



COUNCIL MEETING AGENDA

Tuesday, April 19, 2005
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 p.m.)**
(See yellow tab)
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (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 April 5, 2005
(Previously Distributed)
 - 3.6 **CALL UPON THE CLERK TO REVIEW AGENDA INDEX INCLUDING BY-LAWS FOR COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN) (See pink tab)**
4. **ORAL REPORTS AND DELEGATIONS**
 - 4.1 **REGIONAL COUNCIL REPORT**
 - 4.2 **ACCESSIBILITY ADVISORY COMMITTEE REPORT**



COUNCIL MEETING AGENDA - Page 2

Tuesday, April 19, 2005
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

4.3 PRESENTATION

Mayor Goulbourne to present plaques to the following members of the Welland Atom Minor AAA Buckner Sports Tigers 2004-2005 OMHA Champions: Coach Jim Olsson, Assistant Coaches: Jamie Coring, Steve Latinovich, Mike Hominuk and Mike Bukator, Manager Gene Sabucco. Players: Jakob Evans, Anthony Difruscia, Luke Doherty, Braeden Thorns, Adam Barron, Damien Alfieri, Brandon Cercone, Jack Fitzgerald, Tyler Stranges, Zach Olsson, Spencer Smith, Hunter Salomons, Joey Duliban, Tyler Jackson, Davis Hart and Luke Rowe.

4.4 DELEGATIONS

05-4 Thane MacKenzie, Grant Thorton, auditors for the City of Welland – presentation of the City of Welland 2004 Audit Plan. ***(Background information included with Council Members' agenda packages).***

04-107 Guillian Anderson on behalf of residents of Talbot Street – sidewalks.

04-6 Janice Czop, Teacher and student Brock Ceci of Eastdale Secondary School, Linda Oakes, Principal and students Nathan & Caleb TeBokkel, Kelly Swan and Jenna Winger of Gordon Elementary School -to advise of activities planned for April 2005 and to request Council to declare the month of April as ***"Education Month"***.

5. COMMITTEE OF THE WHOLE (OPEN)
(to discuss items removed from Agenda Block)

6. BY-LAWS (SEE AGENDA INDEX)



COUNCIL MEETING AGENDA - Page 3

Tuesday, April 19, 2005

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

7. NOTICES OF MOTION

7.1 Notices of Motion (previously submitted for discussion)

(Councillor Fortier)

- 05-4** That staff be directed to provide the following:
- . A list of services provided in the water and sewer budget in order of priority, identifying what is essential including a dollar value for these itemized services; and
 - . A detailed report to be reviewed by the Budget Committee and Council.

(Mayor Goulbourne)

- 04-59** That Council direct staff to re-divide the existing ward boundaries, as per Section 222 Municipal Act, to create 6 equally populated wards to rectify existing representational disparities: and further
That a Public Meeting be held in Council Chambers on a Council night when this report is ready and after a notice for this purpose has been advertised 10 days prior to the meeting.

(Councillor Alexander)

- 05-103** WHEREAS people in Niagara incur long distance charges whenever they call outside of their local exchange zone:
BE IT RESOLVED that the City of Welland work with area municipalities and key stakeholders with the goal to eliminate intra-Regional long distance fees within Niagara no later than January 2007;
And that this motion, if approved, be circulated to area municipalities.

(Councillor Alexander)

- 05-104** WHEREAS Council Members and Citizens are appointed to Ad Hoc Committees and External Boards by Council;
WHEREAS not all Ad Hoc Committees and External Boards are listed in the Municipal Handbook;
WHEREAS the City of Welland appreciates the volunteer time citizens take to support Committees of the City and the important role External



COUNCIL MEETING AGENDA - Page 4

Tuesday, April 19, 2005

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Boards play in moving the community forward;

BE IT RESOLVED that the City of Welland's Standing Committees, via General Committee, receive minutes and notices of meetings from all related Ad Hoc Committees including the following conditions:

That any related minutes be available for review no later than ten working days to committee members, and;

- That, upon approval, these minutes, including any updates or the status of appointments, be received as a regular housekeeping item at the first General committee of the month: and,

BE IT FURTHER RESOLVED that the City of Welland, via General Committee, receive minutes and notices of meetings from External Boards including the following conditions:

That the City request that minutes be forwarded for information upon their approval, including any updates or the status of appointments, to be received as a regular housekeeping item at the first General Committee of the month; and,

That any minute items that are deemed to be appropriate for Committee-of-the-Whole be dealt with in-camera: and,

That members of Council appointed to External Boards introduce these minutes and provide notices of upcoming meetings; and,

That staff recommend improving External Board appointments related to the Regional Municipality of Niagara including the consideration of merging these into one Ad Hoc Regional Relations Committee; and,

That any External Boards that receive a budget from the City of Welland appear before the Budget Review Committee on an annual basis including their related strategic plan, achievements of the past year, goals for the upcoming year and financial statements; and,

That any External Boards that are identified by Council as strategically relevant to the City of Welland provide a quarterly progress report on their plans, needs, achievements and goals; and,

BE IT FURTHER RESOLVED that the City of Welland list on-line and at the Clerk's Office all contact information and Terms of Reference of Ad Hoc Committees and External Boards plus for each begin to keep on file for public review the following documents (if available): Terms of Reference, Constitution, strategic plan, annual general committee minutes, staff and board member contact information, promotional materials, financial statements, approved meeting minutes, notices of meetings, announcements, agendas, key communications, and other materials deemed appropriate provided by that Committee or Board; and,

BE IT FURTHER RESOLVED that the City of Welland commit to reviewing the appointment process in 2005.



