



## **COUNCIL MEETING AGENDA**

*Tuesday, October 2, 2001*  
*7:30 P.M.*  
**COUNCIL CHAMBERS - CITY HALL**

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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 September 18, 2001 and Special Council Meeting of September 25, 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**
  - 5.3 **WELLAND LABOUR COUNCIL**



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#### 5.4 DELEGATIONS:

- 01-28 Shirley Perron - 2001 Welland Food Drive, Saturday, November 3, 2001.
- 01-154 Cheryl Wheelden - White Ribbon Against Pornography (WRAP) Campaign - addressing sexual exploitation.  
**(Background information included with Council Members' Agenda packages.)**

#### 6. BOARDS, COMMITTEES AND STAFF REPORTS:

##### 6.1 General Committee Report to Council

##### (A) Community Services Committee

- 97-77 Stadium Committee.
- 01-10 **{See revised Mandate following General Committee Report - Page 5.}**
- 01-31 St. George's Park - Vandalism Repair.
- 01-32 Arena Survey Results.
- 92-141
- 01-4 Reallocation of Funds - Welland Soccer Club.  
**{Referred from September 25, 2001 General Committee Meeting.}**
- \* **SEE STAFF REPORT**
- 01-122 Proposed Pleasure Lease with Norm Samuel,  
92 Maureen Avenue.





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| 11 | <u>01-31</u>                  | Dir. of Community Services I. Smith - Update on Moto-Cross/<br>Bike Park.   |
| 13 | <u>01-31</u>                  | Dir. of Community Services I. Smith - Update on Vandalism<br>Program.   |
| 15 | <u>92-I 41</u><br><u>01-4</u> | Dir. of Community Services I. Smith - Reallocation of Funds -<br>Chippawa Park Project.<br><b><u>(Referred from September 25, 2001 General Committee<br/>Meeting.)</u></b>                                    |
| 17 | <u>01-156</u>                 | Dir. of Development Services T. Fitzpatrick - Acceptance of a<br>dedication of land and to lay out, establish and name Part 3,<br>Plan 59R-11480 being a 3.048 metre road widening as part of<br>Quaker Road. |

### 7. NEW BUSINESS

- |    |             |  |
|----|-------------|--|
| 21 | <u>01-3</u> | Jeffrey Gullberg, Dir., Finance and Administration,<br>Canadian Cancer Society - request to sell lottery tickets<br>in the City.<br><br><b><u>Recommendation:</u></b><br>That permission is hereby granted to the Canadian Cancer<br>Society, Ontario Division, to sell lottery tickets in the City of<br>Welland under authority of Lottery License , subject to the<br>receipt of a \$25.00 administration fee for processing this<br>request.                   |
| 22 | <u>01-3</u> | Tracy dePass, Senior Assistant, Direct Response Marketing,<br>Heart and Stroke Foundation of Ontario - request to sell<br>lottery tickets in the City.<br><br><b><u>Recommendation:</u></b><br>That permission is hereby granted to the Heart and Stroke<br>Foundation of Ontario to sell lottery tickets in the City of<br>Welland under authority of Lottery License , subject to the<br>receipt of a \$25.00 administration fee for processing this<br>request. |



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| 23 | <b><u>01-3</u></b>                          | Mark Woods, Dir. Of Fund Development, Alzheimer Society of Ontario - request to sell lottery tickets in the City.<br><br><b><u>Recommendation:</u></b><br>That permission is hereby granted to the Alzheimer Society of Ontario to sell lottery tickets in the City of Welland under authority of Lottery License , subject to the receipt of a \$25.00 administration fee for processing this request.   |
| 24 | <b><u>99-1 11</u></b><br><b><u>01-9</u></b> | Colin Stewart, Golf Club Mgr. - requesting installation of street light near Sparrow Lakes Golf Club driveway on South Pelham Road.<br><br><b><u>Recommendation:</u></b><br>That the letter from Sparrow Lakes Golf Club requesting streetlight installation on South Pelham Road, be received and referred to Development and Operational Services staff for study and review.   |
| 25 | <b><u>97-1 01</u></b>                       | John Rolph, owner of Cheers Restaurant, 292 East Main Street - Regional Smoking By-law.<br><br><b><u>Recommendation:</u></b><br>That the letter from Mr. John Rolph, owner of Cheers Restaurant, 292 East Main Street regarding the Regional Smoking By-law, be received for information.   |
| 28 | <b>8.</b>                                   | <b>BY-LAWS</b><br><br><b><i>BY-LAWS MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.</i></b><br><br><b><u>01-12</u></b> A By-law to appoint certain members of Council as Vice-Mayor for three (3) month terms of office, for the period commencing December 1 <sup>st</sup> , 2001 and ending November 30 <sup>th</sup> , 2002.<br><br><b><u>01-135</u></b> A By-law to authorize the replacement of watermains on Fourth, Fifth and Sixth Streets, Patsy Avenue and Rice's Lane, Phase 1. |



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### **Pase No.**

- 01-4** A By-law authorizing the borrowing of \$6,000,000.00 to meet current expenditures until the 2001 taxes are collected.
- 01-152** A By-law to approve and authorize the execution of a Standard Limited Easement Agreement.
- 01-156** A By-law to accept the transfer of certain lands for road widening purposes being Part of Lot 232, former Township of Thorold, more particularly described as Part 3, Plan 59R-11480 from Wayne and Anne Komsa to the Corporation of the City of Welland on the south side of Quaker Road, east of First Avenue (File 004/2001Well).
- 01-156** A By-law to dedicate Part of Lot 232, former Township of Thorold now in the City of Welland, being Part 3 on Plan 59R-11480 as a public highway and naming the same Quaker Road (File B004/2001Well).
- 2000-134** A By-law to authorize the replacement of watermains on Afton Avenue between Lewis Street and Sutherland Avenue.
- 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 18<sup>th</sup> day and 25<sup>th</sup> day of September, 2001.

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

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

- 01-22** 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.



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**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