



## **COUNCIL MEETING AGENDA**

**Tuesday, September 7, 2004**

**7:30 P.M.**

**COUNCIL CHAMBERS - CITY HALL**

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1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:30 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 August 17, 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 DELEGATIONS:

04-28 Ms. Kim Hansell, Director, Alzheimer Society of the Niagara Region – 9<sup>th</sup> Annual National Coffee Break Day.  
**(Background Information included in Council Members' Agenda Packages.**

04-28 Dr. Stafford Dobbin, Heart Niagara Inc. – Strengthening Cardiac Services in Niagara.  
**(Background Information included in Council Members' Agenda Packages.**

### 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.**

#### 03-144 **THIRD READING: By-law 2003-164**

A By-law to prohibit a public nuisance created by the use of unpaved lanes and parking areas by transport vehicles operated within commercial and industrial properties which are adjacent to residential property.

04-21

~~04-19~~ 04-21 law to authorize temporary road closures for the Niagara Food Festival.

~~04-21~~ 04-21 law to accept the tender and to enter into a contract with DeRose Bros. General Contracting Ltd. for the Wilton Avenue Sanitary Sewer and Watermain Replacement from Lincoln Street to Maple Avenue.



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~~04-B24~~aw to authorize the entering into an agreement with Associated Engineering (Ont.) Limited to provide engineering services for the Universal Metering Program.

**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 7<sup>th</sup> day of September, 2004.

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

7.1 Notices of Motion (previously submitted for discussion)  
NIL

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
  
- A ITEMS REFERRED BACK TO STAFF:
  - 01-126 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 again referred to staff for study and report.
  
  - 03-31 That the proposal to develop a facility at Maple Park including meetings with the Sherwood Activity Centre to expedite the needs of the group be again referred to staff for study and report.
  
  - 03-1 45 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 again referred to staff for study and report; and That staff invite Regional Niagara staff to explain the Region's proposal. (Scheduled for September 21, 2004 Regular Council Meeting).
  
  - 04-1 5 That the Fire Chief be again directed to continue negotiations/discussions with the St. Lawrence Seaway Management Corporation in an effort to effect a new Agreement for the City of Welland, to provide fire protection and other services to ships on the Welland Ship Canal.
  
  - 04-22 That staff again be directed to 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.







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**Recommendation:**

That the letter from the Ministry of the Environment regarding the Review of the Environmental Assessment Terms of Reference for the Niagara-Hamilton Joint Study on Waste Disposal be referred to Operational Services staff to review and complete the acknowledgement of receipt.