

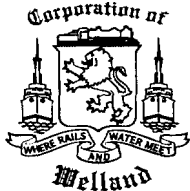
COUNCIL MEETING AGENDA

**Tuesday, June 3, 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 May 20, 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 **DELEGATIONS:**

03-28 Peter Paras, 1071042 Ontario Limited -water bill for
03-I 3 312 Thorold Road.

03-28 David Alexander, Acting Chair, Wetland Festival of Arts – update
Council on its 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.***

01-149 A By-law to layout, establish, assume and name as a Public Highway for
road widening purposes Part of Lot 16, Concession 6, former Township of
Crowland, being Part 2, Plan 59R-7303 as Part of Ridge Road.

03-I 5 A By-law to authorize the procurement of a 2003 American Rosenbauer
Centurion Pumper from Resqtech Systems Inc. for the Welland fire
Department.

03-I 0 A By-law to designate the General Manager, Engineering, Public Works and
03-22 Transportation Services to approve Traffic Control Signal Systems, Designs
and Installations in accordance with the provisions of the Highway Traffic
Act, and to Repeal By-law 2001-I 51.

03-22 A By-law to amend Schedules "C" and "P" of By-law 89-2000, being a
By-law regulating Traffic and Parking on City Streets.

03-46 A By-law to amend By-law 2003.66, and to authorize the calling of tenders
for the procurement of two (2) cargo vans.



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- 03-73** A By-law to amend By-law 2003-70, being a Contract by-law for 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 by authorizing and directing hereby the funding sources for such contract.
- 03-81** A By-law to amend By-law 2003-72, being a Contract By-law for the Northbank Interceptor Storm Sewer Separation 2003 (Willson Road between Fitch Street and Prince Charles Drive) by authorizing and directing hereby the funding sources for such contract.
- 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 3rd day of June, 2003.

7. NOTICES OF MOTION

(1) Council/or O'Dell

99-95

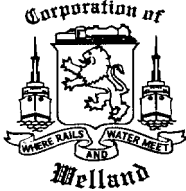
04-4

That Staff prepare a report with cost estimates to build a gravel parking lot in the former fertilizer plant properties in Dain City to facilitate parking for rowing events; and
That this be included for Council's consideration in the 2004 Budget.

8.1 MAYOR'S REPORT

8.2 CITY MANAGER'S REPORT

9. ADJOURNMENT



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AGENDA BLOCK

**1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS
AND OTHER ITEMS REFERRED FROM COUNCIL**

01-2 Review the City's current Business Licensing By-law.

01-154 By-law from West Lincoln re sexual exploitation of children & child pornography.

03-1 5 Request for endorsing the establishment of a fire museum in the vintage 1920 firehall located at Hellems Avenue and Division St.

2. COMMITTEE AND STAFF REPORTS

1. Business Arising from Committee of the Whole (closed)

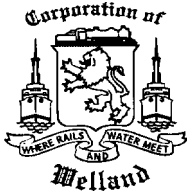
2. Staff Reports

2 **03-7** Gen. Mgr., Financial and Corp. Serv. / Treasurer B. Silvestri – Accounts Payable – May 14, 2003 to May 27, 2003.

5 **03-63** Gen. Mgr., Financial and Corp. Serv. / Treasurer B. Silvestri – Endorsement of cheques.

6 **93-139** Mgr., Development Planning / Real Estate D. Thorpe – Forks Commons Subdivision (formerly Forks End Subdivision) (File 26T-97004) – Request for extension of Draft Approval.

11 **01-149** Mgr., Development Planning / Real Estate D. Thorpe – Layout, establish and name Part of Lot 16, Concession 6, former Township of Crowland being Part 2, Plan 59R-7303 as Part of Ridge Road.



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| 13 | <u>02-154</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Response to Rails to the Future Committee Dismantling of Canadian Southern Railway – Fort Erie to Windsor. |
| 14 | <u>03-10</u>
<u>03-22</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Repeal of By-law 2001-1 51 and appointment of General Manager, Engineering, Public Works and Transportation Services to approve Traffic Designs and Installations as required under section 144 (31) of the Highway Traffic Act R80-1990. |
| 16 | <u>03-22</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Revision to Intersection – Crowland/Southworth at Lincoln Street. |
| 18 | <u>93-162</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Welland River Water Level – Fluctuation Study – Ontario Power Generation/NPCA. |
| 20 | <u>02-22</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Traffic Calming and Speed Control – East Main and Division Streets – City of Welland. |
| 22 | <u>03-95</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Award of Tender – Makeup Air Handling Unit Maintenance Ventilation. |
| 24 | <u>03-13</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Disposal of Transit Buses #'S 120 & 123. |
| 25 | <u>03-15</u> | Chief, Fire and Emergency Services P. Olah – Protective clothing replacement. |



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03-1_4

Thomas R. Hollick, Regional Clerk, Regional Municipality of Niagara – Resolution of support for Border Contingency Plan.

Recommendation:

That Welland City Council supports the resolution from the Regional Municipality of Niagara to urge both the Government of Ontario and the Government of Canada to create an effective plan to manage vehicular traffic attempting to cross the border to the United States at the bridges in Niagara and to allocate adequate funding and human resources to ensure that the plan is effective and responsive to the needs for traffic management as they arise; and
That the City Clerk advise the proper authorities accordingly.