



## **COUNCIL MEETING AGENDA**

**Tuesday, November 6, 2001  
7:30 P.M.  
COUNCIL CHAMBERS - CITY HALL**

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**Page No.**

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 October 16, 2001 and Special Council Meetings of October 23 and 30, 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**
  - 97-123**      Petitions requesting playground construction in the Meadows Subdivision.
  - 01-31**
  - 01-120**      Request from Town of Pelham to appoint an engineer to maintain part of Big Creek Drain in the City of Welland.



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- 1                    **95-175**            Matter of consolidation of local governments in Niagara into one level of municipal government.
- 01-9**                Request for street light installation at Moyer and Carl Roads.
- 97-49**                Matter of the proposed closure of hospital operating rooms in Fort Erie and Port Colborne.  
***(Referred from Council Meeting of October 16, 2001.)***
- 5.1            **REGIONAL COUNCIL REPORT**
- 5.2            **CHAMBER OF COMMERCE REPORT**
- 5.3            **DELEGATIONS:**
- 01-28**                Presentation by Mr. Ted Serafini, Chair, Tourism of Welland Niagara to Mayor Forster.
- 01-28**                Janet C. Booth, C.E.O., Welland Public Library - Welland Public Library 2000 Annual Report; and update on the development of the Local History Digital site of the Welland Canals and being awarded the Angus Mowat Award of Excellence from the Ministry Tourism, Culture and Recreation.  
***(Background information included with Council Members' Agenda packages.)***
- 01-154**                Mr. Wayne Ettinger, President, Trillium Railway Co. Ltd. and Mr. William Law, Canadian Pacific Railway Police Officer - Crime and Trespass Prevention Design Guidelines on railway property.  
***(Background information included with Council Members' Agenda packages.)***
- 01-1 63**                Mr. Jack O'Neill, Volunteer & Chair, Niagara Gatekeepers and Phyllis Pelette, Case Worker, Senior Community Centre - Niagara Gatekeepers Program - video presentation - working with isolated and vulnerable seniors in the community.  
***(Background information included with Council Members' Agenda packages.)***



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

##### **6.1 General Committee Report to Council**

###### **(A) Community Services Committee**

**01-155** Update on Niagara Region Communities action on use of pesticides on private/public property.

**01-31** Lighting of the East Main Street Bridge.

###### **(B) Corporate Services Committee**

**01-3** Order of the Sons of Italy - use of bingo proceeds for building fund.

**2000-4** Auditor's Report - 2000 Consolidated Financial Reports.

###### **(C) Operational Services Committee**

**3** **01-22** Review of all aspects of parking and metering in the City of Welland.

##### **6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**

##### **6.3 STAFF REPORTS**

**4** **01-7** Acting City Treas. B. Silvestri - Accounts Payable Report - **Oct. 10** - 30, 2001.

**6** **99-62** Dir. of Development Services T. Fitzpatrick - Pleasure Lease with St. Andrew's Presbyterian Church.  
**01-22**

**9** **96-1 9** Dir. of Development Services T. Fitzpatrick - Niagara Centre Developments Subdivision (File 26T-14-97003) - request for extension to Draft Approval.



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| 14 | <u>97-156</u>          | Dir. of Operational Services G. Marcello - Sewage Environmental Assessment Study - Phase 3 and 4.   |
| 20 | <u>01-89</u>           | Dir. of Community Services I. Smith - Request to open two tenders for the HVAC project.   |
|    | <b>7. NEW BUSINESS</b> |   |
| 22 | <u>01-3</u>            | Gerard Bisson - Knights of Columbus Councils 8296, 2146, 10503 requesting to sell lottery tickets in the City of Welland.<br><br><b><u>Recommendation:</u></b><br>That permission is hereby granted to the Knights of Columbus Councils 8296, 2146, and 10503 to sell lottery tickets in the City of Welland under authority of Lottery License PO1 1366, subject to the receipt of a \$25.00 administration fee for processing this request.   |
| 23 | <u>01-21</u>           | Heather Savage, Community Recreation Co-ordin. - on behalf of the Welland Recreation Project Association - requesting permission to hold the Annual Santa Claus Parade.<br><br><b><u>Recommendation:</u></b><br>That Welland City Council approves the application of Welland Recreation Project Association for the Annual Santa Claus Parade to be held on Saturday, December 1, 2001 subject to the applicant's completion of all conditions of the Policy of Street Use for Community Activities. |
| 24 | <u>01-162</u>          | City Clerk M.T. Toft and Mayor Mel Lastman, City of Toronto - requesting support of City of Toronto's resolution regarding suspension of PST and/or <b>GST</b> by the Provincial and Federal governments.   |



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#### **Recommendation:**

That Welland City Council supports the recommendation from the City of Toronto and petitions the Provincial and Federal governments to suspend collecting PST and/or GST on all clothing items below \$75.00 and school supplies below \$20.00, including Canadian books, this November and next August; and  
That the City Clerk advise the proper authorities accordingly.

### **8. BY-LAWS**

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

- 99-99** A By-law to authorize the entering into a Licensing Agreement with the Welland Recreational Canal Corporation.
- 01-144** A By-law to authorize the entering into a contract with Veritec Solutions to undertake the watermain leak investigation **and** water usage profiling of the City of Welland Water Distribution Program.
- 99-62** A By-law to authorize the entering into a Pleasure Lease Agreement with St. Andrew's Presbyterian Church for City-owned lands in the vicinity of Frazer Street and Maple 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 23<sup>rd</sup> and 30<sup>th</sup> day of October, 2001 and 6<sup>th</sup> day of November, 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