with CBL Baseball League (Canada) Inc. to lease the Welland Stadium, Welland City **Council has no objection to the issuance of a liquor license to the Canadian Baseball League (CBL) on behalf of the Niagara Stars Professional Baseball Club for the sale of alcohol at the Welland Sports Complex during league baseball games.**