



## **COUNCIL MEETING AGENDA**

*Tuesday, June 15, 2004*

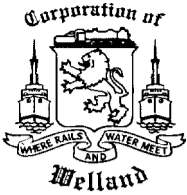
*7:30 P.M.*

**COUNCIL CHAMBERS - CITY HALL**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 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 June 1, 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**



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**4.3 DELEGATION:**

**96-48** C.N. Watson – Update of the Development Charges Study.

**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.***

**97-77** A By-law to accept the proposal of Reg Redshaw to operate the concession at the Welland Baseball Stadium (Sports Complex).

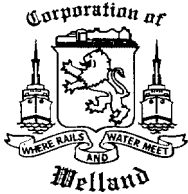
**97-85** A By-law to authorize the exchange of land with the Regional Municipality of Niagara, being land located at Nidel's Crescent.  
**02-98**

**99-117** A By-law to amend By-law 10011, being a By-law to designate fire routes in the City of Welland.

**03-I 21** A By-law to accept the transfer of certain 0.3 metre reserves from Lea Silvestri Investments Inc. to the Corporation of the City of Welland in the Whispering Pines Subdivision (File 26T-14-03002).

**03-I 1** A By-law to authorize the signing of a Subdivider's Agreement with Lea Silvestri Investments Inc. with respect to the Development of Whispering Pines Subdivision.

**03-I 1** A By-law to accept the transfer of an easement(s) for storm sewers from Lea Silvestri Investments Inc. to the Corporation of the City of Welland in the Whispering Pines Subdivision.



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- 03-121** A By-law to lay out, establish and name Block 191, Plan 59M-246 being 0.3 metre reserves for the City of Welland as part of Foxtail Avenue; to lay out, establish and name Parts 2 and 3, Plan 59R-10714 being 0.3 metre reserves for the City of Welland as part of Thorold Road.
- 04-13** A By-law to authorize the entering into a service provider contract with Philip Gamsby for the confectionery store located at the Welland Transit Terminal.
- 04-15** A By-law to authorize the entering into an agreement with the Municipalities of St. Catharines, Fort Erie, Grimsby, Niagara Falls, Port Colborne, Lincoln, Niagara-on-the-Lake, Pelham, Thorold, Wainfleet and West Lincoln for the sharing of equipment for the Welland Fire Department.
- 04-22** A By-law to amend Schedules "C" and "Y" of By-law 89-2000, being a By-law regulating Traffic and Parking on City Streets.
- 04-22** A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Handicapped By-law 9840, Fire Route By-law 10011, and Traffic and Parking By-law 89-2000, at Seaway Mall; and to repeal By-law 2003-I 85.
- 04-22** A By-law to authorize the entering into an amending agreement with D & B Fries to permit the use of three (3) parking stalls on the eastside of Cross Street for a food vending truck.
- 04-24** A By-law to authorize the appointment of Barry LaPlante as General Manager, Parks and Recreation; and to amend By-law 2002-72.
- 04-81** A By-law to authorize the acceptance of tenders and entering into contracts with Provincial Maintenance and Mason Pavement Marking Inc. for the supply and application of road traffic paint and pavement markings.
- 04-84** A By-law to authorize conveyance of that part of the Unopened Clare Avenue Road allowance south of Gaiser Road, lying between former Thorold Township 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 meeting held on the 15<sup>th</sup> day of June, 2004.



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

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

**(Councillor Belcastro)**

~~7.1.1~~ Council strike an Ad Hoc Committee to review and report on the condition and ownership of the murals and to determine the management and options for their 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 stakeholders. The outcome for this committee is to develop and recommend a plan of action that is consistent with policies and public art); and report this information back to this Council.

