



COUNCIL MEETING AGENDA

*Tuesday, July 17, 2001
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL*

Page No.

1. **COMMITTEE-OF-THE-WHOLE (6:00 p.m.)
(See attached)**
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (7:00 p.m.)**
3. **OPEN COUNCIL MEETING (7:00 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 19, 2001 and Special Council Meeting June 26, 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**
 - 01-22** Ross School Parent Advisory Council requesting
 - 01-26** installation of sidewalks along Greenwood Avenue and Connaught Street and "No Parking" restrictions.



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- 1
- 01-70** Matter of the Peacekeeping Art Project.
- 97-123** Petition for area residents for playground construction
01-131 in Meadows Subdivision and request from Gram Avenue
residents for replacement of playground equipment
in Gram Avenue Park.
- 5.1 REGIONAL COUNCIL REPORT
- 5.2 CHAMBER OF COMMERCE REPORT
- 5.3 WELLAND LABOUR COUNCIL REPORT
- 5.4 DELEGATIONS:
- 97-156** Representatives from RVA Consultants and XG Consultants
- presentation regarding the Welland Sewage Environmental
Assessment Study Report.
- 01-28** Angela Carter, Partners in Pride Committee - progress update.
- 97-101** Chris McQueen, Supervisor, Tobacco Programs - Proposal for
Strengthening the Regional Smoke-free Public Places and
Workplaces By-law.
**(Background information included with Councillors'
Agenda Packages.)**
- 2
- 01-22** Arlene Garand, Chairperson, School Council for Ecole Nouvel
Horizon, Quaker Road - safety concerns for students.
* **(Arlene Garand will be available for comments and
answer any questions if necessary.)**
6. BOARDS, COMMITTEES AND STAFF REPORTS:
- 6.1 General Committee Report to Council
- (A) **Community Services Committee**
- 3
- 2000-101** Cleanup of railway lands.



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| 3 | <u>01-19</u> | Pool Openings 2002. |
| 4 | <u>01-32</u> | Marzim Holdings Ltd. - Arena Concession. |
| | <u>01-118</u>
<u>01-118Z</u> | Draft Plan of Subdivision Approval & Zoning
By-law Amendment - Silverstar Developments -
Larchwood Circle Ext. |
| | <u>99-123</u> | Sewage Appraisal report for development of
unserviced lots. |
| | <u>98-62</u> | Spatial Separation Agt. - St. Andrews Terrace Subd. |
| | <u>01-15</u> | Lease Agt. with Regional Niagara on behalf of
Niagara Emergency Medical Service - Rose Avenue
Fire Station. |
| | (B) | <u>Corporate Services Committee</u> |
| 5 | <u>01-4</u> | Cost Saving Committee - to pursue cost saving
suggestions by employees. |
| | (C) | <u>Operational Services Committee</u> |
| | <u>01-100</u> | Request for construction of asphalt pavement,
concrete curb & gutter on Empress Ave. |
| | <u>01-38</u> | Northbank Interceptor - Storm Sewer Separation 2001
-Westdale Drive and Westmount Cres. |
| | <u>01-119</u> | Relaxation of summer water restrictions. |
| 6 | <u>01-22</u> | 2001 Roadway Traffic Counts. |
| | <u>01-22</u> | Replacement of traffic signal - Ontario Road and King
Street. |
| | <u>01-22</u> | Installation of pedestrian signals - King Street between
Regent and State Streets. |



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| 6 | <u>99-110</u> | Installation of pedestrian signals - Welland Canal Trails. |
| 6.2 | WELLAND RECREATIONAL CANALS CORPORATION (PENDING) REPORT TO COUNCIL | |
| 7 | <u>93-162</u>
<u>99-99</u> | Retention of Consultants - Welland River Syphon Condition Survey. |
| | <u>99-110</u> | Matter of historical trails along the Canal. |
| 6.2 | BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE | |
| 6.3 | STAFF REPORTS | |
| 8 | <u>01-4</u> | Acting City Treas. B. Silvestri - CRF Funding Compliance Communication. |
| 25 | <u>01-7</u> | Acting City Treas. B. Silvestri - Accounts Payable Report June 14 - July 10, 2001. |
| 27 | <u>01-89</u> | Dir. of Community Services I. Smith - Council and Engineering Staff Locations. |
| 30 | <u>01-9</u> | Dir. of Operational Services G. Marcello - Proposal for Streetlighting, Darby Road. |
| 35 | <u>01-31</u> | Dir. of Operational Services G. Marcello - Retention of Unit 336 Pickup Truck for Park Dept. |
| 37 | <u>94-71</u> | Dir. of Operational Services G. Marcello - Transportation Study, City of Welland. |
| 39 | <u>01-22</u> | Dir. of Operational Services G. Marcello - Increase Fines, By-law 9840 - Handicapped Parking. |
| 41 | <u>99-117</u> | Dir. of Operational Services G. Marcello - Increase Fines, By-law 10011 - A By-law to designate Fire Routes in the City of Welland. |



