



## **COUNCIL MEETING AGENDA**

*Tuesday, May 1, 2001*

*7:30 P.M.*

**COUNCIL CHAMBERS - CITY HALL**

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**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 April 17, 2001 and Special Council Meeting April 24, 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**
- 2 **92-168** South Niagara Rowing Club - request for bus shuttle  
**01-13** service during the **"23<sup>rd</sup> Annual Hight School**  
**01-52** **Invitational Regatta"**.  
**(Referred from April 17<sup>th</sup>, 2001 Council Meeting.)**



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- 5                    5.1    REGIONAL COUNCIL REPORT
- 5.2    CHAMBER OF COMMERCE REPORT
- 5.3    PRESENTATIONS:DELEGATIONS:
6.                    COMMITTEE AND STAFF REPORTS:
- 6.1                General Committee Report to Council
- (A)    Community Services Committee
- 01-90 Tender - Weed Cutting.  
    (See Staff Report - Pages 12-13)
- (B)    Corporate Services Committee
- 01-89 Council Chamber Sound System.
- (C)    Operational Services Committee
- 6                    01-62 Tender - Supply of Asphaltic Materials.
- 01-64 Tender - Supply of Stone.
- 01-66 Tender - Supply of Top Soil.
- 01-67 Tender - Supply and Application of Road Surface Treatment  
    Materials.
- 6.2                BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE



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#### 6.3 STAFF REPORTS

- |    |                |   |
|----|----------------|---|
| 7  | <u>01-7</u>    | Acting City Treas. B. Silvestri - Accounts Payable Report - Summary - April 11 - 24, 2001.  |
| 9  | <u>01-76</u>   | Dir. of Operational Services - Award of Tender for Sanitary Service Later Replacement 2001.   |
| 11 | <u>92-112</u>  | Comm. Services Dir. I. Smith - Rose City Senior's Wireless Society.   |
| 12 | <u>01-90</u>   | Comm. Services Dir. I. Smith -  |
| 14 | <u>2000-69</u> | Dir. of Development Services T. Fitzpatrick - Draft Plan of Subdivision - Clare Avenue Estates (26T-14-99002) - Proposed transfer of land to the City for storm water control purposes. |
| 18 | <u>95-103</u>  | Dir. of Development Services T. Fitzpatrick - Authorization to dedicate a road widening as part of Quaker Road - Towpath Village Subdivision.   |

#### 7. NEW BUSINESS

- |    |              |  |
|----|--------------|--|
| 21 | <u>01-21</u> | Harry Jenkins, President, The Royal Canadian Legion, Branch #4 - requesting permission to hold the " <b>Annual Decoration Day and Service</b> ". |
|----|--------------|--|

#### Recommendation:

That City Council approve the application for the "**Annual Decoration Day Parade and Service**", on behalf of the Royal Canadian Legion, Branch #4, on Sunday, June 3<sup>rd</sup>, 2001 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.



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|----|----------------------|--|
| 23 | <b><u>01-3</u></b>   | <p>Marsha Li, Sr. Assistant, Heart and Stroke Foundation of Ontario - requesting permission to sell lottery tickets in the City of Welland.</p> <p><b><u>Recommendation:</u></b><br/>That permission is hereby granted to the Heart and Stroke Foundation of Ontario to sell lottery tickets in the City of Welland under authority of Lottery License #P010161, subject to the receipt of a \$25.00 administration fee for processing of this request.</p>                |
| 24 | <b><u>01-92</u></b>  | <p>Pam Gilroy, Acting Regional Clerk - requesting support that the Ontario government eliminate the 2% winery retail store tax.</p> <p><b><u>Recommendation:</u></b><br/>That Council support the resolution from the Regional Municipality of Niagara in support of the Ontario wine industry's request that the Ontario government eliminate the 2% winery retail store tax; and<br/>That the City Clerk advise the proper authorities accordingly.</p>                  |
| 27 | <b><u>95-175</u></b> | <p>Regional Clerk Thomas R. Hollick - establishment of the Joint Committee on Governance.</p> <p><b><u>Recommendation:</u></b><br/>That the letter from the Regional Clerk regarding the merging of the mandate of the Joint Committee on Governance into the mandate of the Ad Hoc Committee of Council on Review of Municipal Services to be known as the Joint Committee on Municipal Services, be received; and<br/>That Welland City Council support this merger.</p> |



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28

01-19

Heather Savage, Community Recreation Co-ordin., on behalf of the Victoria Day Committee - requesting permission to hold a fireworks display at the Sports Complex.

#### Recommendation:

That subject to the supervision of the event by a properly licensed person, permission is hereby granted to the Victoria Day Committee to hold a fireworks display on Sunday, May 20, 2001 (*rain date: Monday, May 21, 2001*) as part of the **"Victoria Day Celebrations"** at the Sports Complex; and further

That staff be directed to ensure that all fireworks used in the City sponsored display are not manufactured using child labour.

29

01-91

Medical Students of Ontario - unaffordable medical school tuition and its effects on the current physician shortage and in communities across Ontario and requesting support of resolution regarding students' accessibility to Ontario Medical Schools.

#### Recommendation:

That Welland City Council endorse the resolution originating from the Ontario Medical Students in support for accessibility to Ontario Medical Schools; and

That a copy of this resolution be forwarded to the Minister of Colleges, Universities and Training; the Minister of Health and Long-Term Care; Premier Mike Harris; Peter Kormos, MPP Niagara Centre; and the Premier of the Ontario Medical Universities as well as the Region of Niagara; and the area municipalities in the Region for endorsement.

33

95-175

Rick Bassett, President, St. Catharines Chamber of Commerce - consolidation of the local governments in Niagara into one level of municipal government.

#### Recommendation:

That the letter from the St. Catharines Chamber of Commerce regarding the consolidation of the local governments in Niagara into one level of municipal government, be received and referred to the Governance Committee for study and review.





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**95-103** A By-law to accept conveyance and lay out, establish, and assume as a public highway, dedicate and name Part of Lots 2, 3 & 4, Plan 59M-230, designated as Parts 2, 3 & 4, on Plan 59R-9662, formerly in the City of Welland, as Part of Quaker Road for road widening purposes.

**01-1** 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 24<sup>th</sup> day of April, 2001 and 1<sup>st</sup> day of May, 2001.

### **9. COUNCILLORS CONCERNS:**

(1) **NOTICE OF MOTION** - ***Councillor Dmytrow-Bilboe***

**97-49** That Council establish a budget of \$20,000 to assist the Welland Physician Recruitment Committee to attract physician candidates to Welland.  
**01-4**

### **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**