



COUNCIL MEETING AGENDA

*Tuesday, September 18, 2001
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL*

Page No.



CAUCUS (6:00 p.m. - 6:30 p.m.)

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 September 4, 2001 and Special Council Meeting of September 11, 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

01-130

Teletheatre Betting Operation - Casa Steak and Seafood Restaurant/Lounge.

(Referred from September 4, 2001 Council Meeting.)



COUNCIL MEETING AGENDA - Page 2

*Tuesday, September 18, 2001
7:30 P.M.*

COUNCIL CHAMBERS - CITY HALL

Page No.

- 3 **5.1 REGIONAL COUNCIL REPORT**
- 5.2 CHAMBER OF COMMERCE REPORT**
- 5.3 DELEGATIONS:**
- 01-83** Liz Palmieri, Niagara Community Foundation - official launch of the Welland Community Fund. A gift in the amount of \$28,481.29 from the Welland Community Foundation will be permanently endowed. The Foundation is mandated by Revenue Canada to annually disburse a minimum of 4.5% of the fund to charities serving Welland. The disbursement will come from the earnings on the fund.
- 99-4** Mrs. Cheryl White, Site Administrator for the Welland Hospital and Port Colborne Hospital sites and Mr. Ian Morrison, Welland Hospital Foundation President in attendance to accept the \$60,000 pledge payment from the City towards the Diagnostic Imaging Department for the Multi-Slice CT Scanner with 7% or \$4,200 to Rapelje Lodge for furniture and medical supplies.
- 99-5**
- 01-128**
6. **BOARDS, COMMITTEES AND STAFF REPORTS:**
- 6.1 **General Committee Report to Council**
- (A) Community Services Committee**
- 3 **99-99** Merritt Island - Electrical Tender Award of Contract.
- 01-31** Demonstration Projects - St. George, Sherwood and Plymouth Parks; and Sports Field.
- 4 **97-77** Stadium Committee
- 01-10** **(Referred to the September 25th, 2001 General Committee.)**
- 01-31** John Deere Park - John Deere Partnership.



COUNCIL MEETING AGENDA - Page 3

Tuesday, September 18, 2001
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

- | | | |
|---|---|--|
| 4 | <u>93-162</u> | Niagara Peninsula Conservation Authority - Welland River Restoration. |
| | <u>01-145</u>
<u>01-145Z</u> | Proposed Amendment to Official Plan and Zoning By-law 2667 - 1254323 Ontario Inc. and Gail LaRose-Parisee - 6 Riverside Drive. |
| | <u>96-172</u>
<u>01-146Z</u> | Proposed Amendment to Zoning By-law 2667 - 696665 Ontario Ltd. - 7 Clark Street. |
| 5 | <u>01-15</u> | Vehicle Replacement. |

(B) Operational Services Committee

- | | | |
|--|----------------------|--|
| | <u>01-135</u> | Fourth, Fifth and Sixth Streets Area - Watermain Replacement, Ph. 1. |
| | <u>01-144</u> | Watermain Leak Investigation and Water Usage Profiling. |

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

6.3 STAFF REPORTS

- | | | |
|----|---|---|
| 6 | <u>01-7</u> | Acting City Treas. B. Silvestri - Accounts Payable Report - Summary - August 24 - September 12, 2001. |
| 8 | <u>2000-61</u>
<u>01-4</u> | Acting City Treas. B. Silvestri - Welland Canal Memorial Monument. |
| 11 | <u>01-21</u>
<u>01-128</u> | Dir. of Operational Services G. Marcello - Temporary Road Closures - Request of Tourism of Welland Niagara - Food Festival - Merritt Island, September 29 & 30, 2001. |
| 13 | <u>01-149</u> | Dir. of Development Services T. Fitzpatrick - Lay out, establish and name Part 1, Plan 59R-10503 being a 3.048 metre road widening as Part of Ridge Road. |



COUNCIL MEETING AGENDA - Page 4

Tuesday, September 18, 2001
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

- | | | |
|----|---------------------|--|
| 15 | <u>01-3</u> | City Clerk C.A. Stirtzinger - Lottery License. |
| 7. | NEW BUSINESS | |
| 16 | <u>01-21</u> | Roman Olszewski, Technical Coordinator - permission to hold the Ontario Roadwalking Championships .

<u>Recommendation:</u>
That Welland City Council approve the application for the Ontario Roadwalking Championships to be held on Sunday, October 14, 2001 subject to the applicant's completion of all conditions of the Policy of Street Use for Community Activities. |
| 18 | <u>01-6</u> | Mary MacCormick, President, SIDS Niagara - requesting the month of October be declared as " SIDS Awareness Month ".

<u>Recommendation:</u>
That the Mayor declare the month of October as " SIDS Awareness Month " in the City of Welland as requested by the Canadian Foundation for the Study of Infant Death. |
| 19 | <u>99-99</u> | Terry Hughes - regarding use of guidelines for a strategic plan for the Canal Lands.

<u>Recommendation:</u>
That the letter from Terry Hughes suggesting the use of guidelines and/or governing principles for the development of a strategic plan for the Canal Lands, be received and referred to the Welland Recreational Canal Land Committee for study and review. |



COUNCIL MEETING AGENDA - Page 5

**Tuesday, September 18, 2001
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

21

8. BY-LAWS

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

- 01-148** A By-law to authorize the granting of a Limited Easement to Norm and Del Loubier for the purposes of entering upon Ricelawn Park being City-owned lands adjoining 71 Woodrush Avenue, to install a private swimming pool.
- 99-99** A By-law to authorize the entering into a contract with Niagara Electric for electrical work on Merritt Island.
- 01-145** A By-law to authorize the signing of Official Plan Amendment No. 102.
- 01-145Z** A By-law to amend City of Welland Zoning By-law 2667 (1254323 Ontario Inc. and Gail LaRose-Parisee - File 2001-10) 6 Riverside Drive.
- 96-172** A By-law to amend City of Welland Zoning By-law 2667 (696665 Ontario Ltd. and City of Welland - File 2001-11).
- 01-146Z**
- 96-172** A By-law to amend City of Welland Zoning By-law 2667 (696665 Ontario Ltd. - File 2001-11) 7 Clark Street.
- 01-146Z**
- 01-149** A By-law to layout, establish and name as a public highway for road widening purposes Part1, Plan 59R-10503 as Part of Ridge Road.
- 01-138** A By-law to authorize the entering into a License of Occupation Agreement with Tourism of Welland Niagara (T.O.W.N.) for the use of part of Merritt Island and part of the Administration Building for the purpose of holding a Food Festival.
- 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 11th day and 18th day of September, 2001.



COUNCIL MEETING AGENDA - Page 6

Tuesday, September 18, 2001
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

9. COUNCILLORS CONCERNS:

(1) **NOTICE OF MOTION** - *Councillor O'Dell*

That Council petition the Region of Niagara to: install a signalized intersection at Riverside Drive and Lincoln Street; and a "No Left Turn" at Riverside Drive and Prince Charles Drive.

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