



COUNCIL MEETING AGENDA

**Tuesday, December 18, 2001
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

1. **COMMITTEE-OF-THE-WHOLE (6:00 p.m.)
(See attached)**
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (7:00 p.m.)**
3. **OPEN COUNCIL MEETING (7:00 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 December 4, 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**
 - 92-168** Matter of outstanding financial issues with the South Niagara Rowing Club.
 - 99-140** Request for a planning study of North Welland in order to extend the northerly boundary of the City's urban area.
 - 2000-83** Lot grading & drainage for subdivisions.



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2000-I 08 Cost estimate for removal of current ditches & reconstruction of Thorold Rd. from Rice Road to South Pelham.

01-9 Mr. & Mrs. Brown - request for street light installation at Biggar and Moyer Roads.

5.1 REGIONAL COUNCIL REPORT

5.2 CHAMBER OF COMMERCE REPORT

5.3 PUBLIC MEETING FOR THE PROPOSED SALE OF CANAL LANDS TO DORAL HOLDINGS.

5.4 DELEGATION:

97-49 Frank Rupcic, General Manager, Welland Business and Community Development Corporation to provide an update on the Welland Medical Recruitment Committee activities.

6. BOARDS, COMMITTEES AND STAFF REPORTS:

6.1 GENERAL COMMITTEE REPORT TO COUNCIL: NIL

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

6.3 STAFF REPORTS

02-4 Acting C.A.O. T. Fitzpatrick - Establishment of a cost savings reserve fund.

02-42 Director of Community Services I. Smith - New Year's eve/first night celebration - exemption to Noise By-law.

01-166 City Clerk C.A. Stirtzinger - Marriage License Fee - New rate to be implemented January 2, 2002.



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6	<u>2000-4</u>	Acting City Treas. B. Silvestri - Municipal Performance Measurement Program for the year 2000.
19	<u>01-7</u>	Acting City Treas. B. Silvestri - Accounts Payable Report - November 29 to December 12, 2001.
21	<u>98-156</u>	Dir. of Development Services T. Fitzpatrick - Request by Myriam Quattrini, 894 Buchner Road to use a portion of unopened Matthews Road allowance for access purposes.
26	<u>2000-129</u>	Dir. of Development Services T. Fitzpatrick - Granting of Draft Approval - Enterprise Industrial Subdivision, Highway 140 at Ridge Road (File 26T-14-20005).
32	<u>02-43</u>	Dir. of Development Services T. Fitzpatrick - Acceptance of a dedication of land and to lay out, establish and name part 5, plan 59R-11571 being a 3.0 metre road widening as part of Rusholme Road.
35	<u>02-46</u>	Dir. of Development Services T. Fitzpatrick - Obsolete Computer Equipment.
36	<u>02-47</u>	Dir. of Development Services T. Fitzpatrick - Smart Growth in Niagara - Technical Advisory Committee Report.
40	<u>94-102</u>	Dir. of Operational Services G. Marcello - Water Meter Recorders.
43	<u>98-46</u>	Dir. of Operational Services G. Marcello - Request from Regional Niagara Public Works - Waste Management Leaf and Yard Waste collection June to October, 2002.
45	<u>01-172</u>	Dir. of Operational Services G. Marcello - CCTV Camera Inspection of Gravity Sewers.
47	<u>01-177</u>	Dir. of Operational Services G. Marcello - Request for School Crossing Guard St. Augustine Catholic School Broadway at St. George Street.
50	<u>02-35</u>	Dir. of Operational Services G. Marcello - Retention of consultants installation of traffic signals and intersection improvements at Thorold Road and Clare Avenue.



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| 53 | <u>02-44</u> | Dir. of Operational Services G. Marcello - Thorold Road Culvert Replacement at the Former CNR R.O.W. |
| 55 | <u>02-48</u> | Dir. of Operational Services G. Marcello - Ontario Road Storm Sewer - Re-Alignment (FTR Properties). |
| 59 | <u>02-49</u> | Dir. of Operational Services G. Marcello - Water & Wastewater System Modelling & Monitoring. |

7. **NEW BUSINESS**

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| 62 | <u>02-38</u> | Letter from Joe Mocsan, Local Architectural Conservation Advisory Committee (LACAC) Chair - designation of the LoBosco-Foote House, 103 State Street, Welland as being of architectural and historical significance. |
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Recommendation

That Welland City Council approve the processing of the structure and property referred to as the "LoBosco-Foote House", 103 State Street for heritage designation pursuant to the provisions of part IV of the Ontario Heritage Act, R.S.O. 1990, Chapter 0.18.

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| 63 | <u>02-45</u> | Letter from Joe Mocsan, Local Architectural Conservation Advisory Committee (LACAC) Chair - designation of the Vaughan Seed Company, 111 Victoria Street, Welland as being of architectural and historical significance. |
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Recommendation

That Welland City Council approve the processing of the structure and property referred to as the "Vaughan Seed Company", 111 Victoria Street for heritage designation pursuant to the provisions of part IV of the Ontario Heritage Act, R.S.O. 1990, Chapter 0.18.



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- 99-38** A By-law to authorize the entering into a contract with Kerry T. Howe Engineering Limited for the trunk sanitary sewer on Colbeck Drive from Draper's Creek to Webber Road and to prepare preliminary designs for remaining areas defined in the Central West Study - Upper Canada Consultants 1999.
- 99-117** A By-law to amend By-law 11135, being a By-law to appoint
02-10 Traffic Enforcement Officers of the Corporation of the City of
02-22 Welland for the purpose of enforcing By-law 9840, being the Handicapped By-law, By-law 10011, being the Fire Route By-law, and By-law 89-2000, being the Traffic and Parking on city streets By-law, which includes parking regulations for the Seaway Mall, 800 Niagara Street, and Northtown Plaza, 325 Thorold Road.
- 2000-134** A By-law to amend By-law 2001-90, being a By-law to authorize
01-135 the replacement/separation of combined sewers on Afton Avenue from Lewis Street to Sutherland Avenue; and to amend By-law 2001-1 48, being a By-law to authorize the replacement of watermains on Fourth, Fifth and Sixth Street, Patsy Avenue and Rice's Lane, Phase 1.
- 2000-134** A By-law to accept the tender and enter into a contract with Volsci Construction co. Inc. for replacement of watermains, storm sewers and sanitary sewers on Afton Avenue from Lewis Street to Sutherland Avenue.
- 01-16** A By-law to authorize the entering into a collective agreement with the Canadian Union of Public Employees (CUPE LOCAL 1115), effective January 1st, 2001 to December 31st, 2003.
- 01-24** A By-law to amend By-law 10176, being a By-law to establish a comprehensive policy for all non-union employees of the Corporation of the City of Welland respecting certain terms and conditions of employment.
- 02-43** A By-law to accept the transfer of certain lands for road widening purposes being part of lot 19, concession 7, former Township of Crowland, more particularly described as part 5, plan 59R-11571 from Jean LaRose to the Corporation of the City of Welland on the West Side of Rusholme Road, South of Udine Avenue (File B012/2001 W ELL, B013/2001WELL and B014/2001 WELL).



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02-43 A By-law to dedicate part of Lot 19, Concession 7, former Township of Crowland now in the City of Welland, being Part 5 on Plan 59R-11571 as a Public Highway and naming the same Rusholme Road (File B012/2001WELL, B013/2001WELL and B014/2001WELL).

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 18th day of December 2001.

9. **NOTICES OF MOTION :**

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 monitoring and is considering design improvements i.e. left turn lanes.**

10. MAYOR'S REPORT

11. ADJOURNMENT