

## **COUNCIL MEETING AGENDA**

**Tuesday, April 6, 2004  
7:30 P.M.  
COUNCIL CHAMBERS - CITY HALL**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:15 p.m.)  
(See yellow tab)**
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 March 2, 2004 and  
Special Council Meetings of March 9, 23 and 29, 2004.  
*(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) (See pink tab)**
4. **ORAL REPORTS AND DELEGATIONS**
  - 4.1 **REGIONAL COUNCIL REPORT**
  - 4.2 **CHAMBER OF COMMERCE REPORT**



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### **4.3 ACCESSIBILITY ADVISORY COMMITTEE REPORT**

### **4.4 WELLAND LABOUR COUNCIL REPORT**

### **4.5 STATUTORY PUBLIC HEARING PURSUANT TO THE MUNICIPAL ACT.**

To consider changes to the Water Rates with respect to water haulage.

**97-85 (See Report CM-2004-12 – Retail Water Rates for Water  
02-98 Haulage Stations (Pages 2 to 3).**

### **(B) ADJOURN MUNICIPAL ACT PUBLIC HEARINGS.**

### **4.6 DELEGATIONS:**

**04-6** Denis Letourneau, Principal and student Lauren Scott of Centennial Secondary School, Mary Ulisko, Principal and students Chris Gotsch and Katie Moore of Princess Elizabeth Elementary School - to advise of activities planned for April 2004 and to request Council to declare the month of April as ***“Education Month”***.

**04-32** Mr. Bruce Timms and Dr. Roberta Styran, President of the Canal Society – World Canal Conference 2004, to celebrate the 175<sup>th</sup> anniversary of the Opening of the First Welland Canal.

**01-83** Rob Neill, Director and Liz Palmieri, Executive Director, Niagara Community Foundation - Update and impact on the Community.

**04-5**

**04-32** Shane Sargant, Director and Greg D’Amico, Chair, Tourism of Welland Niagara – Tourism Strategy update and 2004 Grant immediate consideration.

**04-1**

Steve Dube, Welland Volunteer Fire Company #1- In kind service costs for the Easter Egg Hunt event.



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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.***

97-85

02-98

A By-law to establish Retail Water Rates for Water Haulage Stations and to repeal By-law 2004-I 8.

2000-79

A By-law to authorize the entering into an Agreement with Wiebe Engineering Group Inc. to provide engineering services for the Lincoln Street combined Sewer Separation Project (Phases V and VI), parts of Oxford-Atlas-Wellington Area Sewer Separation.

04-4

A By-law to authorize certain Capital Works of the Corporation of the City of Welland (The "Municipality"); to authorize the submission of an application to the Ontario Municipal Economic Infrastructure Financing Authority ("OMEIFA") for financing such works and certain other ongoing works; to authorize temporary borrowing from OMEIFA to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures by the Regional Municipality of Niagara (the "Upper-Tier Municipality") to OMEIFA.

04-22

A By-law to amend Schedules "CI" and "W" of By-law 89-2000, being a By-law regulating Traffic and Parking on City Streets.

04-65

A By-law to authorize the entering into a contract with 1405221 Ontario Inc. (D&D Trucking & Construction) for Street Sweeping Rentals.

04-1

A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meetings held on the 9<sup>th</sup> day of March, 2004, the 23<sup>rd</sup> day of March, 2004, the 29<sup>th</sup> day of March, 2004 and the 6<sup>th</sup> day of April, 2004.



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

#### **7.1 Notices of Motion (previously submitted for discussion)**

##### ***Council/or For-tier***

**That use** of pesticides be immediately banned on city owned property including Canal lands; open spaces, recreational facilities and parks;  
THAT staff be instructed to prepare a by-law to restrict all cosmetic uses of pesticides within the City of Welland;  
That the City provides healthy, safe alternatives to the use of pesticides;  
and further  
That the City lobby the Regional Municipality of Niagara and the Province of Ontario to enact a complete ban on the use of pesticides.  
***(Please note a staff report and related requests concerning this matter is scheduled for the April 13<sup>th</sup>, 2004 General Committee Meeting).***

#### **7.2 Notices of Motion (for introduction)**

#### **7.3 Councillor issues discussed with staff and not yet resolved.**

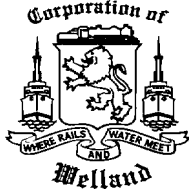
### **8. CORPORATION REPORTS**

#### **8.1 Councillor Activities Report**

#### **8.2 Mayor's Report**

#### **8.3 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**

03-31 Proposal to develop a facility at Maple Park.

03-15 Region Inter-Municipal Transit Strategy.

04-05 Agreement with St. Lawrence Seaway Management Corporation and the City of Welland to provide fire protection and other services to ships on the Welland Ship Canal.

04-22 Review and priorities for traffic lights at various intersections.

