



## **COUNCIL MEETING AGENDA**

**Tuesday, June 17, 2003  
7:00 P.M.  
COUNCIL CHAMBERS - CITY HALL**

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**Page No.**

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:30 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 June 3, 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 OF THE PLANNING ACT.**

**03-1 07Z**

**03-1 08Z**

The City of Welland is proposing a housekeeping amendment to Zoning By-law 2667 and 1538 as they affect all lands within the City. These Amendments propose new and revised definitions including deck, gross floor area, lot, daylighting or sight triangle, mini-storage. Some changes to the general provisions are proposed including home occupations, propane and above ground tanks and entrance widths. The parking section is proposed to be amended by incorporating requirements for mini storage units, car washes and other uses as well as Amendments to working in the parking section. As well, some additional uses will be incorporated into various Zones.

**4.5 PUBLIC HEARING PURSUANT TO SECTION 357 - TAX WRITE-OFFS**

**01-4**

**02-4**

**03-4**

Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-  
Application for Tax-Write-Offs – Section 357 -  
(Report FIN-03-1 6).

**4.6 PRESENTATION:**

Presentation of certificates to the 2003 Rose Festival Royal Court by Mayor Forster.

**4.7 DELEGATION:**

**03-1 1**

Peter Kouretsos owner of Golden Grill Restaurant,  
1009 Ontario Road - re: Salvage yard.



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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.***

**93-133**

**99-22** A By-law to amend City of Welland Fence By-law 10545.

**01-42**

A By-law to accept the transfer of an easement(s) for storm sewers from Gillmora Corporation Limited to the Corporation of the City of Welland in the Draper's Creek Estates Subdivision.

**01-42**

A By-law to accept the transfer of certain 0.3 meter reserves and lands for open space purposes from Gillmora Corporation Limited to the Corporation of the City of Welland in the Draper's Creek Estates Subdivision (file 26T-14-20002).

**01-46**

A By-law to authorize the servicing of the Enterprise Industrial Subdivision.

**01-46**

A By-law to authorize the entering into an Engineering Services Agreement with AWS Engineers and Planners Corp. for the servicing of the Enterprise Industrial Subdivision.

**03-4**

A By-law to authorize all projects set out in the approved 2003 Capital Budget.

**03-4**

A By-law to authorize the application for loans from the Ontario Municipal Economic Infrastructure Financing Authority (OMEIFA) through the Regional Municipality of Niagara to finance capital infrastructure projects in the City of Welland.

**03-63**

A By-law to designate officers for the purpose of endorsing cheques.



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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 the entire project.
- 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 the entire project.
- 03-95** A By-law to authorize the acceptance of tender and entering into a contract with Conway's Mechanical Contracting Inc. for the supply and installation of a Makeup Air Handling Unit Maintenance Ventilation.
- 03-102** A By-law to authorize the entering into an Agreement of Purchase and Sale for the sale of vacant land fronting on the north side of Martin Street, being Lots 42 and 43, Plan M-2, designated as Parts 3 and 6, Plan 59R-9442 to Habitat for Humanity Niagara.
- 03-109** A By-law to repeal By-law 8982, being a By-law amending Licensing By-law 4530 by issuing car washing regulations, and repealing By-laws 6733, 5845, 5493 and 4690.
- 03-110** A By-law to establish and adopt a city policy governing the sale of city-owned land including stopping up and closing of highways.
- 03-109** A By-law to Repeal By-law 8982, being a By-law amending Licensing By-law 4530 by issuing car washing regulations, and repealing By-laws 6733, 5845, 5493 and 4690.
- 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 17<sup>th</sup> day of June, 2003.



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#### **7. NOTICES OF MOTION**

##### **(1) *Councillor 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.

***(Background information included in Council Member's packages re petition from area residents of Dain City regarding parking along the Kingsway).***

#### **8.1 MAYOR'S REPORT**

#### **8.2 CITY MANAGER'S REPORT**

#### **9. ADJOURNMENT**



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### **AGENDA BLOCK**

- 4**            **1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL**
- 02-17**      Report on Tax Reduction Policy.
- 03-49**      Tourism of Welland Niagara requesting permission to hold a fireworks display during the Niagara Food Festival.
- 03-87**      Matter regarding regulations for fireworks displays.
- 2. COMMITTEE AND STAFF REPORTS**
- 1. Business Arising from Committee of the Whole (closed)**
- 2. Staff Reports**
- 5**            **03-7**      Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-  
Accounts Payable – May 28, 2003 to June 10, 2003.
- 8**            **03-4**      Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-  
Loan applications to the Ontario Municipal Economic  
Infrastructure Financing Authority (OMEIFA).
- 9**            **03-45**     Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-  
Bonding of Employees.
- 10**          **03-3**      City Clerk C.A. Stirtzinger - Lottery Licenses.
- 11**          **01-53**     City Manager T. Fitzpatrick - 2003 Superbuild Millennium  
Partnership.



