



COUNCIL MEETING AGENDA

**Tuesday, May 4, 2004
7:30 P.M.**

COUNCIL CHAMBERS - CITY HALL

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 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 April 20, 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**
 - 4.3 **ACCESSIBILITY ADVISORY COMMITTEE REPORT**



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4.4 **Public Hearing to consider merits of electing hydro representatives by general vote of the electorate.**

4.5 **PRESENTATION:**

Presentation of plaques by Mayor Goulbourne and presentation of Provincial Scrolls by Peter Kormos, MLA to the following the Welland Warriors Basketball Team in recognition of winning the 2004 Ontario Provincial Novice AA Championship:

Logan Watson, Christopher Rao, Tayler Sagloski, Will Sagloski, Mathew Lottridge, Sammy Nero, Fraser Moore, Donenic Graziani, Richard Stayzer, Taylor Root, Lucas Veloce and coaches Mike Rao, Jim Watson and Jerry Graziani

4.6 **DELEGATION:**

01-53 Stephen Butz, Chief Executive Officer, YMCA - update on the progress of the new YMCA Project.

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

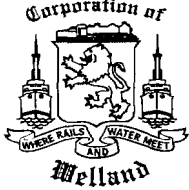
6. BY-LAWS

BY-LAWS MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.

04-22 A By-law to amend By-law 2003-1 1, being a By-law to appoint By-law Enforcement Officers of the Corporation of the City of Welland.

04-67 A By-law to approve, authorize and ratify a service agreement with Niagara Economic and Tourism Corporation (NETCORP).

04-71 A By-law to designate 73-77 West Main Street in the City of Welland, known as the Tuckey-Lee Building, of historic or architectural value or interest.



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- 04-1** 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 4th day of May, 2004.

7. NOTICES OF MOTION

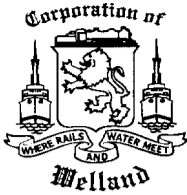
7.1 Notices of Motion (previously submitted for discussion)

(Councillor Alexander)

~~What is~~ Council strike an Ad Hoc Committee to review and report on the condition, liability and ownership of the murals and to determine the management and options for their curation, maintenance and legacy. This process shall take place in a timely manner and shall include the owners of the properties that have murals and other appropriate stakeholders. The outcome for this committee is to develop and recommend a plan of action that is consistent with policies on public art.

(Councillor Fortier)

~~What is~~ Council recommend that the Niagara Regional Government pursue lobbying the Provincial Government to investigate corporate initiatives in taking responsibility for their recyclable projects such as pop cans, wine and liquor bottles. Other provinces such as Nova Scotia, Quebec and British Columbia have their liquor control agencies cooperate in the recycling program by implementing a deposit fee upon purchases their goods; and further That the Region also investigate the possibility of a partnership with Corporate Ontario in creating possibilities for revenue generating opportunities.



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(Councillor Fortier)

7.1 staff investigate the possibility of paving the existing old train rail path from Colbeck Drive travelling north to Thorold Road for the following reasons:

- better accessibility to all residents throughout the year and specifically safety issues in the winter time.
- to study the possibility of partnership with the Region and the private sector to be considered for the budget year of 2005.

(Councillor Dzugan)

7.2 the City of Welland urges both the Province of Ontario and the Ontario Gaming Commission to fairly allocate casino gambling revenues to the Region of Niagara and all its area municipalities; and further

That this resolution be endorsed by the Region of Niagara and all its area municipalities.

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

a. 2 Mayor's Report

a. 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**

93-103 Review of Sign By-law.

2000-43

2000-83 Review of the City's Lot Grading & Drainage for Subdivisions Policy SER-007-004 to provide for improved enforcement procedures.

2. COMMITTEE AND STAFF REPORTS

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

2. General Committee Report of April 27, 2004

Community Services

1 **04-84** Stopping up, closing and conveyance of that portion of Clare Avenue Road Allowance south of Gaiser Road lying between former Thorold Township Lots 259 & 260.

2 **04-86** Construction of sidewalk – Promenade Richelieu – Eastdale Neighbourhood.

01-155 Anne and John Schattmann, owners, Weed Man addressed Council regarding the use of pesticide on parks and home lawns.

01-155 Use of Pesticides in the City of Welland.



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Corporate Services

~~02-160~~ of the Procedural By-law.

Operational Services

~~02-072~~ Operations Concerns – East Main Street and Division Street.

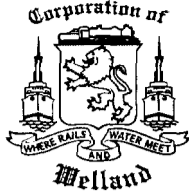
04-22 Heavy Vehicle Restrictions – River Road and Ross Street.

04-22 Parking Operations – Dain Avenue.

