



## **COUNCIL MEETING AGENDA**

**Tuesday, October 16, 2001  
7:30 P.M.  
COUNCIL CHAMBERS - CITY HALL**

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Page No.

1. **COMMITTEE-OF-THE-WHOLE (5:00 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 October 2, 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**

**01-2**      Review of City's current Business Licensing By-law.
- 5.1 **REGIONAL COUNCIL REPORT**
- 5.2 **CHAMBER OF COMMERCE REPORT**



## **COUNCIL MEETING AGENDA - Page 2**

**Tuesday, October 16, 2001  
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---

### **Pase No.**

- 1                    **5.3    DELEGATIONS:**
- 01-28**            Murray Thorimbert, Chair - 2001 United Way Campaign.
6.                    **BOARDS, COMMITTEES AND STAFF REPORTS:**
- 6.1                  **General Committee Report to Council**
- (A)    Community Services Committee**
- 01-44Z**            Proposed Zoning By-law Amendment - Welland River Estates Subdivision - 1372708 Ontario Inc. - south side of Colbeck Drive, east of Webber Road.
- 01-158**            Takekare Companions - organizational specialty license.
- (B)    Operational Services Committee**
- 01-13**            Out of the Cold Program.
- 6.2                  **BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**
- 6.3                  **STAFF REPORTS**
- 3                    **01-7**            Acting City Treas. B. Silvestri - Accounts Payable Report - Summary - Sept. 27 - Oct. 9, 2001.
- 5                    **01-144**            Dir. of Operational Services G. Marcello - Watermain Leak Detection and Water Use Profiling Proposal.
- 12                   **96-58**            Dir. of Operational Services G. Marcello - Procurement of snowplows and related attachments for various City vehicles for the snow removal on City-owned parking lots.
- 01-129**



## COUNCIL MEETING AGENDA - Page3

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---

### Page No.

16	<b>01-10</b> <b><u>01-22</u></b>	Dir. of Operational Services G. Marcello - Appointment of Environmental & Traffic Services Engineer to legally approve traffic control signal installations.
17	01-4 <b><u>01-31</u></b>	Dir. of Community Services I. Smith - Reallocation of funds - Chippawa Park Project.
19	<b><u>01-23</u></b>	Human Resources Consultant R. Ker - Hiring Policy for the City of Welland.
26	<b><u>01-23</u></b>	Human Resources Consultant R. Ker - Employee/Family Assistance Program.

### 7. **NEW BUSINESS**

29	01-20 <b><u>01-124</u></b>	Wayne Caldwell, Greentree Marketing & Advertising - requesting waiving of license fee for an event to be held at the Regional Exhibition Grounds.  <b><u>Recommendation:</u></b> <ol style="list-style-type: none"><li>1. That Council approves the issuance of a License for an Outdoor Show and Entertainment Event by Greentree Marketing &amp; Advertising subject to the following conditions:<ol style="list-style-type: none"><li>(1) the license be valid for October 27, 2001 only;</li><li>(2) the event complies with the requirements of the Niagara Regional Health Services Department and the Welland Fire Department;</li><li>(3) payment of license fee in the amount of \$300 as required by the City's Licensing By-law for an Outdoor Event;</li></ol></li><li>2. That Council exempts the event from the City of Welland Noise By-law 10204; and</li><li>3. That Council has no objection to the issuance of a Special Occasion Permit for an event to be held at the Niagara Regional Exhibition on October 27, 2001</li></ol>
30	<b><u>01-3</u></b>	Ronna Kraft, Sponsor Relations Coordin. , Children's Hospital of Western Ontario Foundation - requesting permission to sell lottery tickets in the City of Welland.



## COUNCIL MEETING AGENDA - Page 4

Tuesday, October 16, 2001  
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---

### Page No.

#### Recommendation:

That permission is hereby granted to the Children's Hospital of Western Ontario Foundation, to sell lottery tickets in the City of Welland under authority of Lottery License M269842, subject to the receipt of a \$25.00 administration fee for processing this request.

31

97-49

Mayor Vance M. Badawey, Mayor, City of Port Colborne and Mayor Wayne H. Redekop, Mayor, Town of Fort Erie - requesting support to utilize the resources of the Surgical Departments at the Port Colborne Hospital and Douglas Memorial Hospital Sites.

**(Background information included with Council Members' Agenda Packages.)**

#### Recommendation:

That Welland City Council supports the resolutions from the Town of Fort Erie and the City of Port Colborne to petition the Niagara Health System to immediately compile a policy to fully utilize the surgical services for surgery available at Level B Hospitals, specifically Port Colborne and Fort Erie, with requisite funding; and

That the Clerk advise the proper authorities accordingly.

35

01-159

Ann Mulvale, President, Association of Municipalities of Ontario (AMO) - New Strategy for Federal and Provincial Participation in Municipal Infrastructure.

#### Recommendation:

That Welland City Council strongly endorses the resolution from the Association of Municipalities of Ontario (AMO) to call on the Federal Government to follow the lead of the Ontario Government and commit itself to a higher level of funding for public infrastructure and to petition both the Federal and Provincial Governments to hasten the existing infrastructure funding process under the Canada-Ontario Infrastructure Program (COIP) and SuperBuild in order to provide a much needed economic stimulus in the face of the current economic decline; and

That the Federal and Ontario Governments return to a straightforward 1/3 -1/3 -1/3 funding formula for COIP and SuperBuild funded projects; and further

That the City Clerk advise the proper authorities accordingly.





## COUNCIL MEETING AGENDA - Page6

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---

### Page No.

#### 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.

#### 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 monitorino and is considering design improvements i.e. left turn lanes.

10. MAYOR'S REPORT

11. ADJOURNMENT