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43	<u>97-156</u>	Dir. of Operational Services G. Marcello - Sewage Environmental Assessment Study. <u>(Background information (Table ES1) included with Council Members' Agenda packages.)</u>
63	<u>01-105</u>	Dir. of Operational Services G. Marcello - Lincoln Street Infrastructure Improvement between Bugar Street and Trillium Railway Crossing.
65	<u>92-72</u>	Dir. of Development Services T. Fitzpatrick - Niagara College Cafeteria Addition, Welland Campus / Request Site Plan Approval.
66	<u>01-121</u>	Dir. of Development Services T. Fitzpatrick - Request for dedication of 1 foot reserve - Reserve "C" - Township of Crowland Plan 63 now known as Plan 932 - Windsor Street.
70	<u>01-123</u>	Dir. of Development Services T. Fitzpatrick - Proposed Amendment to Site Plan Control By-law 9973.
71	<u>01-125</u>	Dir. of Development Services T. Fitzpatrick - Acceptance of Conveyance from the Estate of Marilyn Littlefield, Lot 509, Plan 984, Davis Avenue.
73	<u>01-118</u> <u>01-118Z</u>	Dir. of Development Services T. Fitzpatrick - Proposed Plan of Subd. and Zoning By-law Amendment - Larchwood Circle Extension Subdivision (26T-14-01002 and 2001-09) - Silvestri Developments Inc. - north of Woodlawn Road, east of Clare Avenue.
95	<u>99-133</u>	Dir. of Development Services T. Fitzpatrick - Proposed Amendment to Zoning By-law 1538 - Pat Mammoliti - west side of unopened Matthews Road, north of Buchner Road (File 2001-08).
113	<u>01-3</u>	City Clerk C.A. Stirtzinger - Lottery License.



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Recommendation:

That the letter from the Town of Pelham requesting the appointment of an engineer to maintain the section of the Big Creek Drain located in the City of Welland, be received and referred to Operational Services staff for study and review.

119

01-124

Wayne Lundy, President, Street Machines Unlimited Club - request to waive license fee to hold an outdoor event.

Recommendation: Pleasure of Council.

120

98-46

Regional Councillor George Marshall - establishment of a Committee to deal with solid waste.

Recommendation:

That Council support the establishment of a Waste Management Committee comprised of area municipalities, Niagara Region' s elected officials and staff.

121

01-20

Claire Gerencser, Executive Dir., Welland Multicultural Centre - request for Special Occasion Permits during the "**2001 Folklore Festival.**"

Recommendation:

That Welland City Council has no objection to the issuance of Special Occasion Permits to the Welland Heritage Council and Multicultural Centre for the World Ball during the "**2001 Folklore Festival**" to be held at the Slovak Hall on August 18th, 2001 and to the Canadian Slovak League, Branch #23 during the "**2001 Folklore Festival**" to be held at the Slovak Hall on August 29, 2001; and designates the event as a Community Festival subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasions Permits.



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| 122 | <u>01-126</u> | <p>Robert A. Richards, President and CAO, Ontario Property Assessment Corporation - restructuring of OPAC and customer service initiatives.</p> <p><u>Recommendation:</u>
That the letter from the Ontario Property Assessment Corporation (OPAC) regarding restructuring of OPAC and customer service initiatives, be received for information.</p> |
| 124 | <u>01-126</u> | <p>John Durley on behalf of OPSEU employees who are employed by the Ontario Property Assessment Corporation (OPAC) requesting support of a resolution to stop the restructuring of OPAC.</p> <p><u>(Background information included with Councillors' Agenda Packages.)</u></p> <p>* <u>(John Durley in attendance to answer questions.)</u></p> <p><u>Recommendation:</u>
That Welland City Council supports the resolution received from John Durley on behalf of OPSEU employees who are employed by the Ontario Property Assessment Corporation (OPAC) to call upon the Board of Directors of the Ontario/Municipal Assessment Corporation to halt the "futures implementation" project for the restructuring of OPAC which will result in the elimination of jobs and erosion of local contact between the assessment function and municipalities; and
That the City Clerk advise the proper authorities accordingly.</p> |
| 128 | <u>01-126</u> | <p>Carolyn J. Kett, Town Clerk, Fort Erie - requesting support of resolutions regarding the OPAC restructuring plan and opposition to change the assessment from commercial to industrial for printers in Ontario.</p> <p><u>(Background information included with Councillors' Agenda Packages.)</u></p> |



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Recommendation:

That the Welland City Council supports the resolutions received from the Town of Fort Erie regarding opposition to the restructuring plan by Ontario Property Assessment Corporation (OPAC) and opposition to change the assessment from commercial to industrial for printers in Ontario; and

That the City Clerk advise the proper authorities accordingly.

129

01-21

Pastor Gareth Mongrain - requesting permission to hold a Prayer Walk.

Recommendation:

That Welland City Council approve the application from Faith Tabernacle Church to hold a "**Prayer Walk**" on August 12, 2001 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

131

8. **BY-LAWS**

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

01-93

A By-law to authorize the acceptance of quotations of Emco Supply, Evans Supply, Vancor Supply, Gladding Supply, and Ontario Water Products for the supply of water and sewer materials.

01-118z

A By-law to amend City of Welland Zoning By-law 2667 (Silverstar Developments Inc. - File 2001-09) north side of Woodlawn Road, east of Clare Avenue.

01-105

A By-law to authorize the entering into a contract with Rankin Construction Inc. for the Lincoln Street Infrastructure Improvement between Burgar Street and Trillium Railway Crossing.



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- 01-121** A By-law to lay out, establish and name reserves "A", "B", "C", "D" and "E", Township of Cowland, Plan 63, now known as Plan 982 being a 0.3 metre reserve for the City of Welland as part of Windsor Street, Terrace Avenue, Windsor Street, Lorraine Street and Marigold Street respectively.
- 01-99** A By-law to authorize the execution of an Encroachment Agreement in favour of the Bridge Pub and Eatery, 25 West Main Street, Welland.
- 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 26th day of June, 2001 and the 17th day of July, 2001.

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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.
(Letters sent to the Ministry by the City: May 16, 2001 & June 25, 2001. Response received from the Minister of Transportation dated June 20, 2001 and copies were forwarded to Councillors.

* **Collisions attributed to "driver behaviour" as opposed to "intersection design". Ministry is monitoring and is considering design improvements i.e. left turn lanes.**

10. MAYOR'S REPORT

11. ADJOURNMENT