2. **COMMIT-TEE AND STAFF REPORTS**

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

2. **General Committee report (nil)**

3. **Staff Reports**

2

97-85

02-98

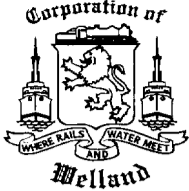
City Mgr. T. Fitzpatrick – Retail Water Rates for Water Haulage Stations.

**[Referred from the March 23, 2004 Special Council Meeting].**

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04-4

City Mgr. T. Fitzpatrick – Retention of Redevelopment Concepts International to provide consulting services for application for a Green Municipal enabling fund grant to the Federation of Canadian Municipalities.



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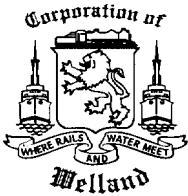
14	<b><u>04-7</u></b>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Accounts Payable – March 16, 2004 to March 30, 2004.
17	<b><u>04-4</u></b>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Ontario Municipal Economic Infrastructure Financing Authority Loan Approval.
19	<b>04-1 4</b>	City Mgr. T. Fitzpatrick – 2004 Conference Report. <b><u>/Referred from the March 23, 2004 Special Council Meeting).</u></b>
32	<b>98-82</b>	City Mgr. T. Fitzpatrick – Terms of Reference – Civic Square Committee.
33	<b>03-1 25</b>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Empress Avenue Roadway Reconstruction from Lincoln Street to Harrison Avenue.
35	<b>04-46</b>	Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Retention of specific vehicles designated for disposal for assignment for temporary light duty uses.

#### **4. New Business**

37	<b><u>04-21</u></b>	Keith Levere, Parade Chair 2004 requesting permission to hold the 43 <sup>rd</sup> Annual Rose Festival Parade on Sunday, June 13 <sup>th</sup> , <b>2004.</b>
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**Recommendation:**

That Welland City Council approves the application of the Welland Rose Festival to hold its 43<sup>rd</sup> Annual Rose Festival Parade on Sunday, June 13<sup>th</sup>, 2004 subject to the applicant's completion of all conditions of the policy of Road Use for Community Activities.



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| 38 | <u>04-21</u> | Mark Brogno, Coordinator, Multiple Sclerosis Society of Canada, Ontario Division requesting permission to hold the Super Cities Walk for MS on Sunday, April 18 <sup>th</sup> , 2004.<br><br><b><u>Recommendation:</u></b><br>That Welland City Council approves the application of the Multiple Sclerosis Society of Canada, Ontario Division to hold its Super Cities Walk for MS on Sunday, April 18 <sup>th</sup> , 2004 subject to the applicant's completion of all conditions of the policy of Road Use for Community Activities. |
| 40 | <u>04-6</u>  | Bernadette Dalingwater, President, Cornelia de Lange Syndrome Canada – requesting the day of May 8 <sup>th</sup> , 2004 be declared as “Cornelia de Lange Syndrome Awareness Day”.<br><b><u>(Background information included in Council Members' Agenda Packages).</u></b><br><br><b><u>Recommendation:</u></b><br>That the Mayor declare the day of May 8 <sup>th</sup> , 2004 as “Cornelia de Lange Syndrome Awareness Day” in the City of Welland as requested by the CdLS Canada.  |
| 42 | <u>04-6</u>  | Minister John Gerretsen, Minister Responsible for Seniors – requesting the month of June be declared as “Seniors' Month”.<br><br><b><u>Recommendation:</u></b><br>That the Mayor declare the month of June as “Seniors' Month” in the City of Welland as requested by the Minister Responsible for Seniors.  |
| 44 | <u>04-60</u> | John K. Bice, City Clerk, Corporation of the City of Thorold – requesting support of its resolution: Federal Government's Sharing of Gas Tax Revenue with Municipalities.  |
|    | <u>04-60</u> | Janet Beckett, City Clerk, City of Port Colborne – Requesting support of its resolution: Municipalities receive a portion of the gas tax.  |



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**Recommendation:**

That Welland City Council supports the resolutions from the Cities of Thorold and Port Colborne to request the Federal and Provincial Governments to provide a portion of the gas tax revenue to Municipalities to aid in the funding of our aging infrastructure ; and further

That the City Clerk advise the proper authorities accordingly.

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**01-155**

John K. Bice, City Clerk, Corporation of the City of Thorold – Resolution regarding the Pesticide and Herbicide Use.

**Recommendation:**

That the letter from the Corporation of the City of Thorold regarding the Pesticide and Herbicide Use resolution be received and referred to staff for inclusion in the pesticide report.

48

**01-126**

John Hogg, President/CEO, CLT Canada – requesting to support, by way of a resolution, the concept of a competitive property assessment system in Ontario.

**Recommendation:**

That the letter from CLT Canada requesting to support, by way of a resolution, the concept of a competitive property assessment system in Ontario be referred to staff for study and report.