04-22 Parking Operations / Safety Concerns – Ross School / Notre Dame College Area.

3. Staff Reports

- | | | |
|----|--------------|---|
| 5 | <u>04-7</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Accounts Payable – April 14, 2004 to April 23, 2004. |
| 8 | <u>04-4</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Auditor Appointment. |
| 11 | <u>04-3</u> | City Clerk C.A. Stirtzinger - Lottery License. |
| 12 | <u>04-89</u> | Gen. Mgr. Planning and Development Services D. Thorpe – Proposed Regional Policy Plan Amendment 187 – a Healthy Landscape – Healthy Communities new Environmental Policies for Niagara. |
| 19 | <u>04-80</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Award of Tender – Sanitary Sewer Service Lateral Replacement Program 2004. |
| 21 | <u>04-78</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Addendum to Tire Maintenance Service Report ENG-2004-23. |



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04-75

Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Addendum to Supply of Top Soil Report ENG-2004-18.

30

03-13

Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – End of Trial Transit Service to Town of Pelham.

32

98-59

Acting Mgr. Parks and Recreation R. Morwald – Rental Agreement with the Welland Lawn Bowling Association.

36

97-77

Acting Mgr. Parks and Recreation R. Morwald – Proposal for operation of the concession at the Welland Baseball Stadium.

4. New Business

remove from block

99-43

Ross Peever, President & Chief Executive Officer, Welland hydro-Electric Holding Corporation – Elected versus appointed Welland Hydro Directors.

Recommendation:

That the information provided from the Welland Hydro-Electric Holding Corporation in support of elected versus appointed Welland Hydro Directors, be received for information

(Background information included in Council Members' packages).

38

remove from block

99-43

Petition received from Yvette Ward with 981 names regarding the right to vote and elect board members to the Welland Hydro Electric Holding Corporation.

Recommendation:

That the 981 name petition received at the March 30th, 2004 Welland Hydro Electric Holding Corporation Special Meeting with Members of Welland City Council from Yvette Ward requesting “the right to vote and elect the Board Members of our Hydro, as well as restore transparency, accountability of meetings and general management” be received for information.



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Recommendation:

That Welland City Council has no objection to the issuance of a Special Occasion Permit to Welland Volunteer Fire Company #4 for its Annual Chicken BBQ and outdoor dance on June 5th, 2004 at the Volunteer Fire Co. No. 4 Fire Hall on Schisler Road, subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits.

49

04-21

Donna Augerman-Gerrie, Area Coordinator – Corporate Programs, Heart and Stroke Foundation of Ontario – requesting permission to hold its annual **“Big Bike for Stroke”** on Wednesday, May 26th, 2004.

Recommendation:

That Welland City Council approves the application of the Heart and Stroke Foundation of Ontario to hold its annual **“Big Bike for Stroke”** on Wednesday, May 26th, 2004 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.

50

04-21

R. Karr, Principal, Eastdale Secondary School – requesting permission to hold its annual **“Stride for Pride Walk-a-Than”** on Friday, May 21st, 2004.

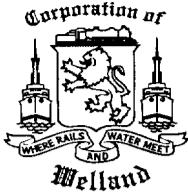
Recommendation:

That Welland City Council approves the application of Eastdale Secondary School to hold a **“Stride for Pride Walk-a-Than”** on Friday, May 21st, 2004 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.

52

04-21

Robert Cummings, President, Royal Canadian Legion Branch 4, requesting permission to hold an **“Annual Decoration Day Parade and Service”** on Sunday, June 6, 2004; and That Council Members be encouraged to attend the special Service in honour of the 60th Anniversary of D-Day.



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Recommendation:

That Welland City Council approves the application from the Royal Canadian Legion Branch **4** for the "**Annual Decoration Day Parade and Service**" to be held on Sunday, June 6, 2004 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

53

04-21

Tim Lefebvre, President, St. Catharines Cycling Club, organizer of the Great Lake to Lake Cycling Event – requesting permission to hold the "**Great Lake to Lake Mountain Bike Race**" on **June 20th, 2004**.

Recommendation:

That Welland City Council approves the application of Great Lake to Lake Events Inc. to hold the "**Great Lake to Lake Mountain Bike Race**" on June 20th, 2004 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

56

04-21

Patrick Thibault, Parent Council Member, Ecole Saint-Francois – requesting permission to hold a walk-a-thon on Monday, May 17th, 2004 (rain date May 18th, 2004).

Recommendation:

That Welland City Council approves the application of Ecole Saint-Francois to hold a walk-a-thon on Monday, May 17th, 2004 (rain date May 18th, 2004) subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.