



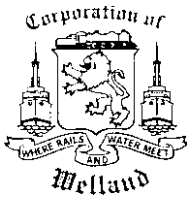
COUNCIL MEETING AGENDA

*Tuesday, May 3, 2005
7:30 P.M.*

COUNCIL CHAMBERS - CITY HALL

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 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 April 19, 2005 and
Special Council Meeting of April 26, 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**



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4.3 DELEGATIONS:

- 05-99** Anne Hepplewhite, Niagara Archives Group (NAG), Region of Niagara – Goals and needs for a Regional Archives in Niagara.
- 05-28** Claire Gerencser, Executive Director, The Welland Heritage Council and Multicultural Centre – update Council on activities in the City of Welland.
- 03-132** Kim Duffin - 163 First Avenue - Sunset Haven.
- 96-1 29** Mary Catharine Kuruziak, Secretary/Public Relations Chair, Welland and District Humane Society on behalf of the Board of Directors – Current agreement between the Welland and District Humane Society and the City of Welland.
05-5 *(Background information included in Council Members' Agenda Packages).*

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)

- 04-48** That Council directs staff that any outstanding monies owing to the City in reference to Slater Steel water purchases be collected



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(Councillor O'Dell)

05-109 That the City of Welland petition the Region to improve the intersection of Broadway and Hwy #58 to eliminate the very dangerous south bound lane ending directly across the intersection from the north bound left turn lane which is where two lanes reduce to one, heading south.

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 April 26, 2005.**

Community Services

05-88Z - Proposed amendment to By-law 2667 – Lea Silvestri Investments Ltd., 740 Thorold Road (File 2005-04).

05-87

05-87Z Application for Draft Plan of Subdivision approval and Rezoning Amendment - Lea Silvestri Investments Ltd. - Webber Estates Subdivision (File 26T-14-05001 and 2005-05).

Corporate Services

98-82

05-29 - Re-schedule Council Meeting of May 17, 2005 to May 24, 2005.

Operational Services

03-145 - Delivery of Inter-Municipal Specialized Transit Services.



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3. Staff Reports

- | | | |
|----|---------------------------------------|--|
| 2 | <u>04-126</u> | City Solicitor G. Banks – Dog Owner’s Liability Act – Resolution Re: Pitbulls. |
| 5 | <u>03-84</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Authorization to Larvicide for West Nile Virus. |
| 6 | <u>05-22</u>
<u>05-107</u> | Gen. Mgr. of Planning and Development Services D. Thorpe – Notre Dame College School – 64 Smith Street – Niagara Catholic School Board of Niagara. |
| 12 | <u>01-35</u> | Gen. Mgr. of Planning and Development Services D. Thorpe -- Niagara – GTA Transportation Corridor (Mid-Peninsula Transportation Corridor) Environmental Assessment Terms of Reference – Ontario Ministry of Transportation. |
| 16 | <u>04-115Z</u> | Gen. Mgr. of Planning and Development Services D. Thorpe – Proposed amendment to Zoning By-law 1538 – Larry Creighton, north side Buchner Road, west side of unopened Matthews Road (File 2004-02)
<i>(Referred from the April 19, 2005 Regular Council Meeting).</i> |

4. New Business

- | | | |
|----|---------------------|--|
| 30 | <u>05-19</u> | Janice Makepeace, Community Recreation Coordinator, Parks and Recreation Department, City of Welland – requesting to waive the permit fee for a fireworks display to be held at the Welland Baseball Stadium, on Monday, May 23, 2005. |
|----|---------------------|--|



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Recommendation:

That Council approves the application from the Welland Parks and Recreation Department to hold a fireworks display for Victoria Day at the Welland Baseball Stadium on Monday, May 23, 2005 subject to the applicant's completion of all conditions of the City of Welland's Fireworks By-law 2003-I 27; and

That staff be directed to ensure that all fireworks used in the City sponsored display be purchased according with City Policy SER-015-0003.

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05-20

Robert (Bert) Roy, Captain Welland Volunteer Fire Company #4 - requesting Special Occasion Permit to host its Annual Chicken BBQ and outdoor Dance on June 4th, 2005.

Recommendation:

That Welland City Council has no objection to the issuance of a Special Occasion Permit to Welland Volunteer Fire Company #4 for its Annual Chicken BBQ and outdoor dance on June 4th, 2005 at the Volunteer Fire Co. No. 4 Fire Hall on Schisler Road, subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits.

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04-15

Christine T. Kowalyk, Emergency Management Ontario, Ministry of Community Safety and Correctional Services – Essential Emerging Management Program.

Recommendation:

That the letter from Emergency Management Ontario dated April 7, 2005 advising of the City's satisfactory submission of documentation to achieve the establishment of an Essential Emergency Management Program be received and filed; and further

That staff be congratulated on this achievement for the citizens of the City of Welland.



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33

2000-4 Pam Gilroy, Regional Clerk/Associate Director of Corporate Strategy, Regional Municipality of Niagara – Policy to provide tax rebates to Charities – Exemption of Navy Leagues Leasing Property.

Recommendation:

That the letter from the Region of Niagara regarding a Policy to Provide Tax rebates to Charities – Exemption of Navy Leagues Leasing Property be received and referred to staff for study and report to Council.

5. **BY-LAWS**

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

- 04-22** A By-law to amend Schedule "V" of By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland.
- 05-13** A By-law to authorize the entering into an Extension Agreement with 1032560 Ontario Inc. operating as 4500 Taxi (1993) for transcab service.
- 05-76** A By-law to authorize the acceptance of tender and entering into a contract with Norjohn Ltd. Emulsion Division for the supply of asphalt emulsions.
- 05-77** A By-law to authorize the acceptance of tender and the entering into a contract with Norjohn Ltd. Emulsion Division for the supply and application of road surface treatment materials.
- 05-100** A By-law to authorize an expenditure for the Welland Court House Security Upgrades.
- 05-86** A By-law to authorize the acceptance of tender and the entering into a contract with Vic Vatr Contracting Limited for the Hellems Avenue Watermain Replacement from Division Street to Victoria Street.



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- 05-88Z** A By-law to amend City of Welland Zoning By-law 2667 (Lea Silvestri Investments Ltd. – File 2005-04) 740 Thorold Road.
- 05-1** 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 23rd day of November, 2004 and 7th day of December, 2004.