



COUNCIL MEETING AGENDA

*Tuesday, June 1, 2004
7:30 P.M.*

COUNCIL CHAMBERS - CITY HALL

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:45 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 May 18, 2004 and
Special Council Meeting of May 25, 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 **ACCESSIBILITY ADVISORY COMMITTEE REPORT**



COUNCIL MEETING AGENDA - Page 2

Tuesday, June 1, 2004

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

4.3 DELEGATIONS:

04-1 2 Marcy Lackey, Project Coordinator, Niagara District for Katimavik requesting Welland to become a Host Community for the 2005 – 2006 program year.

03-84 Peter Topolinsky – concerns of standing water in swale at Autumn Crescent.

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.

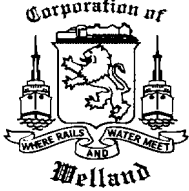
99-99 A By-law to amend By-law 2003-77, being the Canal Water Safety By-law, a By-law to regulate and protect the public's use of the Welland Recreational Canal Waterway.

03-22 A By-law to amend Schedules "C", "E", "M", "N", "P", "S", "Y" and "Z" of
04-22 By-law 89-2000, being a By-law regulating traffic and parking on City Streets.

04-4 A By-law to adopt the 2004 Capital and Operating Budgets.

04-4 A By-law to establish tax ratios and tax rates and to levy taxes for the year 2004.

04-1 A By-law to appoint a certain Member of Council as Vice-Mayor for a three (3) month term of office, commencing June 1st, 2004 to August 31st, 2004; and to amend By-law 2003-1 82.



COUNCIL MEETING AGENDA - Page3

Tuesday, June 1, 2004

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

- 04-1** A By-law to authorize an amendment of the existing agreement with Brock University Students Union for Universal Transit Ridership.
- 04-66** A By-law to authorize the entering into a contract with Kerry T. Howe Engineering to provide engineering services for the Hellems-Burgar Area Sewer Separation – Phase 2.
- 04-84** A By-law to authorize the stopping-up, closing and conveying of that part of unopened Clare Avenue Road Allowance south of Gaiser Road lying between former Township of Thorold Lots 259 and 260.
- 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 25th day of May, 2004 and 1st day of June, 2004.

7. NOTICES OF MOTION

7.1 Notices of Motion (previously submitted for discussion)

(Councillor O'Dell)

99-43 That the City of Welland petition the Ontario Government to enact a change to the Electricity Act 1998 to allow for election of directors to the Welland Hydro Electric Holding Corporation; and
That a copy of this resolution be sent to MPP Peter Kormos.

(Councillor O'Dell)

04-2 staff prepare a report and recommendation to establish a Truck Route By-law which would include signage for the routes as well as Signage to prevent or limit the use of alternate roads now being used by heavy trucks.



COUNCIL MEETING AGENDA - Page4

Tuesday, June 1, 2004

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

- 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



COUNCIL MEETING AGENDA INDEX

Tuesday, June 1, 2004
7:30 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. **General Committee Report of May 25, 2004.**
Community Services

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

04-1 Claire Gerencser, Executive Director, Welland Multicultural Centre regarding the use of the Market Square for the International Luncheons and its request to waive the rental fees.

03-75 **2006** World Dragon Boat Championships.

Corporate Services

04-96 Disposal of Surplus/Obsolete City Computers.

04-1 March and April 2004 Departmental Reports.



COUNCIL MEETING AGENDA INDEX - Page 2

**Tuesday, June 1, 2004
7:30 P.M.**

COUNCIL CHAMBERS - CITY HALL

Page No.

2

04-1 03 Endorse the nomination bid of Councillor David Alexander for the position of Provincial Board Director – Ontario for the Federation of Canadian Municipalities.

Operational Services

~~04-22~~ Administrative Update – Traffic and Parking Operations.

04-22 Parking Operations Concerns – First Avenue.

~~04-22~~ Parking Operations Concerns – Northgate Drive.

3. Staff Reports

4

04-7 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable – May 12, 2004 to May 25, 2004.

7

04-99 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
The Purchase of Printer/Toner Cartridges for all Departments.

9

04-1 Gen. Mgr. Engineering, Public Works & Transp. Serv. / City
Engineer D. Shantz – Welland Transit Terminal-Confectionery
Store One Year Lease Extension.
(Referred from the May 18, 2004 Council Meeting).

11

04-22 Gen. Mgr. Engineering, Public Works & Transp. Serv. /City
Engineer D. Shantz – Request of D & B Fries Use of Three (3)
Parking Stalls Eastside of Cross Street.



COUNCIL MEETING AGENDA INDEX - Page 3

Tuesday, June 1, 2004
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

4. **New Business**

13

03-1 5

Pam Gilroy, Acting Regional Clerk, The Regional Municipality of Niagara – Revised Inter Municipal Transit Action Plan.

Recommendation:

That the request from the Region of Niagara for consent from the City of Welland as part of a triple majority approval for a Regional By-law to assume inter municipal specialized transit services within the Regional Municipality of Niagara be referred to staff for study and report.

24

04-21

John Salt, Multi Sport Canada Inc. - requesting permission to hold the "**18th Annual Mike Burwell Triathlon**" on Sunday, July 4, 2004.

Recommendation:

That Welland City Council approves the application for the "Mike Burwell Triathlon" to be held on Sunday, July 4th, 2004 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

27

04-22

Deborah Fuller, D & B's Fries – requesting an extension on the lease agreement for the 3 parking spaces on Cross Street.

Recommendation:

See Ref. No. 04-22 Staff Report TRAF-2004-18 – Request of D & B Fries – Use of three (3) parking stalls east side of Cross Street.

28

93-134
04-27

Shirley Good, Office/FEN Administration – Tourism of Welland Niagara – requesting the Noise By-law be waived until 11:30 p.m. on Saturday, June 12, 2004 at Chippawa Park to hold the Day in the Park event.

Recommendation:

That pursuant to By-law 10204, Council acknowledge and permit the noise activities for Day in the Park to end at 11:30 p.m. on Saturday, June 12, 2004.