

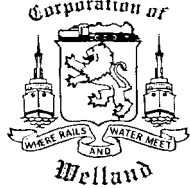
COUNCIL MEETING AGENDA

*Tuesday, June 21, 2005
7:30 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 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 June 7, 2005 and
Special Council Meeting of June 14, 2005
(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 PRESENTATION:

Presentation of a plaque to Daniel Girardi by Mayor Goulbourne in recognition of his efforts as a team member of the Ontario Hockey League's London Knights – 2004/05 Memorial Cup Champions.

4.4 DELEGATIONS:

05-I 16 John Cunnane, Director Emergency Services Division and Guillermo Fuentes, Associate Director Ambulance Communication Service, Niagara Region Public Health Department – presentation regarding The Niagara Ambulance Communications Service, the new ambulance dispatch facility located in Niagara-on-the-Lake.
(Background information included in Council Members' Agenda Packages).

99-99 John Levick , Anglers Advisory Committee – proposed enforcement by-law pertaining to Watercraft Restrictions on the Welland Recreation Canal.

99-99 Bill Marr – Welland Recreational Canal Corporation Watercraft Restrictions.

99-99 Dave Marynuik – Welland Recreational Canal Corporation Watercraft Restrictions.

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

6. BY-LAWS (SEE AGENDA INDEX)



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7. NOTICES OF MOTION

7.1 Notices of Motion (previously submitted for discussion)

(Councillor Dzugan)

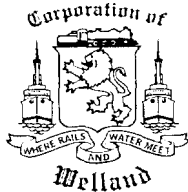
04-61 That the City of Welland discontinue watering restrictions as per By-law 2004-23 for the 2005 season.

(Councillor Alexander)

05-122 **WHEREAS** the City of Welland has committed to quality of life as one of the primary themes in its Community Economic Development Strategy; **WHEREAS** items like a new Official Plan and Brownfield redevelopment are key strategies of creating a competitive local economy; **BE IT FURTHER RESOLVED** that the Regional Municipality of Niagara also consider a motion to adopt the LEED Certification programs as development standards and to facilitate the creation of a Niagara Chapter of the Canada Green Building Council.

(Councillor Grenier)

05-1 23 **WHEREAS**, The Way Forward speaks to the development of Welland's Economy through innovative clusters (point 1); and **WHEREAS** the development of these clusters is predicated on the development of structural supports (point 9); and **WHEREAS** the development of a vibrant OEM cluster would be aided by prompt and reliable access to North American markets, through the development of physical infrastructure, including "multi-model transportation systems" (point 9); and **BE IT RESOLVED** that the Economic Development Officer appear at the November 1, 2005 Council Meeting to report on the process and progress of this request.



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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

Report from Councillor Alexander

Re: Federation of Canadian Municipalities' Annual
General Meeting, June 3-6, 2005.

(See **pages 60 to 63**)

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)**

1

2. **General Committee Report of June 14, 2005.**

Community Services

05-I 15Z Proposed Amendment to By-law 2667 – Klaas Mans – 9 Asher Street and 204 and 206 Hellems Avenue, Part of Block V, Plan 565 (File 2005-06)

05-I 14Z Proposed Amendment to By-law 2667 – 1276304 Ontario Inc. – 289 Daimler Parkway (File 2005-07).

05-39 Bill 124 – Changes to the Building Permit Process.

03-I 3 International Brownfield Summit.

03-I 33 Brownfield Strategy/Community Improvement Plan Liaison Committee.
05-I 0



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Corporate Services

2 **96-48** Development Charges 2004 Year End Statement.

Operational Services

04-I 24 Consideration of In-House Staffing for Universal Water Meter Implementation Program.

3. Staff Reports

3 **05-7** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable – June 1, 2005 to June 13 ,2005.

6 **01-126** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
The Concept of a Competitive Property Assessment System in
Ontario.

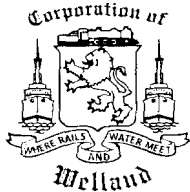
8 **04-94** Gen. Mgr., Planning and Development Serv. D. Thorpe –
Forks Commons Subdivision (Formerly Forks End Subdivision)
(File 26T-97004) – Request for extension of Draft Approval.

11 **05-I 19Z** Gen. Mgr., Planning and Development Serv. D. Thorpe –
Proposed By-law to remove the Holding (H) Symbol from land
located at 24, 31, 31 ½ and 33 Thorold Road, west of Aqueduct
Street.

15 **04-I 9** Gen. Mgr., Parks and Recreation B. LaPlante – Parks,
Recreation and Culture Master Plan Terms of Reference.

32 **05-I 06** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Award of Tender – Utility Cut Final
Reinstatement 2005.

