



## **COUNCIL MEETING AGENDA**

*Tuesday, February 15, 2005*  
*7:30 P.M.*  
**COUNCIL CHAMBERS - CITY HALL**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:00 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 February 1, 2005  
(Previous/y 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**
  - 4.3 **DELEGATIONS:**

**01-83** Liz Palmieri, Executive Director, The Niagara Community Foundation – Grants to be awarded from the 2004 Community Grants Program.



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- 05-68** Cindy Paskey, President, Niagara Anaphylaxis Support and Knowledge – Bill 3 -An act to Protect Anaphylactic students.
- 04-66** Marta Bilyk and John Mscichowski, Welland residents – Hellems Avenue construction.
- 04-146** Anthony W. Pylypuk , Chair, Ad Hoc Committee for the Rentention of the Land Registry Office at Welland- Closure of the Land Registry Office.
- 04-92** Mike Mantesso, Chief Building Official - overview of proposed Sign By-law.

**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 Fortier)**

- 04-145 Whereas** the Honourable Jim Watson, Minister of Consumer and Business Services intends to close the Land Registry Office at/le Bureau d'enregistrement immobilier de Welland ("LRO/BET") on or before March 31, 2005; and
- Whereas** the closure of the LRO/BET will have serious, adverse effects upon the residents of Niagara South, including the residents of the City of Welland; and
- Whereas** the Welland County Law Association has established an ad hoc committee (the "Committee") to oppose the decision of Minister Watson; and
- Whereas** City Council has received a copy of the report of the Committee dated January 20, 2005 (the "Report");
- Whereas** by letter dated February 10, 2005 (the "Request Letter"), the Committee has requested financial assistance from the City of Welland for the purposes of funding the dual litigation described in the Report (the "Litigation"), on the terms set out in the Report and in the Request Letter;



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**Therefore Be It Resolved** that City Council hereby authorizes and directs the City Treasurer to pay to Anthony W. Pylypuk in trust the sum of \$5,000 to be used by him as First Stage Funding for the Litigation on the terms set out in the Report and in the Request Letter: and further That City Council hereby authorizes and directs the City Treasurer as, if and when requested by the Committee upon it being ascertained by the Committee and so certified by it to the City Treasurer that First Stage Funding from all sources is insufficient to permit the Litigation to proceed to hearing and through all levels of appeal, and to indemnify the litigants for any award of costs made against them, to disburse to Anthony W. Pylypuk in trust the further sum of \$5,000 to be used by him as Second Stage Funding for the Litigation on the terms set out in the Report and in the Request Letter.

**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 FOR DISCUSSION**

2. **COMMITTEE AND STAFF REPORTS**

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

2. **General Committee Report of February 8, 2005.**

**Community Services**

**03-55**

1 **03-55Z** Proposed Draft Plan of Subdivision and Zoning By-law Amendment  
– Rainbow Country Estates Subdivision (26T-14-2002 and 2002-  
13) – U. Lucchetta Construction Limited – south of Balsam Street,  
west of south Pelham Road.

6 **05-64Z** Proposed amendment to Zoning By-law 2667 – Baicco  
Remove from Block Development Inc., east side of Clare Avenue, north of Lynbrook  
Lane (File 2004-07).

4 **05-65** Application for Draft Plan of Subdivision approval – 1006136  
Ontario Limited, Clare Avenue Estates – Phase 2  
(File 26T-14-04001).

5 **04-92** Proposed New Sign By-law.





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5. **BY-LAWS**

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

- 04-16** A By-law to authorize the entering into a collective agreement with the Canadian Union of Public Employees Local 1115, effective January 1, 2004 to December 31, 2005.
- 04-92** A By-law for prohibiting and regulating the erection of signs and other advertising devices and to repeal By-laws 994, 1003, 1623, 1711, 1797, 2016, 2446, 2789, 2790, 2845 and 2690.
- 04-1 072** A By-law to amend Zoning By-law 2667 upon the application of Hectares Properties Inc. to remove the Holding symbol "H" from certain lands on Regatta Drive, north of Talbot Avenue known municipally as 176 through 300 Regatta Drive (even), 261 Regatta Drive and 3 through 43 Henley Court.
- 04-143** A By-law to authorize conveyance of Mazzini Avenue Road Allowance being Part 1, Plan 59R-12624, to Falconer Scrap Iron and Metal.
- 05-1** 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 15<sup>th</sup> day of February, 2005.