



COUNCIL MEETING AGENDA

Tuesday, May 6, 2003

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 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.
(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**
 - 4.3 **ACCESSIBILITY ADVISORY COMMITTEE REPORT**



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4.4 STATUTORY PUBLIC HEARING PURSUANT TO THE MUNICIPAL ACT.

To consider amendments to the City of Welland 2003 Capital, Current and Sewer and Water Budgets.

{Report from Gen. Mgr. Financial & Corp. Serv./Treasurer B. Silvestri – To be delivered under separate cover on Friday}

4.5 DELEGATIONS: NIL

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.

96-160 A By-law to authorize the entering into an Agreement with Direct I.T. Canada for a Geographic Information System Deployment Study.

94-872aw to authorize the signing of a subdivider's agreement with Ravenda Homes Ltd. with respect to the development of Bridgewater Court Subdivision.

94-872aw to accept the transfer of certain 0.3 metre reserves from Ravenda Homes Ltd. to the Corporation of the City of Welland in the Bridgewater Court Subdivision (File 26T-94011).

94-872aw to accept the transfer of an easement(s) for storm sewers from Ravenda Homes Ltd. to the Corporation of the City of Welland in the Bridgewater Court Subdivision.



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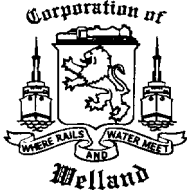
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- 2000-79** A By-law to authorize the entering into an engineering services agreement with Wiebe Engineering Group Inc. for the Lincoln Street Combined Sewer Separation Project (Phases 2 and 4) Parts of Oxford – Atlas – Wellington Area Sewer Separation).
- 03-21**
- 03-49** A By-law to authorize temporary road closures for the Niagara Food Festival.
- 03-46** A By-law to authorize the purchase of vehicles and equipment as per the 2003 Fleet Replacement Program.
- 03-69** A By-law to authorize the acceptance of tender and entering into a contract with Norjohn Limited for the supply and application of Road Surface Treatment Materials.
- 03-70** A By-law to authorize the acceptance of tender from Niagara Battery & Tire for tire maintenance service for city-owned vehicles.
- 03-71** A By-law to authorize the acceptance of tender of Norjohn Ltd. for the supply of various asphalt materials.
- 03-73** A By-law to authorize the entering into a contract with Centennial Construction and Contracting (Niagara) Inc. to undertake the Oxford – Atlas -Wellington Area Sewer Separation 2003 at Lincoln Street from Empress Avenue to Memorial Park Drive and Wellington Street from Lincoln Street to Vanier Drive.
- 03-80Z** A By-law to amend City of Welland Zoning By-law 2667 (Mac-Bri Developments Inc. – File 2002-1 5) 224 Riverside Drive.
- 03-81** A By-law to retain K.T. Howe Engineering Ltd. to provide engineering services for the Northbank Interceptor Storm Sewer Separation 2003 (Willson Road between Fitch Street and Prince Charles Drive).
- 03-81** A By-law to accept the tender and enter into a contract with Provincial Construction (Niagara Falls) Limited for the Northbank Interceptor Storm Sewer Separation 2003 (Willson Road between Fitch Street and Prince Charles Drive).



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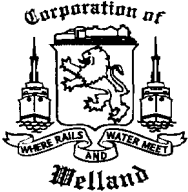
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03-93 A By-law to permit an Encroachment onto that portion of the Aqueduct Street road allowance described as Part of Township Lot 240, designated as Parts 1 and 2, Plan 59R-12046, for the benefit of the owners from time to time of the property known municipally as 620 Niagara 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 meeting held on the 6th day of May, 2003.

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



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| 1 | 1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL |
| | 2. COMMITTEE AND STAFF REPORTS |
| | 1. Business Arising from Committee of the Whole (closed) |
| | 2. Staff Reports |
| 2 | <u>03-7</u> Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - Accounts Payable – April 9, 2003 to April 29, 2003. |
| (Remove from Block) | <u>03-4</u> Gen. Mgr. Financial & Corp. Serv./Treasure B. Silvestri – City of Welland 2003 Capital, Current and Sewer and Water Budgets.
<u>(Report to be delivered under separate cover on Friday)</u> |
| 5 | <u>01-42</u> 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. |
| 21 | <u>03-80</u> Mgr., Development Planning/Real Estate D. Thorpe –
<u>03-802</u> 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.
<u>(Mr. Roy Kirkup from Kirkup & Ure Surveying Ltd. will be in attendance to answer any questions if required.)</u> |

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| 64 | <u>02-47</u> | Mgr., Development Planning/Real Estate D. Thorpe – Urban Development Institute Report “Investing for Tomorrow: Moving Forward with Smart Growth in Central Ontario” and Central Ontario Smart Growth Panel Final Report “Shape the Future”. |
| 70 | <u>04-1 2</u> | Mgr., Development Planning/Real Estate D. Thorpe – Proposed Subdivider’s Agreement with Ravenda Homes Ltd. – Bridgewater Court Subdivision (File 26T-94011 – Formerly Seaway Estates) – North and West side of Lancaster Drive, south of Jefferson Court West. |
| 74 | <u>03-45</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Adoption of the Minimum Maintenance Road Standards. |
| 76 | <u>03-46</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Request for authorization for the procurement of vehicles & equipment as per the 2003 Fleet Replacement Program. |
| 78 | <u>03-71</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Tender – Supply of RS1. |
| 80 | <u>03-70</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Tire Maintenance Service. |
| 82 | <u>03-69</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Supply and Application of Road Surface Treatment Materials. |
| 84 | <u>03-73</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Award of tender – Oxford-Atlas – Wellington Area Sewer Separation 2003 – Lincoln Street from Empress Avenue to Memorial Park Drive and Wellington Street from Lincoln Street to Vanier Drive. |

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- 87 03-81 Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz -Award of Tender – Northbank Interceptor Storm Sewer Separation 2003 – Willson Road between Fitch Street and prince Charles Drive.
- 90 2000-79 Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Engineering Services for the Lincoln Street Combined Sewer Separation Project – Phase 2 & 4 Parts of Oxford – Atlas – Wellington Area Sewer Separation.
(Sketch Appended to the back of Council Member’s Agenda packages).
- 94 96-I 60 Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – G.I.S. Deployment Study.
- 96 83-I Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – South Niagara Rowing Club-Bus Shuttle Request.