COUNCIL MEETING AGENDA - Page 5

Tuesday, April 19.2005

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

7.2 Notices of Motion (for introduction)

7.3 Councillor issues discussed with staff and not yet resolved.

a. CORPORATION REPORTS

8.1 Councillor Activities Report

a.2 Mayor's Report

8.3 City Manager's Report

9. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX

**Tuesday, April 19.2005
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

AGENDA BLOCK

1. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS
AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION**

2. **COMMITTEE AND STAFF REPORTS**

1. **Business Arising from Committee of the Whole (closed)**

2. **General Committee Report of April 12, 2005.**

Community Services

98-82 Tender – Uniformed Security Guard and Patrol Services at the
New Civic Square.

04-1152 R. Brian Miller, Leon Taylor & Fazari, Barristers and Solicitors
and consultant – Creighton Rezoning Application.

05-100 Welland Courthouse-Security Upgrades

Corporate Services

02-1 66

05-62 Reduction of Regional Council Size and Representation
corresponding to Population distribution.



COUNCIL MEETING AGENDA INDEX - Page 2

Tuesday, April 19, 2005
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

Operational Services

- | | | |
|-------------------------|----------------------|---|
| 2 | <u>05-74</u> | Tender Award – Supply of Asphaltic Materials. |
| | <u>05-75</u> | Tender Award-Supply of Stone. |
| | <u>05-77</u> | Tender Award – Supply and Application of Road Surface Treatment Materials. |
| | <u>05-76</u> | Tender Award – Supply of Asphalt Emulsion. |
| | <u>05-13</u> | Transcab Service. |
| | <u>05-13</u> | Bus Shelter Advertising. |
| 3. | Staff Reports | |
| | <u>05-7</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable – March 31, 2005 to April 11, 2005 |
| | <u>04-15</u> | Fire Chief P. Olah – Fire Response Statistics – 2004.
<i>(Background information included with Council Members' agenda packages).</i> |
| 8 | <u>05-43</u> | Gen. Mgr. of Planning and Development Services D. Thorpe –
Proposed Demolition of Building at 58 Sixth Street. |
| Remove from Block
10 | <u>04-107</u> | Gen. Mgr. of Planning and Development Services D. Thorpe –
Request from residents on Talbot Avenue to delete requirements
for sidewalks – Regatta Subdivision (Plan 59M-247) Phase 1. |
| 15 | <u>05-86</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz –Hellems Avenue Watermain Replacement
from Division Street to Victoria Street. |



COUNCIL MEETING AGENDA INDEX - Page 3

Tuesday, April 19, 2005

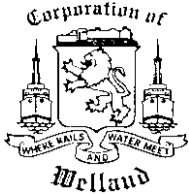
7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

Page No.

4. **New Business**

- 18 05-21 Judy Ziraldo, Area Manager, Heart and Stroke Foundation of Ontario, – requesting permission to hold its annual “**Big Bike for Stroke**” on Wednesday, May 25th, 2005.
- Recommendation:**
That Welland City Council approves the application of the Heart and Stroke Foundation of Ontario to hold its annual “**Big Bike for Stroke**” on Wednesday, May 25th, 2005 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.
- 19 05-21 Sean Neamtu, Teacher, Eastdale Secondary School – requesting permission to hold its annual “**Stride for Pride Walk-a-Thon**” on Friday, May 20th, 2005.
- Recommendation:**
That Welland City Council approves the application of Eastdale Secondary School to hold a “**Stride for Pride Walk-a-Thon**” on Friday, May 20th, 2005 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.
- 20 05-101 Gary and Nancy Robbins, 614 Clare Avenue, Welland – Request to amend City of Welland By-law regarding boulevards.
- Recommendation:**
That the letter from Gary and Nancy Robbins, 614 Clare Avenue, requesting amendment to By-law 9265, being a By-law relative to boulevards and trees in the City of Welland, be received and referred to staff for study and report.
- 23 05-20
05-27 Leya Poulouski, Special Events & Tourism Coordinator, Tourism of Welland Niagara – requesting special occasion permits for Rose Festival events scheduled for June 2005 and that the events be designated as Community Festivals.



COUNCIL MEETING AGENDA INDEX - Page 4

**Tuesday, April 19, 2005
7:30 P.M.**

COUNCIL CHAMBERS - CITY HALL

Page No.

Recommendation:

That Welland City Council has no objection to the issuance of Special Occasion Permits to the Welland Rose Festival Inc. for the following events:

- Lobster & Laughs June 4, 2005
- Fashion Show - June 8, 2005
- Coronation Ball - June 9, 2005
- Rose Festival Day in the Park - June 10, 11 and 12; and designates these events as Community Festivals, subject to the completion of the Municipal Application for Community Festivals and Special Occasion Permits.

5. BY-LAWS

MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.

- 98-82** A By-law to authorize the entering into a contract with applied Electronics Limited for audio visual equipment for the Civic Square.
- 05-13** A By-law to authorize an extension of the existing service provider contract with Philip Gamsby for use of the Welland Terminal Confectionery Store.
- 05-73** A By-law to authorize the entering into a contract with 1405221 Ontario Inc. (D&D Trucking & Construction) for street sweeping rentals.
- 05-1** A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 19th day of April, 2005.