



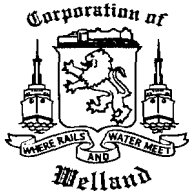
COUNCIL MEETING AGENDA

**Tuesday, July 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 June 17, 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**



COUNCIL MEETING AGENDA - Page 2

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

Page No.

4.4 WELLAND LABOUR COUNCIL REPORT

4.5 STATUTORY PUBLIC HEARING PURSUANT TO THE MUNICIPAL ACT.

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

03-4 ***(See Report CM-2003-15- Approval of Welland Recreational Canal Corporation 2003 Budget - Pages 74 to 15).***
99-99

97-156 ***(See Report ENG-2003- 40- Sewage Environmental Assessment Study Phase 3 and 4 and Wet Weather Combined Sewer Overflow (CSO) Treatment Efficiency Evaluation - Pages 88 to 101).***

03-1 0 ***(See Report ENG-2003-45 - Summit A venue Area Watermain Replacement - Phase 1 - Supplementary report - Claremount Circle Pages 105 to 1 09).***

4.6 NOTICE OF ROAD CLOSING - TRUFAL AVENUE

03-114 Stopping Up, Closing and sale of that portion of Trufal Avenue lying between Broadway and St. George Street.
(See Report PDS-2003-44 - Pages 68 – 72).

Frank DeLuca, Deita Company, 170 Broadway, Welland to address Council.

4.7 NOTICE OF PROPOSED NAMING OF MALCOLM ROAD

03-115 Proposed naming of un-named road east of Moyer Road and south of East Main Street
(See Report PDS-2003-43 - Pages 73 to 74).

Nicole Mercier, 795 Schisler Road, Welland to address Council.



COUNCIL MEETING AGENDA - Page 3

Tuesday, July 15, 2003

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

4.6 PRESENTATIONS:

Presentation by Peter Kormos, MLA to Tom Nenadovich, Fire Prevention Officer of Queen's Jubilee Medal for dedicated efforts in fundraising for the Children's Safety Village.

Presentation by Mayor Forster to Alicia Harvey in recognition of her heroic efforts in rescuing her sister and mother from their burning home.

4.7 DELEGATIONS:

03-28 Greg D'Amico, President, Welland Downtown Business Improvement Area – Update Council on its activities.

03-31 Bob White, Chairperson and Stephanie Brauweiler, Welland Sherwood Activity Centre – Proposal to develop a facility at Maple Park.
(Background information provided with Council Members' Agenda packages).

03-28 Sandra Carr, Operations Manager, Canadian Diabetes Association – Introduction of a new recycling program - "Diabetes Recycle Ink".
(Background information provided with Council Members' Agenda Packages).

98-82 Russ Findlay, Chair, Accessibility Advisory Committee – A Barrier Free Civic Centre.
(Background information provided with Council Members' Agenda Packages).

03-107Z The following to address Council regarding the proposed
03-108Z amendments to By-laws 1538 and 2667 regarding parking boats, trailers and motor homes:
Frank De Luca, Bruce Coring, Wes Munday on behalf of Russ Hall, Denis Lanthier, Mark Pilote, Joel and Jean Brodie.



COUNCIL MEETING AGENDA - Page 4

Tuesday, July 15, 2003

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

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.

- 97-156** A By-law to authorize the entering into an agreement with XCG Consultants Limited to undertake the Welland Wet Weather CSO Treatment Efficiency Evaluation.
- 01-46** A By-law to authorize the entering into a contract with for the purpose of installing municipal services for the Enterprise Subdivision.
(The following By-law is subject to receipt of Staff Report and approval by Council).
- 03-1** A By-law to authorize the entering into an amending agreement with 1333988 Ontario Inc. operating as Streetseen Media.
- 03-1** A By-law to authorize the entering into an agreement with Brock University Students Union.
- 03-1** A By-law to authorize the entering into a cost savings agreement with the Municipalities of Fort Erie, Niagara Falls and St. Catharines for the joint purchase of a Flashover Training Unit from John Butler.
- 03-66** A By-law to provide for advance votes to be held prior to voting day.
- 03-99** A By-law to designate 196 Niagara Street in the City of Welland, known as the Thomson-Mateka House, of Historic or Architectural value or interest.



COUNCIL MEETING AGENDA - Page 5

Tuesday, July 15, 2003

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

- 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 and to revoke certain policies respecting land and to repeal By-law 10570.
- 03-114** A By-law to authorize the stopping-Up, Closing and Conveying of that portion of Trufal Avenue lying between Broadway and St. George Street.
- 03-115** A By-law to name part of Lots 11 and 12, concession 4, being a road allowance lying east of Moyer Road linking to East main Street, as Malcolm Road.
- 03-116** A By-law to Lay Out, Establish and name the south one foot of the north one-half of Lot 250, former Township of Thorold and the south one foot of the east 264 feet of the north-half of Lot 251, former Township of Thorold, now in the City of Welland shown on registered plans 618 and 666 being all of the pin 64092-0664 (LT) being a one foot reserve for the City of Welland as part of Summit Avenue.
- 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 15th day of July, 2003.



COUNCIL MEETING AGENDA - Page6

Tuesday, July 15, 2003

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

7. NOTICES OF MOTION

(1) Council/or O'Dell

99-95

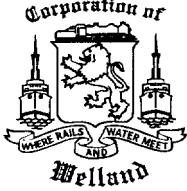
04 - 4

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



COUNCIL MEETING AGENDA - Page 7

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

Page No.