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17	<b><u>01-46</u></b>	City Manager T. Fitzpatrick – Engineering Services Agreement with AWS Engineers and Planners Corp. concerning Enterprise Subdivision and authorization to proceed with tendering for the Servicing of Enterprise Subdivision.
19	<b><u>99-107</u></b>	City Manager T. Fitzpatrick – Federal Infrastructure Funding.
25	<b><u>03-4</u> <u>03-66</u></b>	City Manager T. Fitzpatrick – Progressive Conservative Campaign Document “The Road Ahead”.
28	<b><u>02-170</u></b>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Level of Service for Waste Collection in <b>2004</b> .
36	<b><u>03-13</u></b>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Brock University Student Pass.
38	<b><u>03-13</u></b>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Welland to St. Catharines Connection Service.
40	<b><u>03-13</u></b>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Streetseen Media Advertising Request.
42	<b><u>03-13</u></b>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Request for authorization to call tenders for the purchase of two conventional and one specialized bus as per the 2003 capital allocation.
44	<b><u>03-46</u></b>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Disposal of surplus vehicles and equipment.
45	<b><u>03-100</u></b>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Award of tender – Summit Avenue Area Watermain Replacement – Phase 1 Barron Street Price Avenue Armour Drive – Summit Avenue – Summit Circle. <b><i>(Sketch appended to the back of Council Members’ Agenda packages).</i></b>



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|----|---|--|
| 47 | <b>93-133</b><br><b><u>99-22</u></b>      | Chief Building Official M. Mantesso – Request to amend the Fence By-law for 709 Niagara Street.  |
| 51 | <b>03-1 07Z</b><br><b><u>03-1 08Z</u></b> | Mgr., Development Planning / Real Estate D. Thorpe – Proposed general amendment to Zoning By-law 2667 and Zoning By-law 1538 – City of Welland (File 2003-05).       |
| 74 | <b><u>03-1 9</u></b>                      | Mgr., Development Planning / Real Estate D. Thorpe – Repeal of By-law 8982 respecting of By-law 8982 respecting the car washing regulation of Licensing By-law 4530. |
| 75 | <b><u>03-1 0</u></b>                      | Mgr., Development Planning / Real Estate D. Thorpe – City policy for the sale of city-owned lands including the stopping up and closing of highways.                 |

### **3. New Business**

- |    |                     |  |
|----|---------------------|--|
| 87 | <b><u>03-31</u></b> | Mary-Lou Ambrose-Little, Marketing & Revenue Development Coordinator, City of Welland Parks & Recreation Department on behalf of Welland Recreation Projects Association – requesting permission to hold a fireworks display for Canada Day Celebrations, on Tuesday, July 1, 2003 at Memorial Park and on Sunday, July 27, 2003 at St. George Park for the annual Family Day. |
|----|---------------------|--|

#### **Recommendation:**

That subject to the supervision of the events by a properly licensed person, permission is hereby granted to the Welland Recreation Projects Association to hold a fireworks display on Tuesday, July 1, 2003 as part of the Canada Day Celebrations, and on Sunday, July 27, 2003 as part of the annual Family Day; and

That staff be directed to ensure that all fireworks used in the City sponsored display are not manufactured using child labour.



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**03-21**

Jack M. Benes, Mike Burwell Memorial Triathlon - requesting permission to hold the ***'Mike Burwell Triathlon'*** on Sunday, July 13, 2003.

**Recommendation:**

That Welland City Council approves the application for the ***"Mike Burwell Triathlon"*** to be held on Sunday, July 13, 2003 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

**91**

**03-21**

Brian R. York, Organizer, Welland Dragon Boat Festival – requesting closure of Colborne Street North during the ***"We//and Dragon Boat Festival"*** to be held July 4, 5 and 6, 2003.

**Recommendation:**

That upon approval of the Welland Recreational Canal Corporation, Welland City Council has no objection for the temporary closure of the Canal Service Road north of Townline tunnel during the ***"We//and Dragon Boat Festival"*** to be held on July 4, 5 and 6, 2003, subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.