



SPECIAL COUNCIL MEETING, MAY 25, 2004

TO CONSIDER THE ITEMS AS OUTLINED IN THE SPECIAL COUNCIL AGENDA

**CITY HALL, COUNCIL CHAMBERS
411 EAST MAIN STREET**

Council met in open session at 7:05 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

Members Present: Councillors D. Alexander, D. Beaudoin, P. Chiochio, M. Dzugan,
P. Grenier, M. A. Grimaldi, J. Larouche, S. O'Dell, and J. Spadafora.

Members of the Staff and Others Present:

City Clerk C.A. Stirtzinger

City Solicitor G. Banks (7:20 p.m.)

General Manager Engineering, Public Works & Transportation Services &
Acting City Manager D. Shantz

General Manager Financial & Corporate Services/Treasurer B. Silvestri General
Manager of Planning and Development Services D. Thorpe

Acting General Manager of Parks and Recreation R. Morwald

Games Licensing Clerk S. Stirling

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

04-13 Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Transit Study Implementation.

04-19 Brian R. York, Organizer, Welland Dragon Boat Festival – requesting closure of Colborne Street North during the “**Welland Dragon Boat Festival**” to be held June 25 and 26, 2004.

04-21 Mary-Lou Ambrose-Little, Community Recreation Coordinator, City of Welland Parks & Recreation Department on behalf of Welland Recreation Projects Association – requesting permission to hold a fireworks display at the Canada Day Celebration, on Thursday, July 1, 2004 at Memorial Park and on Sunday, August 1, 2004 at St. George Park for the annual Family Day.

04-81 Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Award of Tender – Supply and application of Road Traffic Paint and Pavement Markings – 2004.

02-170 Moved by Dzugan and Beaudoin that Council recommends that the Niagara Regional Government pursue lobbying the Provincial Government to investigate corporate initiatives in taking responsibility for their recyclable projects such as pop cans, wine and liquor bottles. Other provinces such as Nova Scotia, Quebec and British Columbia have their liquor control agencies cooperate in the recycling program by implementing a deposit fee upon purchasing their goods; and That the Region also investigates the possibility of a partnership with Corporate Ontario in creating possibilities for revenue generating opportunities; and further That the Region initiates discussions with AMO (Association of Municipalities of Ontario) in hopes that they may create a provincial mandate for change.

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02-170 Moved by Larouche and Alexander that the resolution with respect to a new recycling initiative proposal be referred to the June 15, 2004 Council Meeting when Councillor Fortier will be present.

CARRIED

04-13 Moved by Chicchio and Beaudoin

1. That a Manager be hired to promote and supervise the operation of Welland Transit in accordance with the 2004 Budget approval direction of Council;
2. That the recommended changes in the Entra Transit Study to the fixed-route service be adopted and implemented in September 2004;
3. That Transit fares be adjusted to the recommended interim fare schedule effective September 2004, and to the full recommended fare schedule as of January, 2005; and
4. That the recommended Service Standards be adopted to guide in the future review and modification of fixed-route service and general Transit service provision.

CARRIED

04-19 Moved by and Chicchio and Grimaldi that Council approves the application from the Welland Recreation Projects Association to hold a fireworks display at the Canada Day Celebration, on Thursday, July 1,

2004 at Memorial Park and on Sunday, August, 1, 2004 at St. George Park for the annual Family Day subject to the applicant's completion of all conditions of the City of Welland's Fireworks By-law 2003-127.

CARRIED

04-21 Moved by O'Dell and Larouche that upon approval of the Welland Recreational Canal Corporation, Welland City Council has no objection for the temporary closure of the Canal Service Road north of Townline tunnel during the "Welland Dragon Boat Festival" to be held on June 25 and 26, 2004, subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

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04-21 Moved by Beaudoin and Grimaldi that the request for temporary road closure of Canal Service Road north of Townline Tunnel be referred to the June 15, 2004 Council Meeting to answer questions with respect to alternate parking arrangements (such as at UCAR).

CARRIED

04-81 Moved by Beaudoin and Dzugan

1. That Part 'A' of the tender for the Supply and Application of Road Traffic Paint, which includes Spring and Fall painting of: Centre Line, Edgeline, Transitions and those pavement markings usually applied with truck mounted line marking equipment, be awarded to Provincial Maintenance, in the amount of \$39,804.00 including applicable taxes;
2. That Part 'B' of the tender for the Supply and Application of Road Traffic Paint which includes Spring and Fall painting of: Stop Bars, Directional Arrows, On-Street Parking Stalls, pedestrian Crossings, etc., those pavement markings usually applied with manual line marking equipment, be awarded to Mason Pavement Marking Inc., in the amount of \$18,062.67 including applicable taxes;
3. That Part 'C' of the Tender for the Supply and Application of Road Traffic Paint which covers Pavement Markings in Municipal Parking Lots, be awarded to Mason Pavement Marking Inc., in the amount of \$4,602.39 including applicable taxes;
4. That the City Solicitor be requested to prepare the necessary By-law(s) to award the tender for the Supply and Application of Road Traffic Paint – 2004 as follows:
 - Part 'A' – Provincial Maintenance in the Amount of \$39,804.00 including applicable taxes.
 - Part 'B' – Mason Pavement Marking Inc. in the amount of \$18,062.67 plus applicable taxes.
 - Part 'C' – Mason Pavement Marking Inc., in the amount of \$4,602.39 plus applicable taxes.

CARRIED

04-87 Moved by Dzugan and Beaudoin that staff investigate the possibility of paving the existing old train rail path from Colbeck Drive traveling north to Thorold Road for the following reasons:

- better accessibility to all residents throughout the year and specifically safety issues in the winter time.
- to study the possibility of partnership with the Region and the private sector to be considered for the budget year of 2005.

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04-87 Moved by Larouche and Alexander that the resolution with respect to paving of the old train path between Colbeck Drive and Thorold Road be referred to the June 15, 2004 Council Meeting when Councillor Fortier will be present.

CARRIED

BY-LAWS**BY-LAW PRESENTED FOR FIRST READING:**

1. Moved by Beaudoin and Dzugan that leave now be given to introduce the following proposed By-law entitled:

93-162

99-99

BYL 2004 – 63

A By-law to authorize the entering into an agreement with Underground Services (1983) Ltd. for the reconstruction and rehabilitation of the bridge decks and pavement over the Welland River Syphon.

And that the same be now read a first time.

CARRIED

BY-LAW PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Beaudoin and Dzugan that the By-law listed in the foregoing motion for first reading and as reproduced in this Evening's Council Agenda, having been read a first time and considered, be now read a second and third time and do pass, and the Mayor and Clerk do sign and seal the same.

CARRIED

Council adjourned at 7:30 p.m.

These Minutes approved and adopted by Motion of Council this 1st day of June, 2004.

MAYOR

CLERK