



COUNCIL MEETING AGENDA

**Tuesday, March 6, 2001
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

1. **COMMITTEE-OF-THE-WHOLE (6:30 p.m.)
(See attached)**
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (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 20, 2001 and Special Council Meeting February 27, 2001.
(Previously Distributed)
 - 3.6 **CALL UPON CLERK TO REVIEW AGENDA INDEX FOR COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION**
- 1 4. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL**
 - 5.1 **REGIONAL COUNCIL REPORT**
 - 5.2 **CHAMBER OF COMMERCE REPORT**



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5.3 DELEGATIONS:

- 01-28** Tony Tirabassi, Federal Member of Parliament - to introduce himself to Council and give a brief update on various events happening in Ottawa.
- 01-28** Rudi Kroeker, Welland Development Commission - Team Canada Trade Mission to China.
- 99-110** Terry Hughes - video presentation of the proposed historic trails along the Recreational Waterway.
- 01-28** John Van Kooten - on behalf of a citizens' group re Downtown Revitalization.
- 99-69** Chris Primerano - 855 Darby Road.
(Rescheduled from February 20th Council Meeting.)

6. COMMITTEE AND STAFF REPORTS:

6.1 General Committee Report to Council

(A) Community Services Committee

- 01-31** Holy Name School Playground Project.
- 01-31** Fitch Street School Playground Project.
- 01-31** St. Kevin's School Playground Project.
- 2000-131** City's participation in the CNE Garden Show.
- 01-61Z** Proposed amendment to Zoning By-law 2667 - Claire Simpson - 933 Forks Road.



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(B) Operational Services Committee

- 2000-22** Installation of MID Block pedestrian signal in the vicinity of 211 King Street.
- 01-22** Amendments to Sch. "C" By-law 89-2000 - Traffic & Parking.
- 01-22** Amendments to Sch. "S" - Heavy Duty Vehicle Restriction - By-law 89-2000 - Traffic & Parking.
- 01-22** Amendments to Sch. "X" - Speed Limits in School Zones - By-law 89-2000 - Traffic & Parking.

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

6.3 STAFF REPORTS

- 5** **01-14** Chief Administrative Officer V. Kerschl - 2001 Conference Report.
- 16** **01-7** City Treas. R. Perron - Account Payable Report - Summary - Feb. 15 - 27, 2001.
- 18** **92-72** Dir. of Development Services T. Fitzpatrick -
01-70 Replacement of Policy SER-012-0003 concerning Street Names for Private Roads and request by Regional Niagara and Niagara College to name and address private roads - Niagara College Welland Campus.
- 25** **94-72** Dir. of Development Services T. Fitzpatrick - Request for extension to Draft Approval - Seaway Estates Subdivision (File 26T-94011) - Doral Holdings Limited and Langendoen Homes Inc. - north-west and east sides of Lancaster Drive, south of Jefferson Court East.



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| 35 | <u>01-50</u> | Dir. of Community Services I. Smith - Uniformed Security Guard/Patrol Services. |
| 37 | <u>01-67</u> | Dir. of Operational Services G. Marcello - Supply of RSI or supply of HS150S asphalt emulsion. |
| 39 | <u>93-162</u>
<u>99-99</u> | Dir. of Operational Services G. Marcello - Acceptance of quotation - cleaning of syphon Sumps - Welland River Syphon Structure - Recreational Waterway. |
| 42 | <u>01-65</u> | Dir. of Operational Services G. Marcello - Supply of Street Sweeping Rentals. |

7. NEW BUSINESS

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| 44 | <u>01-21</u> | William A. Coyle, Criterium Chrmn. on behalf of the St. Catharines Cycling Club - requesting permission to hold a bicycle race on June 3, 2001. |
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Recommendation:

That Welland City Council approve the application of the St. Catharines Cycling Club to hold the "**Rose Festival Criterium**" (bicycle race) on June 3, 2001 subject to the applicant's completion of all conditions of the Policy of Road use for Community Activities.

