



SPECIAL COUNCIL MEETING AGENDA

Tuesday, March 9th, 2004

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

1. **OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**
 - 1.1 **DISCLOSURE OF INTEREST**
 - 1.2 **UNFINISHED BUSINESS FROM THE MARCH 2ND, 2004 COUNCIL MEETING DUE TO CURFEW (SEE ATTACHED)**
 - 1.3 **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)**
2. **DELEGATIONS:**
 - 97-85**
 - 02-98** Guy and Charlene Swartz, Chambers Water Haulage to address Council regarding the water tower located on Nidels Crescent and also the increase in their water costs.
 - 04-15** Dominic Faragalli and Bob Lawrence to address Council regarding the Welland Fire and Emergency Services Master Plan.
 - 04-64** Jim Bruzzese of BMA Management Consulting Inc. to address Council regarding the Regional Tax Study.
 - 93-66** Greg Owen and Rick Dykstra to address Council regarding the City of Welland Strategic Plan.
3. **ITEMS REMOVED FROM BLOCK**
4. **ADJOURNMENT**



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1.2 UNFINISHED BUSINESS FROM THE COUNCIL MEETING OF MARCH 2ND, 2004 DUE TO CURFEW – Refer to the March 2nd, 2004 Council Agenda

2000-79 Gen. Mgr. Engineering, Public Works and Transp. Serv./City Engineer D. Shantz – Engineering Services for the Lincoln Street Combined Sewer Separation Project Phases V & VI, Parts of Oxford-Atlas-Wellington Area Sewer Separation.

04-22 Gen. Mgr. Engineering, Public Works and Transp. Serv./City Engineer D. Shantz – All-Way Stop – Lancaster Drive/St. Lawrence Drive and Quaker Road.

04-67 City Manager T. Fitzpatrick – Purchase of Service Agreement with Niagara Economic and Tourism Corporation

04-4 Letter from Janet Beckett, City Clerk, City of Port Colborne – Resolution re: New Revenue Streams for Municipalities.

Recommendation:

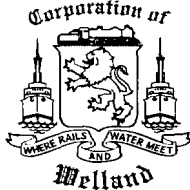
That Welland City Council supports the resolution from the City of Port Colborne to petition Prime Minister Martin and Premier McGuinty to immediately instruct their respective administrations to develop, in consultation with municipalities, the necessary legislative framework for a comprehensive new financial deal that will assist municipalities with their funding dilemma both in the 2004 budget year and the long term; and

That the Clerk advise the proper authorities accordingly.

01-2 A By-law to amend By-law 8324, being a By-law to license and regulate plumbers; and to repeal By-law 10760.

03-139 A By-law to authorize the signing of Official Plan Amendment No. 113.

03-139Z A By-law to amend City of Welland Zoning By-law 2667 (Niagara Centre Land Development Limited – File 2003-07) north side of Woodlawn Road, east of Brown Road.



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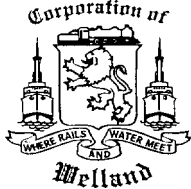
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- 04-56** A By-law to repeal By-law 10438, being a By-law to authorize an Agreement with the City of Port Colborne to provide for a Joint Board of Management for a rowing club facility on and adjacent to the Old Welland Canal.
- 04-622** A By-law to amend City of Welland Zoning By-law 2667 Lincoln Crowland No. 1 Ltd. and Lincoln Crowland No. 2 Ltd. – File 2003-17) 390 Lincoln Street.
- 04-632** A By-law to amend City of Welland Zoning By-law 2667 (1276343 Ontario Limited – File 2004-01) 100 Daimler Parkway.
- 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 24th day of February, 2004 and 2nd day of March, 2004.

NOTICE OF MOTION

Councillor Chiocchio

- 96-58** THAT a committee of Council, staff and representatives of the public be created to review snow clearing operations and policies at the end of this snow season.



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AGENDA BLOCK

1. **BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL**
 - 04-19** Welland Slo-Pitch League Light User Fees.

(See Report P&R-04-03, Page 43)

*(Referred from the February 24th, 2004 General Committee Meeting)
(Please bring your February 24th, 2004 General Committee Agenda)*
 - 04-15** Welland Fire and Emergency Services Master Plan.

*(Referred from the February 24th, 2004 General Committee Meeting)
(Please bring your February 24th, 2004 General Committee Agenda)*
 - 04-22** Parking Concerns – McAlpine Avenue and Major Street.

(See Report TRAF-2004-05, Page 45)

*(Referred from the February 24th, 2004 General Committee Meeting)
(Please bring your February 24th, 2004 General Committee Agenda)*
2. **STAFF REPORTS**
 1. **Business Arising from Committee of the Whole (closed)**
 2. **Staff Reports:**
 - 3** **93-66** City Manager T. Fitzpatrick – City of Welland Strategic Plan.
 - 23** **04-59** City Clerk C. Stirtzinger – Elaboration of Ward Redistribution Options.

