



COUNCIL MEETING AGENDA

Tuesday, October 5, 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 September 21, 2004 and
Special Council Meeting of September 28, 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:

- 04-6 Nancy Kovacs, Community Service Coordinator, RespectED, International and Youth Services, on behalf of Canadian Red Cross - requesting Council to proclaim the month of October as **"Child Abuse Awareness Month"**.

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.

- 04-4 A By-law to appoint the firm of Grant Thornton to provide audit services to the Corporation of the City of Welland and its Local Boards.
- 04-4 A By-law to adopt the revised 2004 Capital Budget.
- 04-13 A By-law to authorize the acceptance of tender from Crestline Coach Limited for the procurement of two transit buses.
- 04-13 A By-law to authorize the procurement of a used transit bus from Capital Bus Company.
- 04-22 A By-law to amend Schedule "C" of By-law 89-2000, being a By-law Regulating Traffic and Parking on City Streets.
- 04-22 A By-law to appoint certain By-law Enforcement Officers of the Corporation of the City of Welland.
- 04-58 A By-law to authorize the entering into a contract with Provincial Construction Limited for extension of the watermain replacement on Empress Avenue from Harrison Avenue to Sutherland Avenue.



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- ~~04-89~~ Law to authorize the entering into a contract with Kerry T. Howe Engineering Ltd. to provide engineering services for the Central West Area Sanitary Sewer – Phases 3 and 4, Webber Road and South Pelham Road.
- 04-66 A By-law to authorize amendment to the contract with Centennial Construction and Contracting (Niagara) Inc. for additional construction costs associated with the Hellems-Burgar Area Sewer Separation – Phase 2 from Dorothy Street to Victoria Street.
- 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 28th day of September, 2004 and 5th day of October, 2004.

7. NOTICES OF MOTION

- 7.1 Notices of Motion (previously submitted for discussion)

(Councillor Beaudoin)

~~04-127~~ staff be directed to investigate and report to Council on the issue of transport vehicles being parked in residential areas; and to:

1. Investigate a site in our community where trucks/trailers may park.
2. Investigate a possible permit parking policy to allow trucks to stay at their residences in between runs.

(Councillor Fortier)

04-126 staff review the very serious issue of dog ownership of a breed called Pitbull.

(Councillor Chiocchio)

~~04-124~~ the billing method for residential water meter users be determined at the time of installation of the water meter by the owner (either meter or flat rate) until such time that 75% of meters are installed.



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(Councillor Dzugan)

The staff review the feasibility of and initiate discussions with the Conseil Scolaire De District Catholique Centre-Sud to enter into a 50/50 partnership to construct a sidewalk along Harrison Avenue from Classic Avenue to Empress Avenue for students attending St. Francois School; and further That staff establish for 2005 a Capital Budget for new sidewalk construction for this and other new sidewalk proposals.

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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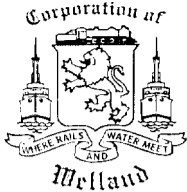
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AGENDA BLOCK

1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS
AND OTHER ITEMS REFERRED FROM COUNCIL

A ITEMS REFERRED BACK TO STAFF:

- 97-49** That the letter from Wendy Ward Grenier on behalf of the Welland Physician Recruitment Committee (WPRC) regarding the potential site for a family physician clinic or office at the former arena location (501 King Street) be again referred to staff for study and report.
- 2000-43** That staff be again directed to review the City's Lot Grading & Drainage
2000-83 for Subdivisions Policy SER-007-0004 to provide for improved enforcement procedures; and
That Council again direct staff to review the need to deal with lot grading and drainage issues with new and existing subdivisions.
- 04-14** That the matter of Conferences, including the number of conferences to be attended, any special considerations for City representation on association executives, the current regulating by-law be again referred to the Human Resources Committee for review and report to Council.
- 04-82** That the matter regarding poor road conditions and recommendation to prevent roads from further deterioration be again referred to the Public Works staff for report to Council.
- 04-91** That the request from John Mastroianni, Chair, on behalf of the Board of Directors of the Welland Historical Museum requesting that the existing Carnegie Library building on King Street be made available as the future home of the Welland Museum after the Welland Library moves to the new Civic Centre be again referred to the City Manager for report to Council.



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04-1 4 That staff be again directed to prepare a report for Council dealing with the matter of providing refunds to individuals who were required to pay for the installation of a water meter prior to January, 2004.

B ITEMS REFERRED FROM PREVIOUS MEETING OF SEPTEMBER 21, 2004 FOR DISCUSSION:

~~04-01~~ 04-01 Lined Revision -Riverside West Subdivision (File 26T-14-02003) -- Mac-Bri Developments Inc. -- west side of Riverside Drive, south of Lincoln Street.

SEE REVISED STAFF REPORT PDS-2004-51 (PAGES 6 TO 23)

2. COMMITTEE AND STAFF REPORTS

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

2. General Committee Report of September 28, 2004.

Community Services

04-1 36 Semi-Annual Status Report -- June 30, 2004.

Operational Services

04-37 Ad Hoc Water and Sewer Rate Review Committee.

3. Staff Reports

04-7 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Accounts Payable -- September 15, 2004 to September 27, 2004.



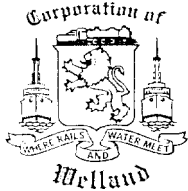
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| 5 | 02-136 Clerk C.A. Stirtzinger – Review of the Environmental Assessment Terms of Reference for Niagara-Hamilton Joint Study on Waste Disposal. |
| 6 | <u>03-80</u> Gen. Mgr. Planning and Development Services D. Thorpe – Red-Lined Revision -Riverside West Subdivision (File 26T-14-02003) – Mac-Bri Developments Inc. – west side of Riverside Drive, south of Lincoln Street. |
| 24 | 03-100 Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Award of Tender – Summit Avenue Area Watermain Replacement – Phase 2 – Linrose Avenue, Linwood Drive, Summit Avenue and Maplewood Crescent. |
| 26 | <u>04-45</u> Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Program for protection from basement flooding. |
| 29 | <u>04-46</u> Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Procurement of one (1) new 2005 extended cab and chassis truck complete with a Del 9’ “Job Boss” Dump Body. |
| 31 | <u>04-46</u> Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Request for authorization for the procurement of one (1) compact car. |
| 33 | <u>04-45</u>
04-139 Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Clare Avenue Sanitary Sewer Drainage Area Extraneous Flow Study. |



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Recommendation:

That the Report from Janine Ralph, Manager, Waste Policy & Planning, Waste Management Services Division, Regional Niagara, Public Works Department regarding the Waste Management Financing Options Study be referred to staff for study and report.

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04-1 40

Robert Cotterill, Chief Administrative Officer/Deputy City Clerk, City of Port Colborne – request to support resolution regarding the closing and relocation of the Elm Street Compost Site.

Recommendation:

That Welland City Council supports the resolution from the City of Port Colborne to close and relocate the Elm Street Compost Site.

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04-45

Petition received by Councillor Larouche from residents of St. George Area re flooding conditions.

Recommendation:

That the petition received by Councillor Larouche from residents of St. George Area re flooding conditions be received and referred to staff for information.