



COUNCIL MEETING AGENDA

**Tuesday, November 20, 2001
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

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 November 6, 2001 and Special Council Meeting of November 13, 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**



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- 6.2 **WELLAND RECREATIONAL CANAL CORPORATION REPORT TO COUNCIL**
- 14 **99-99** Policy with respect to the management of banking and financial matters of the Welland Recreational Canal Corporation.
- 6.3 **BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**
- 6.4 **STAFF REPORTS**
- 15 **01-7** Acting City Treas. B. Silvestri - Accounts Payable Report - Nov. 1 -14, 2001.
- 17 **01-89** Dir. of Community Services I. Smith - HVAC - City Hall Award of Tender.
- 18 **01-129** Dir. of Operational Services G. Marcello - Procurement of 24,000 GVW Tandem Dual Trailer.
- 20 **01-13** Dir. of Operational Services G. Marcello - Community Christmas Lights Tour.
- 21 **95-103** Dir. of Development Services T. Fitzpatrick - Authorization to dedicate a road widening as part of Quaker Road - Towpath Village Subdivision.
7. **NEW BUSINESS**
- 97-101** Discussion on the proposed Regional Smoke-Free By-law.
 **(BRING MATERIAL PREVIOUSLY DISTRIBUTED.)**



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- 01-135** A By-law to amend By-law 2001-148, being a By-law to authorize acceptance of tender and entering into a contract with DeRose Bros. General Contracting Ltd. for replacement of watermains on Fourth, Fifth and Sixth Streets, Patsy Avenue and Rice's Lane, Phase 1.
- 95-103** A By-law to layout, establish and assume as a public highway for road widening purposes and to dedicate and name Part of Lot 5, Plan 59M-230, being Part 5 on Reference Plan 59R-9662 as Part of Quaker Road.
- 01-168** A By-law to authorize the signing of Official Plan Amendment No. 103.
- 01-168Z** A By-law to amend City of Welland Zoning By-law 2667 (1436475 Ontario Inc. - File 2001-I 2) 95 Lincoln Street.
- 02-39** A By-law to amend City of Welland Building By-law 10230.
- 02-40** A By-law to establish a tariff of fees for planning applications, information reports and applications and to Repeal City of Welland By-law 2001-I 59.
- 01-166** A By-law to amend By-law 10893, being a By-law to establish a fee structure for live birth registrations, issuance of Registrar's Statements, document certification and marriage licenses.
- 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 13th day and 20th day of November, 2001.

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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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(2) **NOTICE OF MOTION - Councillor Eybel**

01-22

That parking in the City of Welland be free for the month of December 2001.

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.

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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