34 **05-I 18** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Implementation of Water Conservation
Program.

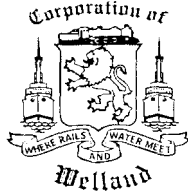


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- 36** ~~05-13~~ Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Port Colborne – Niagara Falls Worker Charter Shuttle Service.
- 4. New Business**
- 38** 99-43 Michael J. Pace, Barristers & Solicitors, Miller Thomson – Consolidated version of the Shareholder Declaration to reflect the changes that were approved by the City of Welland on December 21, 2004.
(Background information included in Council Members' Agenda Packages).
- Recommendation:**
That the Mayor and Clerk be authorized to sign the Amended and Restated Shareholder Declaration respecting the Welland Hydro-Electric Holding Corp., its subsidiaries and affiliates to reflect changes approved by Council up to and including December 31, 2004.
- 39** **05-20** Leya Poulouski, Tourism of Welland Niagara – requesting
05-21 permission for the following during the Niagara Food Festival:
05-121 - Special Occasion Permit for September 23, 24 & 25, 2005;
 - A fireworks display; exemption to the Noise By-law;
 - Temporary street closures; and
 - Use of Sports Complex parking lot.
- Recommendation:**
That the letter from Tourism of Welland Niagara requesting permission for a Special Occasion Permit, a fireworks display, exemption to the Noise By-law, temporary street closures and use of Sports Complex parking lot during the **"Niagara Food Festival"** to be held on September 23, 24, and 25, 2005 be received and referred to staff for study and report.



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05-19

Janice Makepeace, Community Recreation Coordinator, City of Welland Parks and Recreation Department – requesting permission for a fireworks display for Canada Day Celebrations to be held at Memorial Park on Friday, July 1, 2005 and for the annual Family Day to be held on Sunday, August 7, 2005 at St. George Park.

Recommendation:

That Council approves the application from the Welland Recreation Projects Association to hold fireworks displays on Friday, July 1, 2005 as part of the **Canada Day Celebrations** at Memorial Park and on Sunday, August 7, 2005 as part of the **annual Family Day** at St. George Park subject to the applicant's completion of all conditions of the City of Welland's Fireworks By-law 2003-I 27.

42

05-94

Anne Hepplewhite, Acting Regional Clerk, Regional Municipality of Niagara - New Capping Options for 2005 and Funding the 2005 Capping Program.

Recommendation:

That the letter from the Regional Municipality of Niagara regarding new capping options for 2005 and funding the 2005 capping program be received and referred to staff for study and report.

5. BY-LAWS

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

99-53 A By-law to authorize the entering into an agreement with Niagara Regional Broadband Network Limited and Cygnal Technologies Corporation for the provision of new internet service to the City of Welland.

04-79 A By-law to authorize the entering into a Municipal Access Agreement with Allstream.



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- 05-I 3** A By-law to authorize the entering into an amending agreement with Pattison Outdoor Advertising, a Division of Jim Pattison Industries Ltd., for the installation, maintenance and advertising on Wetland Transit Bus Shelters.
- 05-22** A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of handicapped By-law 9840, Fire Route By-law 10011, and Traffic and Parking By-law 89-2000, at Seaway Mall; and to repeal By-law 2005-9.
- 05-I 05** A By-law to authorize the acceptance of tender and the entering into a contract with Vic Vatr Contracting limited for the Lincoln Street Water Service lateral Replacement from Crowland Avenue to Coventry Road.
- 05-I 142** A By-law to amend City of Welland Zoning By-law 2667 (1276304 Ontario Inc. – File 2005-07) 289 Daimler Parkway.
- 05-1152** A By-law to amend City of Welland Zoning By-law 2667 (Klaas Mans – File 2005 – 06) 9 Asher Street, 204 and 206 Hellems Avenue.
- 05-I 19Z** A By-law to amend Zoning By-law 2667 upon the application of Wayne Cook to remove the holding Symbol “H” from certain lands on the south side of Thorold Road, west of Aqueduct Street known municipally as 29, 30, 31 ½ and 33 Thorold Road.
- 05-I 19Z** A By-law to approve and authorize the execution of a Subdivision Agreement with Wayne and Deborah Cook for land at 29, 31, 31 ½ and 33 Thorold Road, Welland.
- 05-I 20** A By-law respecting permits for construction, demolition, occupancy and change of use, transfer of permits, and inspections and to repeal By-law 10230 and all amendments thereto.
- 99-99** A By-law to adopt a ‘Go Quiet’ Policy and ‘Urban Fishing Initiative’ respecting the use of the Welland Recreational Canal Waterway; and to repeal By-law 2003-77.
- 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 14th day of June, 2005 and 21st day of June, 2005.

Remove from Block