3. **New Business**

- 99 01-35 Robert S. Maclsaac, Mayor, City of Burlington – Reports from the City of Burlington and The Mid Peninsula Corridor Stakeholders Advisory Group regarding The Mid Peninsula Corridor.
(Background information is included with Council Members’ Agenda Packages)

Recommendation:

That the letter from the City of Burlington concerning staff report DI-6/03 and a report to the City of Burlington by the Mid Peninsula Corridor Stakeholders Advisory Group regarding the Ontario Ministry of Transportation (MTO) Mid Peninsula Corridor Project be received for information.

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| 100 | <u>01-35</u> | Thomas R. Hollick, Regional Clerk, Regional Municipality of Niagara – Resolution of Support for the proposed Mid Peninsula Transportation Corridor.

<u>Recommendation:</u>
That Welland City Council supports the resolution from the Regional Municipality of Niagara calling upon the Provincial Government to move without delay through the Environmental Assessment, Design, Financing, Property Acquisition and Construction of the Mid Peninsula Transportation Corridor. |
| 103 | <u>03-20</u> | Barb Ivicic, Manager, Veseli Hrvati Sr. Tamburitzans – requesting permission to obtain a Special Occasion Permit at the Croatian National Home.

<u>Recommendation:</u>
That Welland City Council has no objection to the issuance of a Special Occasion Permit to the Veseli Hrvati Sr. Tamburitzans for the music festival and picnic event at the Croatian National Home on Sunday, July 13, 2003; and designates the event as a Community Festival. |
| 105 | <u>03-21</u> | Brother Daniel Benoit, Sacred Heart Church – requesting permission to hold a procession to be held on June 28, 2003.

<u>Recommendation:</u>
That Welland City Council approves the application to hold a procession on June 28, 2003 for Sacred Heart Church subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities. |

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- 108 03-21 Marlene Goss, Zellers - requesting permission to hold its annual "**Zellers Walk for Cystic Fibrosis**" to be held on May 25, 2003.
- Recommendation:**
That Welland City Council approves the application for its annual "**Zellers Walk for Cystic Fibrosis**" to be held on Sunday, May 25, 2003 at Chippawa Park subject to the applicant's completion of all conditions of the Policy of Road Use for community Activities.
- 110 03-21 James Neilson, Walk Coordinator, Centennial Secondary School requesting permission to hold a "**Centennial Charity Walk**" to be held on May 21, 2003.
- Recommendation:**
That Welland City Council approves the application for the "**Centennial Charity Walk**" to be held on May 21, 2003 subject to the applicant's completion of all conditions of the Policy of Street Use for Community Activities.
- 111 03-97 Wayne A. Gilroy, Coordinator Properties, Regional Municipal of Niagara – Sale of vacant Land Fronting Regional Road 41 (Woodlawn Road) and Regional Road 36 (South Pelham Road).
- Recommendation:**
That the offer from the Regional Municipality of Niagara for vacant land fronting Regional Road 41 (Woodlawn Road) and Regional Road 36 (South Pelham Road) be received and referred to staff for study and review.

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**03-I 3
03-96**

Angela Carter, Chair, Partners in Community Pride Committee requesting the following:
Waiving of fee for the use of the Showmobile on June 7; City to participate in the day by setting up a display and having representation from City Council at the event; loan barriers for the road closures; complimentary cleaning of Main St. on June 6, 2003; use of a small city bus and driver to use as the shuttle bus to the Welland Historical Museum's Kid Art Day, and hydro to be on for the day on East Main Street for the 2nd Annual Community Day on June 7, 2003

Recommendation:

That the following requests by the Partners in Community Pride Committee for the 2nd Annual Community Day (to be held June 7, 2003) for use of the showmobile and for the waiving of its fee; for City Council to participate in Community Day activities; for use of barriers and road closures; for complimentary cleaning of Main Street on June 6; for use of a small city bus and driver to shuttle to the Welland Historical Museums' Kid Art Day; and for hydro to be available on East Main Street be received and referred to staff for study.

114

97-77

Cheryl Covre, Events Co-ordinator, Niagara Stars – requesting fireworks display, serving of alcohol in the Stadium Parking Lot and release of 500 helium filled balloons during Opening Day and the first televised game day.

Recommendation:

That Welland City Council authorizes the Niagara Stars of the Canadian Baseball League to:

- 1) display fireworks at the Welland Stadium as post game celebrations on the dates shown subject to meeting City requirements;

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- 2) provide live entertainment prior to each home game including the serving of alcohol in a designated area of the Stadium Parking Lot in accordance with the Liquor Control Board guidelines; and
- 3) release 500 helium filled balloons during Opening Day Celebration on Thursday, May 29, 2003 and during the first televised game on Sunday June 1, 2003.