

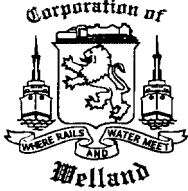
COUNCIL MEETING AGENDA

**Tuesday, September 16, 2003
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:00 p.m.)**
(See attached)
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:30 p.m.)**
3. **OPEN COUNCIL MEETING (7:30 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 September 2, 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:

03-49 Greg D'Amico, Tourism of Welland Niagara – update on the events scheduled for the Niagara Food Festival from September 26 to September 28, 2003.

03-1 Sue White, Apple Day Chairperson, Scouts Canada – 2003 Apple Day Campaign.

03-119 Hugh Thompson, Silvestri Investments – Draft Plan of Subdivision – Stoneybrook Extension – Silverstar Development Inc.

03-1 9 Stephen and Arlette Hartman – Draft Plan of Subdivision – Stoneybrook Crescent Extension.

2 **03-75** Kerkmann, Dragon Boat Canada -update on Niagara 2006 bid to host the IDBF Club Crew World Championships and Mike requesting letter of commitment.

4 **99-99** Kaitlin Langenbert, Welland Recreational Canal Waterways and its usage.

**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.

01-118 A By-law to authorize the entering into an Agreement of Purchase and Sale for the sale of vacant land fronting on the south side of Larchwood Circle, being Block D, Plan M-69, to Vincent Policella Masonry Contractor Limited and to repeal By-law 2003-36.



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- 03-1 07Z** A By-law to amend City of Welland Zoning By-law 2667 (City of Welland – File 2003-05).
- 03-1 21 z** A By-law to amend City of Welland Zoning By-law 2667 (Lea Silvestri Investments Inc. – File 2003-06) north of Autumn Crescent, west of Thorold Road.
- 03-1 3** A By-law to authorize the purchase of land for road daylighting purposes on the north east side of Netherby Road, and Rusholme Road (Part 1, Plan 59R-952) from Canada Lands Company CLC Limited.
- 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 16th day of September, 2003.

7. NOTICES OF MOTION

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**

03-58 Proposed Clinical Teaching Program.

2. **COMMITTEE AND STAFF REPORTS**

1. **General Committee report of September 9, 2003**

Community Services

95-36 Purchase of the City Hall Telephone System.

Corporate Services

02-4 City of Welland Auditor's 2002 Year End Statements.

99-010osed East Side Trail

03-21 Welland County Motorcycle Club – Annual "Fall Mud Run".

03-4

03-37 Regional Sewage Treatment Overbilling.

03-4 A comparison of property tax, water, sewer and hydro bills throughout the Region of Niagara.



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Operational Services

03-32 Purchase of leased mini-van for use by Arena Foreman.

03-22 Guy Lamarre – Parking Infraction.

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

3. Staff Reports

8	<u>03-7</u>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Accounts Payable – August 27, 2003 to September 9, 2003.
11	<u>03-3</u>	City Clerk C.A. Stirtzinger – Lottery License.
12 (Remove from block)	<u>03-119</u>	Mgr., Development Planning / Real Estate D. Thorpe – Proposed Plan of Subdivision - Stoneybrook Extension Subdivision (26t-14-03001) - Silverstar Developments Inc. - North of Webber Road, South of Heritage Lane.
38	<u>02-47</u>	Mgr., Development Planning / Real Estate D. Thorpe – Regional Policy Plan Proposed Official Plan Amendment Number 183 - Places For People: Investing In Urban Communities Smart <i>Growth</i> Initiatives.
44	<u>02-1 1</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Closed Circuit TV Inspection of Sewers

