



COUNCIL MEETING AGENDA

**Tuesday, May 15, 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 May 1, 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**
 - 5.1 REGIONAL COUNCIL REPORT**
 - 5.2 CHAMBER OF COMMERCE REPORT**



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5.3 PRESENTATIONS:

Presentation of plaques by Mayor Forster to the following players and coaches of the All-Star Sports Midget AAA Tigers on winning the 2000/2001 Ontario Minor Hockey Association Championship:

Coaches: Todd Clayton, Mike Hominuk, Lance Marion, Frank Ventresca, Rick Bertrand.

Players: Andrew Bucsis, Andrew Clarkson, Jeff Dionne, Willy Forrest, David Forte, Edward Fox, Adam Hunsburger, Matt Lannan, Adam Lynds, Brent Martens, John Martens, John Martin, Stuart Muir, Corey Pitman, John Tucker, Barry Lynds, David Urquhart, Greg Zack, Michael Molnar.

5.4 DELEGATIONS:

01-6 Suzanne Mason, Dir. of Mgt. and Prevention - video presentation and request for declaration - "Brain Injury Awareness Month" for the month of June.

01-28 Angela Carter - presentation re Partners in Pride, update on the progress of the initiative.

01-53 Stephen Butz, C.E.O., Family YMCA - update on the progress of the of the proposed new YMCA project.

2-17

98-46 David J. Payne, P. Eng., Assistant Dir., Solid Waste Mgt. Division, Regional Mun. of Niagara and Solid Waste Mgt. staff - PowerPoint presentation on the Economic Assessment of Interim Disposal Capacity and the proposed schedule for the Humberstone Landfill.

01-99 Dorothy & Dennis Hall (1068906 Ontario Ltd.), owners of premises known as "The Bridge Pub and Eatery" - patio encroachment.

[See: New Business - Pages 46-48]
(Background information included with Councillors' packages.)



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6. COMMITTEE AND STAFF REPORTS:

6.1 General Committee Report to Council

(A) Community Services Committee

- 18 2000-69 Draft Plan of Subdivision - Clare Avenue Estates - proposed transfer of land to the City for storm water control purposes.
- 01-29
- 01-89 Council Chamber Relocation.
- 01-97 Special Agreement - condition related to decision of Committee of Adjustment - Joseph Tirone - 600 & 606 First Avenue.
- 01-96 Proposed General Policy for By-law Enforcement.
(Referred to June 12, 2001 General Committee Mtg.)
- 01-98 Vince Turner, owner of Blue Door Cafe & Grill, 238 East Main St. - permission for outdoor patio.
- 19 01-95 Removal and replacement of entrance stairs at City Hall by A. Poulin Construction Ltd.
- (B) Corporate Services Committee**
- 01-4 Budget Variance Analysis as of March 30, 2001.
- (C) Operational Services Committee**
- 01-101 Region Niagara - proposal to repaint Division St. from King St. to Hellems Ave.
- 6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**



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6.3 STAFF REPORTS

- | | | |
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| 20 | <u>01-7</u> | Acting City Treas. B. Silvestri - Accounts Payable Report - Summary - April 25 - May 8, 2001. |
| 22 | <u>94-102</u>
<u>97-35</u> | Dir. of Operational Services G. Marcello - Amendment to Waterworks By-law 10894, Schedule "B", Water Consumption Fees for Hydrant Use Permit. |
| 27 | <u>01-65</u> | Dir. of Operational Services G. Marcello - Street Sweeping Contract Projected Over-expenditure. |
| 31 | <u>98-62</u> | Dir. of Development Services T. Fitzpatrick - Laying and establishing certain 0.3 metre blocks/reserves as part of Daimler Parkway. |
| 33 | <u>2000-31</u>
<u>01-31</u> | Dir. of Community Services I. Smith - Chippawa Park Play Equipment. |
| 34 | <u>01-103</u> | Dir. of Community Services I. Smith - Adopt a Road/Park Program. |

7. NEW BUSINESS

- | | | |
|----|---------------|---|
| 35 | <u>93-100</u> | Tannis Koskela, on behalf of the Welland Festival of Arts - use of Welland Historical Museum for the " Annual Kids Arts Day " event. |
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Recommendation:

That Welland City Council has no objection to the request from the Welland Historical Museum on behalf of the Welland Festival of Arts regarding the use of the grounds surrounding the Museum building for "**Kids Arts Day**" on June 9, 2001.



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8. BY-LAWS

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

- 01-62** A By-law to authorize the acceptance of tenders with Welland Paving Company for the supply of hot mix asphalt materials, and GH Company for premium cold mix asphalt material and if required, Hard Rock Paving for the supply of course blend cold mix.
- 01-67** A By-law to authorize the acceptance of tender and entering into a contract with Norjohn Limited Emulsion Division for the supply and application of road surface treatment materials.
- 01-73** A By-law to authorize the entering into a contract with Volsci Construction Co. Inc. for the replacement of watermain on Lincoln Street from Empress Avenue to Memorial Park Drive.
- 01-76** A By-law to authorize the entering into a contract with DeRose Bros. General Contracting Ltd. for the Sanitary Service Lateral Replacement Program 2001.
- 01-90** A By-law to authorize the acceptance of tender and entering into a contract with Niagara Commercial Contracting for weed cutting within the City of Welland.
- 01-99** A By-law to authorize the entering into an Agreement with Joseph Tirone regarding regulation of a gas well on lands known municipally as 606 First Avenue, Welland (Part 1, Plan 59R-11337).
- 2000-69** A By-law to accept conveyance of Part 3 on Plan 59R- and to accept easements over Parts 2 and 5 on Plan 59R,_____ for storm water management purposes, being lands located on the west side of Clare Avenue, north of Thorold Road (Clare Avenue Estates Subdivision).



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98-62 A By-law to layout, establish and assume as a public highway and to dedicate and name Blocks 154 and 156, Plan 59M-269, and Part of Block 160, Plan 59M-269 being Part 1 on Plan 59R-11358, and Part of Block 159, Plan 59M-269, being Part 2 on Plan 59R-11358, in the City of Welland, as part of Daimler Parkway (St. Andrews Terrace Subdivision).

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 15th day of May, 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