



COUNCIL MEETING AGENDA

Tuesday, April 17, 2001

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

1. **COMMITTEE-OF-THE-WHOLE (7:00 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 April 3, 2001
(Previously Distributed)
 - 3.6 **CALL UPON CLERK TO REVIEW AGENDA INDEX FOR COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION**
4. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL**
 - 01-4 Acting Treas. B. Silvestri - Approval of spending limits prior to approval of the current year budget estimates.
{Referred from April 3rd Council Meeting.}



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- 3** **5.1 REGIONAL COUNCIL REPORT**
- 5.2 CHAMBER OF COMMERCE REPORT**
- 5.3 WELLAND LABOUR COUNCIL REPORT**
- 5.4 PUBLIC HEARING PURSUANT TO SECTION 442 - TAX WRITE-OFFS**
- 98-4 Acting City Treasurer B. Silvestri - Application for**
99-4 Tax Write-offs - Section 442 (Report TR-01-I 3).
00-4
- 6. COMMITTEE AND STAFF REPORTS:**
- 6.1 General Committee Report to Council - NIL**
- 6.2 Welland Recreational Canal Lands Committee Report to Council**
- 01-55** Request by Welland Historical Society to erect a plaque
 to commemorate the junction lock of the Feeder Canal.
- 6.3 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**
- 6.4 STAFF REPORTS**
- 7** **01-7** Acting Treas. B. Silvestri - Accounts Payable Report -
 Mar. 29 - April 10, 2001.
- 9** **01-51** Dir. of Operational Services G. Marcello - Tender - Tire
 Service.
- 10** **01-86** Dir. of Operational Services G. Marcello - Award of Tender
 for the Supply and Application of Road Traffic Paint.
- 13** **92-168** Dir. of Operational Services G. Marcello - South Niagara
01-13 Rowing Club - Bus Shuttle Request.
01-52



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| 16 | <u>01-02</u> | Dir. of Development Services T. Fitzpatrick - City of Welland Business Licensing By-law. |
| 21 | <u>95-103</u>
<u>95-103Z</u> | Dir. of Development Services T. Fitzpatrick - Proposed Plan of Subdivision and Zoning By-law Amendment - Towpath Village Extension (26T-14-01001 and 2001-02) - Ashton Homes (Western) Limited, west and north sides of St. Lawrence Drive and west side of Hansler Road. |
| 38 | <u>01-77</u>
<u>01-77Z</u> | Dir. of Development Services T. Fitzpatrick - Proposed Official Plan and Zoning By-law Amendment - Part of Gore 29, Concession 7, former Township of Crowland, now City of Welland designated as Part 1, Plan 59R-11104, Visser, Humberstone Road (File 2000-I 7). |
| 52 | <u>01-3</u> | City Clerk C.A. Stitzinger - Lottery License. |
| | 7. | NEW BUSINESS |
| 53 | <u>01-21</u> | Michel Plamondon, President, School Council, St. François School - requesting permission to hold a walk-a-thon.

<u>Recommendation:</u>
That Council approve the application of St. François School for a <i>Walk-a-thon</i> to be held on Monday, May 28, 2001 (<i>Rain Date: Tuesday, May 29, 2001</i>) subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities. |
| 54 | <u>01-21</u> | Nancy A. Krayewski, Area Coordin. - Big Bike for Stroke Research.

<u>Recommendation:</u>
That Council approve the application of the Heart and Stroke Foundation of Ontario to hold the <i>"Big Bike for Stroke"</i> event to be held on Wednesday, May 2, 2001 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities. |



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01-87

Olga Karasy and others - petition re objection to the relocation of Community Resource Action Centre to 179 -181 East Main Street.

Recommendation:

That the petition from Olga Karasy and others objecting to the relocation of the Community Resource Action Centre from Holy Trinity Church on Division Street to 179-I 81 East Main Street, be received and filed.

59

8.

BY-LAWS

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

01-50

A By-law to authorize acceptance of the tender and entering into a contract with Cantec Security Services Inc., for uniformed security guard services and uniformed patrol services.

01-81

A By-law to authorize the entering into an Agreement of Purchase and Sale for the sale of vacant land fronting on the north side of Martin Street, designated as Parts 4 and 7, Plan 59R-9442 to Habitat for Humanity Niagara.

95-103Z

A By-law to amend City of Welland Zoning By-law 2667 (Ashton Homes (Western) Limited - File 2001-02) west and north sides of St. Lawrence Drive and west of side of Hansler Road.

95-103Z

A By-law to amend City of Welland Zoning By-law 2667 (Ashton Homes (Western) Limited - File 2001-02) north side of St. Lawrence Drive.

01-73

A By-law to authorize replacement of watermain on Hughes Avenue between Lincoln Street and Lewis Street.

01-73

A By-law to authorize replacement of watermain on Lincoln Street between Empress Avenue and Memorial Park Drive.

01-76

A By-law to authorize replacement of various sanitary service laterals.



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- 01-88** A By-law to authorize the entering into a Memorandum of Understanding with Francophone Association of Municipalities of Ontario.
- 98-13**
01-13 A By-law to authorize an extension of the existing service provider contract with Philip Gamsby for use of the confectionery store at Welland Transit Terminal.
- 01-13** A By-law to authorize the entering into an Extension Agreement with 1032560 Ontario Inc. operating as 4500 Taxi (1993) for the supply of taxi service.
- 01-77** A By-law to authorize the signing of Official Plan Amendment No. 101.
- 01-77Z** A By-law to amend City of Welland Zoning By-law 2667 (Wesley Visser - File 2000-17) , Part of Gore Lot 29, Concession 7, former Township of Crowland now City of Welland designated as Part 1, Plan 59R-11104, Humberstone Road.
- 01-1** 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 17th day of April, 2001.

9. COUNCILLORS CONCERNS:

OUTSTANDING:

Councillor Irvine:

- 01-35** Installation of left turn signals in all directions at the intersection of East Main St. and Highway 140.
(Waiting for Ministry's response.)

- 10. MAYOR'S REPORT**
- 11. ADJOURNMENT**