



## **COUNCIL MEETING AGENDA**

*Tuesday, June 7, 2005*

*7:30 P.M.*

*COUNCIL CHAMBERS – CIVIC SQUARE*

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 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 Rescheduled Council Meeting of May 24th, 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**



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### **4.3 PRESENTATIONS:**

Mayor Goulbourne to present plaques to the following members of the Welland Royal Canadian Legion Branch 4 Novice A Tigers 2004-2005 OMHA Championships: Coach Scott Doan, Assistant Coaches: Wayne Martin, Gary Doan and Dave Wilson. Players: Dylan Gojmerac, Michael Mayes, Dylan Hanson, Robert Fitzgerald, Patrick Desjardins, Zachery Main, Michael Villella, Greg Campbell, Brayden Stortz, Nicholas Briggs, Brycen Thoms, Tyler Robbins, Jordan Wilson, Darcy Muller, Tara Haluka and Matthew Martin.

Mayor Goulbourne to present a certificate to Sarah Ayton and Lindsey Johnson of Centennial Secondary School on winning the gold at the Ontario Technological Skills Competition which was recently held in Waterloo.

### **4.4 PUBLIC MEETING PURSUANT TO SECTION 222 OF THE MUNICIPAL ACT To Re-divide Existing Municipal Wards in the City of Welland.**

04-59 (See Report CLK-2005- 11 - Ward Redistribution Proposal.  
Pages 7 to 15).

- See submission from Alan Hall (Pages 26 to 35).

### **4.5 DELEGATIONS:**

04-113 Robert Parent on behalf of residents of Aqueduct Park – sale of Aqueduct Park.

05-28 Ann Simunic, President, Welland Heritage Council and Multicultural Centre – Heritage luncheons at the Market Square.

96-129

05-5 Mary Catharine Kuruziak, Secretary/Public Relations Chair and Doug Thomas, Treasurer, Board of Directors, Welland and District Humane Society – current agreement and costs for delivery of animal control services.

***(Background information included in Council Members' agenda packages).***



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5. **COMMITTEE OF THE WHOLE (OPEN)**  
(to discuss items removed from Agenda Block)
  
6. **BY-LAWS (SEE AGENDA INDEX)**
  
7. **NOTICES OF MOTION**
  - 7.1 **Notices of Motion (previously submitted for discussion)**  
NIL
  - 7.2 **Notices of Motion (for introduction)**
  - 7.3 **Councillor issues discussed with staff and not yet resolved.**
  
8. **CORPORATION REPORTS**
  - 8.1 **Councillor Activities Report**
  - 8.2 **Mayor's Report**
  - 8.3 **City Manager's Report**
  
9. **ADJOURNMENT**



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### AGENDA BLOCK

- |                   |               |  |
|-------------------|---------------|--|
| 1                 | 1             | <b>BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION</b>   |
| Remove from Block | <u>05-26</u>  | New Sidewalks – response from the Accessibility Advisory Committee.<br><i>(Referred from the May 24<sup>th</sup>, 2005 Regular Council Meeting).</i>   |
| Remove from Block | <u>04-147</u> | That Welland City Council supports the Ivy Foundation in its pursuit of independent funding for the restoration of the former Park Theatre as a venue for cultural/children’s theatre, dance recitals, vintage and art films, as well as, live theatre and concerts.<br><i>(Referred from the May 24<sup>th</sup>, 2005 Regular Council Meeting).</i><br><i>(Background information included in Council Members’ Agenda packages.</i><br><u><i>(Mr. Alan Gilday and Board of Directors will be in attendance to answer any questions).</i></u> |
|                   | 2.            | <b>COMMITTEE AND STAFF REPORTS</b>   |
|                   | 1             | <b>Business Arising from Committee of the Whole (closed)</b>   |
|                   | 2.            | <b>General Committee Report (NIL)</b>  |
|                   | 3.            | <b>Staff Reports</b>   |
| 2                 | <u>05-7</u>   | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-<br>Accounts Payable – May 19, 2005 to May 31, 2005.   |
| 5                 | <u>05-4</u>   | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-<br>Debenture Request – 2005.  |



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16	<u>04-59</u>	City Clerk C.A. Stirtzinger – Ward Redistribution Proposal.
16	<u>01-42</u>	Gen. Mgr., Gen. Mgr. of Planning and Development Services D. Thorpe – Request for extension to Draft Plan Approval – Draper's Creek Estates Subdivision (formerly Gillmora Estates) File 26T-14-20002.
20	<u>97-135</u>	City Mgr. T. Fitzpatrick - Proposed agreement with Niagara Regional Broadband Network Limited and Cygnal Technologies Corporation for the provision of new internet service to the City of Welland.
21	<u>05-98</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Award of Tender – Lincoln Street Sewer Separation – Phase 6B – Sanitary Sewer Construction on Simpson Avenue, Southworth Street and Sutherland Avenue; Watermain Replacement on Simpson Avenue.
24	<u>99-99</u>	General Manager of Parks and Recreation B. LaPlante – Welland Recreational Canal Corporation Watercraft Restrictions.

#### **4. New Business**

26	<u>04-59</u>	Alan Hall – submission to City Council with respect to Ward Boundaries.
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#### **Recommendation:**

That the submission from Alan Hall with respect to Ward  
Boundaries be received for information.



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05-113

Editorial dated June 1, 2005 in The Tribune entitled  
***“Let’s Celebrate Dan Girardi”***.

**Recommendation:**

That the editorial dated June 1, 2005 in the Tribune entitled  
***“Let’s Celebrate Dan Girardi”*** proposing a parade honouring  
Dan’s achievement as a team member of the 2004/2005  
Memorial Cup Canadian Jr. Hockey Champions, the London  
Knights, be received and referred to staff for recommendation.

5. **BY-LAWS**

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

- 04-59 A By-law to dissolve the existing wards and to divide the City of Welland into six (6) new wards.
- 05-93 A By-law to authorize the acceptance of tenders and entering into contracts with K.D.N. Pavement Markings Ltd.; R&C Driveway Sealing & Line Painting; and Mason Pavement Marking Inc. for the supply and application of road traffic paint and pavement markings.
- 05-98 A By-law to authorize the acceptance of tender and the entering into a contract with Nexterra Substructures Incorporated for the Lincoln Street Sewer Separation (Phase 6B); the Sanitary Sewer Construction on Simpson Avenue, Southworth Street and Sutherland Avenue; and the Watermain Replacement on Simpson Avenue.
- 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 7<sup>th</sup> day of June 2005.