#### **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**
  - 01-126** Competitive property assessment system in Ontario.
  - 03-31** Proposal to develop a facility at Maple Park.
  - 04-1 5** Negotiations/discussions with St. Lawrence Seaway Management Corporation to provide fire protection and other services to ships on the Welland Ship Canal.
  - 04-21** Request for temporary road closure of Canal Service Road north of Townline Tunnel during the Welland Dragon Boat Festival on June 25 and 26, 2004.  
**{Referred from the May 25, 2004 Special Council Meeting}.**
  - 02-1 0** New recycling initiative proposal.  
**{Referred from the May 25, 2004 Special Council Meeting}.**
  - 04-87** Paving of the old train path between Colbeck Drive and Thorold Road.  
**{Referred from the May 25, 2004 Special Council Meeting}.**
  
2. **COMMIT-TEE AND STAFF REPORTS**
  1. **Business Arising from Committee of the Whole (closed)**
  
  2. **General Committee Report (nil)**



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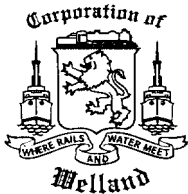
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#### 3. Staff Reports

- |    |                                |  |
|----|--------------------------------|--|
| 2  | <u>04-7</u>                    | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-<br>Accounts Payable – May 26, 2004 to June 8, 2004  |
| 5  | <u>04-4</u>                    | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-<br>Debenture Request 2004.  |
| 8  | <u>04-3</u>                    | City Clerk, C.A. Stirtzinger - Licensing of Charitable or Religious<br>Organizations to conduct Bingo Lotteries, Raffle Lotteries, Break<br>Open Ticket Lotteries or Lottery Schemes held at Bazaars with the<br>City of Welland.          |
| 10 | <u>99-99</u><br><u>04-1 06</u> | City Manager T. Fitzpatrick – Funding of Siphon Bridge Replacement.  |
| 11 | <u>98-82</u><br><u>99-99</u>   | City Manager T. Fitzpatrick – Fee Proposal for Consulting Services –<br>Canal Lands Landscaping and Parking Lot behind the New Civic<br>Square.  |
| 13 | <u>97-85</u><br><u>02-98</u>   | Gen. Mgr. of Planning and Development Services D. Thorpe –<br>Disposition of a portion of Nidel's Crescent.  |
| 20 | <u>01-43</u>                   | Gen. Mgr. of Planning and Development Services D. Thorpe –<br>Harvest Estates Subdivision (File 26T-14-20003) – Request<br>for Extension of Draft Approval.  |
| 23 | <u>01-42</u>                   | Gen. Mgr. of Planning and Development Services D. Thorpe –<br>Draper's Creek Estates Subdivision (File 26T-14-20002) – Request<br>for Extension of Draft Approval.   |
| 26 | <u>03-1 1</u>                  | Gen. Mgr. of Planning and Development Services D. Thorpe –<br>Proposed Subdivider's Agreement with Lea Silvestri Investments<br>Inc. -Whispering Pines Subdivision (File 6T-14-03002) – North of<br>Autumn Crescent, West of Thorold Road. |
| 29 | <u>96-48</u>                   | Gen. Mgr. of Planning and Development Services D. Thorpe –<br>Development Charges Background Study Update and New By-law.  |



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- 32                    2000-107 Gen. Mgr. of Planning and Development Services D. Thorpe – Affordable Housing Program – Community Rental Housing.
- 36                    04-1 5     Chief, Fire and Emergency Services P. Olah - Shared Use Agreement - Niagara Regional Fire Prevention Vehicle.
- 38                    04-1 5     Chief, Fire and Emergency Services P. Olah – Spartan Pumper Purchase – Fort Gary Fire Trucks.
- 40                    04-22     Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Parking Operations – Grace Period Pilot Project.
- 44                    04-13     Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Award of Tender – Exterior and Interior Transit Bus Advertising.
- 46                    04-1       Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Chassis Refurbishment of Transit Bus #118.
- 04-1 5     Acting Gen. Mgr., Parks and Recreation R. Morwald - RFQ -Water Treatment and Preventative Maintenance for Boilers and Towers.  
**(Report to be distributed at the Council Meeting).**

#### 4.     **New Business**

- 48                    04-6       Derryn V. Gill, Chair, Board of Directors, Spina Bifida & Hydrocephalus Association of Ontario – Requesting the month of June, 2004 be declared as **“Spina Bifida and Hydrocephalus Awareness Month”**.

#### **Recommendation:**

That the Mayor declare the month of June as **“Spina Bifida and Hydrocephalus Awareness Month”** in the City of Welland as requested by the Spina Bifida & Hydrocephalus Association of Ontario.