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| 45 | <u>01-21</u> | Shirley Ann Porga, Parade Chair, Welland Rose Festival Inc. - requesting permission to hold the " 40th Annual Rose Festival Parade " on June 24, 2001. |
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Recommendation:

That Welland City Council approve the application of the Welland Rose Festival Inc. to hold "**40th Annual Rose Festival Parade**" on June 24, 2001 subject to the applicant's completion of all conditions of the Policy of Road use for Community Activities.



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01-21

Cathy Bullock, Youth Worker, H.T.C. Youth, Holy Trinity/St. David's Anglican Church - requesting permission to hold a "**Walk-a-thon**" on May 12, 2001 on Merritt Island.

Recommendation:

That Welland City Council approve the application of the H.T.C. Youth (Holy Trinity/St. David's Anglican Church) to hold a "**Walk-a-thon**" on May 12, 2001 on Merritt Island subject to the applicant's completion of all conditions of the Policy of Road use for Community Activities.

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01-68

Arleen Manners and residents of Bishop Road - complaint of stock car activities and requesting the enforcement of the City's Noise By-law and the drafting of a new By-law to restrict stock car activities to areas outside the urban boundary.

Recommendation:

That the letter signed by Arleen Manners and other residents of Bishop Road requesting enforcement of the City's Noise By-law and the drafting of a new By-law to restrict stock car activities to areas outside the urban boundary, be received and referred to Development Services staff for study and review.



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| 48 | <u>01-69</u> | <p>City Clerk E.C. Wagg, City of Niagara - problems associated with the implementation of 10-digit dialing in 905 and 416 area codes.</p> <p><u>Recommendation:</u>
That Council supports the suggested solution from the City of Niagara Falls regarding the implementation of an individual Country Code for Canada thereby freeing up numbers and alleviating problems being experienced as a result of the implementation of 10-digit dialing in the 905 and 406 area codes.</p> |
| 49 | <u>92-168</u>
<u>01-52</u> | <p>Gail Foster, President, South Niagara Rowing Club - requesting bus shuttle service during the "23rd Annual High School Invitational Regatta".</p> <p><u>Recommendation:</u>
That the request from the South Niagara Rowing Club for the provision of bus shuttle service as an inkind service during the "23rd Annual High School Invitational Regatta" to be held on Saturday, May 19 and Sunday, May 20, 2001, be received and referred to Operational Services staff for study and review.</p> |
| 50 | <u>01-70</u> | <p>Susan Fiddler, Project Co-ordin., The Peacekeeping Art Project - permission to display paintings of Canadian peacekeeping troops stationed around the world.</p> <p><u>Recommendation:</u>
That the letter from Susan Fiddler, Project Co-ordinator, The Peacekeeping Art Project, requesting assistance to arrange a venue to display information about Canadian peacekeeping troops stationed around the world, be received and referred to Community Services staff for study and review.</p> |



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8. BY-LAWS

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

01-48 A By-law to permit an encroachment onto Crowland Avenue (between Lots 22 and 23 Concession 5, being Part 3 on Plan 59R-11305) for the benefit of the owners from time to time of the property known municipally s 288-290 Crowland Avenue.

01-54 A By-law to authorize the entering into an Agreement of Purchase and Sale for the sale of City-owned land known municipally as 179-181 East Main Street to Welland Community Resource and Action Centre.

01-61Z A By-law to amend City of Welland Zoning By-law 2667 (Claire Simpson - File 2001-01) 933 Forks Road.

2000-1 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 27th day of February, 2001 and 6th day of March, 2001.

9. COUNCILLORS CONCERNS:

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(1) NOTICE OF MOTION - *Councillor Irvine*

97-38 That the City of Welland receive cash-in-lieu of land, for the Park dedication for all Development Subdivisions including any subdivisions that are in the development stage effective immediately.

10. MAYOR'S REPORT

11. ADJOURNMENT