



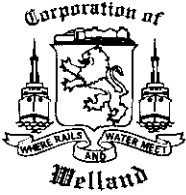
## **COUNCIL MEETING AGENDA**

*Tuesday, November 2, 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 October 19, 2004 and  
Special Council Meeting of October 26, 2004  
(Previously Distributed)
  - 3.6 **CALL UPON THE CLERK TO REVIEW AGENDA INDEX  
INCLUDING BY-LAWS 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** Bill Auchterlonie, Executive Director – 2004 United Way South Niagara.
- 04-19** Jim Gillap, Chair – Winter lights.
- 04-147** Alan Gilday, Public Relations Coordinator, The Ivy Foundation – Restoration of the Park Theatre in Welland.
- 04-4** Mr. R. Brian Miller, Barristers and Solicitors, Leon, Taylor & Fazari, Request for Extension Agreement under the Municipal Act – Cook's Mills Properties.

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

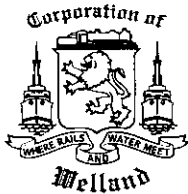
### **6. BY-LAWS (SEE AGENDA INDEX)**

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

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

**(Councillor Alexander)**

- 04-146** Whereas Canada is a signee to the Kyoto Accord.  
Whereas Canada's One Tonne Challenge asks Canadians to reduce their energy use and green house gas emissions.  
Whereas anti-idling is a generally accepted practice that saves fuel and money. In Welland, on an annual basis, this translates into savings of 1,358,165.0 litres of fuel worth \$1,033,563.58.  
Whereas successful anti-idling programs across Canada have been and are being implemented in such places as Toronto, Mississauga, Brampton and Vancouver.  
Whereas an estimated 85 people in Niagara die prematurely each year due to diseases caused by poor air quality partially due to auto emissions.



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Whereas the Ontario Medical Association indicates that children are four times more susceptible to poor air quality plus poor air poses a greater risk to seniors and other vulnerable populations such as those with cardiovascular and asthma problems.

Be It Resolved that the City of Welland develop a general anti-idling by-law including a policy adopted to restrict unnecessary idling of City vehicles and equipment; and

Be It Further Resolved that anti-idling zones around schools, seniors centres, city buildings, parks and other designated areas be established via a communications and outreach process; and

Be It Further Resolved that the City of Welland challenge other public institutions, individuals and groups to voluntarily observe as well as adopt anti-idling behaviours and policies;

And that this resolution be forwarded for consideration to the Regional Municipality of Niagara, Niagara area municipalities, the Association of Municipalities of Ontario and to the Federation of Canadian Municipalities.

### **7.2 Notices of Motion (for introduction)**

**(Mayor Goulbourne)**

- 04-150** That Council supports the Mayor and Staff discussing with the City of Port Colborne re: development of the Hwy 140 Corridor into a manufacturing cluster with a report to follow said discussions.

### **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:**

**99-110** That the petition from Brad Taylor on behalf of users of the bike trails with respect to repairs to the trail adjacent to the train tracks on both sides of the train bridge be again referred to staff for report to Council.

**04-2** That staff be again directed to review the City's current Business Licensing By-law.

**04-126** That the presentation to General Committee on February 24th, 2004 by Ronald M. Hobgen regarding Dog By-law 10715 be again referred to staff for report to Council.

**B ITEMS REFERRED FROM PREVIOUS MEETING OF (DATE) FOR  
DISCUSSION: NIL**

**2. COMMITTEE AND STAFF REPORTS**

- 1. Business Arising from Committee of the Whole (closed)**
- 2. General Committee Report of October 26, 2004.**



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**Corporate Services**

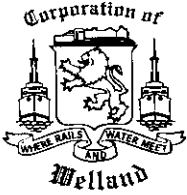
- 1**                    **04-45**    Insurance Renewal 2004.
- 02-160**    Time allocation for Council Agenda Item 7.3 being "Councillor issues discussed with staff and not yet resolved".  
***(Referred to the November 9<sup>th</sup> General Committee Meeting).***

**Operational Services**

- 96-58**    Snow Removal Committee Oral Report.  
***(Referred to the November 9<sup>th</sup> General Committee Meeting).***

**3.    Staff Reports**

- 2**                    **04-7**      Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - Accounts Payable – October 13, 2004 to October 25, 2004.
- 5**                    **03-133**    Gen. Mgr. Planning and Development Services D. Thorpe – New Brownfields Regulation in Ontario.
- 7**                    **01-108**    Gen. Mgr. Planning and Development Services D. Thorpe – Application for Façade Restoration and Improvement Loan – Kenneth and Carol Nash – 208-212 East Main Street.
- 9**                    **04-15**    Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Award of Tender –  
**04-19**    Reconstruction/Rehabilitation of Welland Arena Parking Lot and Reconstruction/Rehabilitation/Expansion of Fire Station No. 3 Parking Lot.
- 12**                  **04-19**    Gen. Mgr. Parks and Recreation – RFP Results for River Road Playground Equipment Replacement Project.



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**4. New Business**

- 14                    **04-148**    Carolyn Kett, Town Clerk, Town of Fort Erie – Ministerial funding of Cardiac Rehabilitation Services in Niagara.  
**(Background information included in Council Members' Agenda Packages).**
- Recommendation:**  
That Welland City Council supports the resolution from the Town of Fort Erie requesting the Minister of Health to immediately establish and fund cardiac rehabilitations services in and for Niagara residents; and further  
That the City Clerk advise the proper authorities accordingly.
- 15                    **03-158**    John Bice, Acting City Administrator, City of Thorold – requesting support regarding Niagara Regional Hospital/Cancer Centre.
- Recommendation:**  
That Welland City Council supports the resolution from the City of Thorold regarding the approval and construction of the Regional Cancer Centre and the Thorold/St. Catharines Hospital Complex; and further  
That the City Clerk advise the proper authorities accordingly.
- 17                    **04-149**    Pam Gilroy, Regional Clerk/Associate Director or Corporate Strategy, Region of Niagara – proposed investigation of the concept of assessment pooling.  
**(Background information included in Council Members' Agenda Packages).**
- Recommendation:**  
That the letter from the Region of Niagara regarding the concept of assessment pooling be received and referred to staff for study and response before November 30, 2004.



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**04-151** Bill Bernard, Secretary, Joint Board of Management, Niagara Area Courts, Region of Niagara – Request for additional Justices of the Peace.

**Recommendation:**

That Welland City Council supports the resolution from the Region of Niagara requesting the Attorney General of Ontario to fast track the appointment of sufficient Justices of the Peace in the Central West Region and in particular for the Niagara area courts; and further

That the City Clerk advise the proper authorities accordingly.

**5. BY-LAWS**

***MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.***

**03-92** A By-law to authorize conveyance of closed Wellbrook Boulevard.

**04-104** A By-law to authorize amendment to the contract with Hard-Rock Construction Inc. for additions to the Roadways Resurfacing Program 2004.

**04-22** A By-law to re-enact By-law Number 89-2000, being a By-law regulating Traffic and Parking on City streets.

**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 26<sup>th</sup> day of October, 2004 and 2<sup>nd</sup> day of November, 2004.