



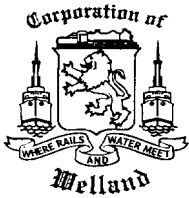
COUNCIL MEETING AGENDA

**Tuesday, December 16, 2003
7:30 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) (7:30 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**

Inaugural Council Meeting of December 1, 2003 and
Regular Council Meeting of December 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 PUBLIC HEARING PURSUANT TO SECTION 357 -TAX WRITE-OFFS

**5. COMMITTEE OF THE WHOLE (OPEN)
(to discuss items removed from Agenda Block)**

6. BY-LAWS



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- 03-1 57** A By-law to authorize the entering into a contract with Nexterra Substructures Incorporated for the Hellems-Burgar Area Sewer Separation (Phase 1); and Randolph-Grove-Young-Victoria Streets Sewer Separation (Phase 1).
- 04-24** A By-law to authorize the appointment of Donald B. Thorpe as General Manager, Planning and Development Services of the Corporation of the City of Welland.
- 04-43** A By-law to substitute the Office of General Manager, Planning and Development Services, for the Office of Director of Development Services in every By-law where the latter is designated to perform some duty or function.
- 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 December, 2003.

7. NOTICES OF MOTION

8. CORPORATION REPORTS

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**
 - 93-162** Welland River Water Level Fluctuation Study, Ontario Power Generation/NPCA.
 - 99-99** Matter regarding the Welland Recreational Canal Waterways and its usage.
 - 01-2** Review of City's current Business Licensing By-law.
 - 01-154** Review By-law from West Lincoln re sexual exploitation of children & child pornography.
 - 02-22** Concerns of Parking lane widths and traffic speed at East Main and Division Streets.
 - 03-22** Petition from the residents of Dain City along the Kingsway and surrounding areas regarding parking signs.
 - 03-75** 2006 Dragon Boat World Championship Bid.
 - 03-84** West Nile Virus - develop and enact a standing water by-law.
 - 04-4** 2003 United Way of South Niagara Campaign – request for financial contribution.



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2. COMMITTEE AND STAFF REPORTS

1. General Committee report of December 9, 2003

Community Services

- 2** **96-48** Retention of C.N. Watson and Associates Ltd. to update the City of Welland Development Charges Background Study and By-law.

Corporate Services

- 04-45** **2004** City and Welland Recreational Canal Corporation Insurance Renewals.

Operational Services

- 03-22** Removal of turning Restrictions – Grassy Brook Road and Moyer Road.
- 3** **03-22** Parking Operations – Grace Period for Parking Meters and Free Parking at Market Square Parking Lot.
- 03-22** Parking Restriction Exemptions during snow clearing operations.
- 03-22** Operations & Safety Concerns – Clare Avenue.
- 4** **03-22** Administrative Update – Traffic and Parking Operations.
- Remove from Block **03-141** on Water Service for 200 Moyer Road.
- 03-78** Ard-Atlas-Wellington Sewer Separation Project Update.
- 03-42** South Pelham Road and the Fitch Street Pumping Station Extraneous flow Study.



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- 2. Business Arising from Committee of the Whole (closed).**
- 3. Staff Reports**
- | | | |
|-------------------------------|-----------------------|---|
| 5
Remove from Block | <u>03-4</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Application for Tax-Write-Offs – Section 357. |
| 8 | <u>03-7</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable – November 27, 2003 – December 5, 2003. |
| 11 | <u>04-29</u> | City Clerk C.A. Stirtzinger – 2004 Council Meeting Dates. |
| 13 | <u>04-4</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Temporary Borrowing – 2004. |
| 15 | <u>03-1 57</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City
Engineer D. Shantz – Hellems – Burgar Area Sewer Separation –
Phase 1- Randolph – Grove – Young – Victoria Streets. |
| 19 | <u>03-1</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City
Engineer D. Shantz - Update on Pelham Service. |
| 21 | <u>96-1 9</u> | Gen. Mgr. of Planning and Development Services D. Thorpe –
Niagara Centre Developments Subdivision (File 26T-14-97003) –
Request for extension to Draft Approval. |
| 25 | <u>04-36</u> | Gen. Mgr. of Planning and Development Services D. Thorpe –
Renaming of Lincoln Street from Murdoch Street easterly to Riverside
Drive. |
| 28 | <u>04-41</u> | Gen. Mgr. of Planning and Development Services D. Thorpe –
Request for easement over city lands – Linear Pathway south of
Woodlawn Road, east of Clare Avenue – Par Construction Limited. |



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4. New Business

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97-49

Janet Beckett, City Clerk, City of Port Colborne – Commitment to Recruit and Retain Family Physicians and Specialists.

Recommendation:

That Welland City Council supports the request from the City of Port Colborne to urge the Provincial Government to immediately move forward their commitment to recruit and retain family physicians and specialists.