AGENDA BLOCK

**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

- | | | |
|-----------|--------------------------------------|--|
| 5 | <u>03-7</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable – June 11, 2003 to July 7, 2003. |
| 8 | <u>03-4</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Continued Protection For Property Taxpayers Act 2000. |
| 14 | <u>03-4</u>
<u>99-99</u> | City Manager T. Fitzpatrick - Approval of Welland Recreational
Canal Corporation 2003 Budget. |
| 16 | <u>98-82</u> | City Manager T. Fitzpatrick – Retention of Owner’s
Representative and Retention of a Security Consultant for the
Civic Square. |
| 20 | <u>03-66</u> | City Clerk C.A. Stirtzinger – Advance Voting By-law -
Elections 2003. |
| 22 | <u>03-13</u>
<u>03-66</u> | City Clerk C.A. Stirtzinger – Expanded Welland Transit and
Handi Trans Operations on Municipal Elections Day and advance
Polling Days. |
| 24 | <u>02-160</u> | City Clerk C.A. Stirtzinger – Trial period review of new Council
Meeting Format and elimination of General Committee Meetings. |



COUNCIL MEETING AGENDA - Page8

Tuesday, July 15, 2003

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

27

03-107Z Mgr., Development Planning / Real Estate D. Thorpe –
03-108Z Proposed General Amendment to Zoning By-law 2667 and
Zoning By-law 1538 – City of Welland (File 2003-05).
{Referred from June 17.2003 Council Meeting}.

54

03-109 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.

55

03-110 Mgr., Development Planning / Real Estate D. Thorpe – City policy
for the sale of city-owned lands including the stopping up and
closing of highways.

68

03-114 Mgr., Development Planning / Real Estate D. Thorpe – Stopping
Up, Closing and sale of that portion of Trufal Avenue lying
between Broadway and St. George Street.

73

03-115 Mgr., Development Planning / Real Estate D. Thorpe – Proposed
naming of unnamed road east of Moyer Road and South of East
Main Street.

75

03-116 Mgr., Development Planning / Real Estate D. Thorpe – Lay out,
establish and name a one foot reserve along the south side of
Summit Avenue west of First Avenue.

79

98-62 Mgr., Development Planning / Real Estate D. Thorpe – The
Highlands Subdivision, formerly St. Andrew's Terrace Subdivision
(File 26T-14-97005) – Request for extension to Draft Approval.

83

03-117 Chief Building Official **M. Mantesso** – 2003 Mid Year Building
Permit Activity.

85

03-46 Gen. Mgr. Engineering, Public Works & Transp. Serv. / City
Engineer D. Shantz – Retention of a 1991 Ford Pickup Crew
Cab Truck within the Fleet Complement.

01-46 Gen. Mgr. Engineering, Public Works & Transp. Serv. / City
Engineer D. Shantz – Enterprise Subdivision Tender Opening.
{Report will be distributed at meeting}.



COUNCIL MEETING AGENDA - Page9

Tuesday, July 15, 2003

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

- | | | |
|-----|---------------|---|
| 86 | <u>01-120</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Big Creek Drain. |
| 88 | <u>97-156</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Sewage Environmental Assessment Study Phase 3 and 4 -Wet Weather Combined Sewer Overflow (CSO) Treatment Efficiency Evaluation.
<u>{Sketch appended to the back of Council Members' Agenda packages}.</u> |
| 102 | <u>01-144</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Watermain leak investigation & water usage profiling.
<u>{Sketch appended to the back of Council Members' Agenda packages}.</u> |
| 105 | <u>03-1 0</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz - Summit Avenue Area Watermain Replacement - Phase 1 - Supplementary report – Claremount Circle. |
| 110 | <u>03-1</u> | Chief, Fire and Emergency Services P. Olah – Flashover Unit Purchase. |

3. **New Business**

- | | | |
|-----|--------------|---|
| 111 | <u>03-20</u> | Derek David, Welland Volunteer Fire Company No. 3 – requesting Special Occasion Permit. |
|-----|--------------|---|

Recommendation:

That Welland City Council has no objection to the issuance of a Special Occasion Permit to the Welland Volunteer Fire Co. #3 for the annual waterball event scheduled for September 6, 2003 at Chippawa Park; subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits.



COUNCIL MEETING AGENDA - Page 10

Tuesday, July 15, 2003

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

112

03-58

Peter Kormos, MPP, - Relocation of the Niagara Clinical Teaching and Research Unit.

Recommendation:

That the letter from Mr. Peter Kormos, MPP requesting that the City of Welland supports the transfer of the Niagara Clinical Teaching and Research Unit to the Welland site of the Niagara Health System be received for information.

113

98-82

03-112

Jack B. Moores, 4 Stoneybrook Crescent, Welland – implementing Fair Wages for the Civic Centre Project.
(Background information included in Council Members' Agenda Packages).

Recommendation:

That the letter from Mr. Jack Moores regarding the tendering process of contracting on the Civic Centre be received for information.

114

03-21

Pastor Ron Latulippe, Rosedale Baptist Church - Permission to hold a closing event/fun day on August 16, 2003.

Recommendation:

That Welland City Council approves the application for an event/fun day on Saturday, August 16, 2003 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

115

03-3

Gaye Zaleski, Niagara Grape and Wine Festival – requesting to sell raffle tickets in the City of Welland and to waive the fee for service.

Recommendation:

That permission is hereby granted to the Niagara Grape & Wine Festival to sell lottery tickets in the City of Welland under authority of Lottery License M352862, subject to the receipt of a \$25.00 administration fee for processing this request.