



## **COUNCIL MEETING AGENDA**

**Tuesday, September 20, 2005**

**7:30 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:30 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 Council Meeting of August 23, 2005 and  
Special Council Meetings of August 24, 2005 and  
September 14, 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 **PRESENTATION:**

Mayor Goulbourne to present plaques to the following members of the Welland Wildcats Soccer Team, 2005 Ontario Special Olympics Summer Games Champions: Coaches: Hugh Delaney, Michael Delaney and Paul Richardson. Players: Scott Austin, Roman Basin, James Brown, David Dickson, Ryan Dixon, Nathan Hajdu, Jaime Richardson, Jerry Storey, Jeremy Woodhall and Carlo Zinatelli.



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### **4.2 DELEGATIONS:**

**05-28** Gisele Quesnel, Member of Board of Directors, Alzheimer Society of the Niagara Region – 10<sup>th</sup> Annual National Coffee Break Day.

**05-140** Daniel Roy, organizer of the 85<sup>th</sup> Anniversary of Eglise du Sacré-Coeur – requesting Council to name the French Historical District.

**02-85** Russ Findlay, Chair - 2005/2006 Accessibility Advisory Committee Plan.

### **4.4 PUBLIC HEARING PURSUANT TO SECTION 357 -TAX WRITE-OFFS**

**02-4**

**03-4**

**04-4** See Report FIN-05 12 (Pages 5 to 8).

### **4.4 REGIONAL COUNCIL REPORT**

### **4.5 ACCESSIBILITY ADVISORY COMMITTEE REPORT**

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

**6. BY-LAWS (SEE AGENDA INDEX)**



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### **7. NOTICES OF MOTION**

#### **7.1 Notices of Motion (previously submitted for discussion)**

##### **(Councillor Fortier)**

**05-1 40** That Welland City Council, in recognition of the request by the Committee of the 85th Anniversary of Eglise du Sacré-Coeur, approves to name the area bounded by East Main Street on the north, Burgar Street on the west, Hagar Street on the south, and Crowland Avenue on the east as the "French Historical District" commonly known to the citizens of Welland and its surroundings as "Frenchtown"; and

That Council present on behalf of the City of Welland a plaque recognizing this historical event to the organizing committee at a planned ceremony on October 2, 2005; and further  
That Council request Heritage Welland to officially look into the possibility of recognizing this historical area in its 2006 agenda.

##### **(Councillor O'Dell)**

**05-1 0**

**05-1 41** That Council form a Committee of Council for the Arts and that the Blues and Jazz Society be invited to participate.

##### **(Councillor Dzugan)**

**01-96** That the Corporation of the City of Wetland extend its By-law enforcement hours to include Sunday into its weekly schedule. That this new schedule begin September 1, 2005.

##### **(Councillor Dzugan)**

**05-1 45** That Council waives the building permit fee in the amount of \$75.00 for an accessibility ramp to be constructed at 98 Chaffey Street as the cost for this project is being sponsored by the Welland Rotary Club on behalf of the owner.



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### **(Councillor Grenier)**

- 02-I 60** That Council undertake a review of the Procedural By-law with respect to delegations at Council Meetings:
- Use of General Committee
  - Time for presentations
  - Amount of time at meetings
  - Relevance to agenda items.

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

Remove from Block

- 05-I 40** 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,



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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.

Remove from Block

05-14 That Welland City Council discontinue sending any delegates to conferences for the duration of the present term of office.  
(See also Staff Report FIN 2005-I 1) (page 9 to 12)

### **2. COMMITTEE AND STAFF REPORTS**

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

**2. General Committee Report (NIL)**

**3. Staff Reports**

**2**

05-7 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-  
Accounts Payable – August 6, 2005 to September 13, 2005.

**5**

Remove from Block

**02-4**

**03-4**

**04-4**

05-4

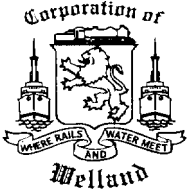
Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-  
Application for Tax Write-Offs – Section 357.

**9**

Remove from Block

05-I 4

Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-  
2005 conference and Expenditures – Members of Council.



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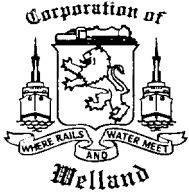
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- |                         |  |   |
|-------------------------|--|---|
| 13                      | <b><u>02-1 57</u></b>                        | Gen. Mgr. Planning and Development Services D. Thorpe<br>Urban Area Expansion – Northwest Welland.  |
| 16                      | <b><u>04-1 5</u></b><br><b><u>04-1 9</u></b> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City<br>Engineer D. Shantz – combined Fire Station #3 (P.C.D.) and<br>Arena Parking Lot Project Update. |
| 18<br>Remove from Block | <b><u>02-85</u></b>                          | Gen. Mgr. Parks & Recreation B. LaPlante – 2005/06 Accessibility<br>Plan for the City of Welland.   |
| 32                      | <b><u>04-1 9</u></b>                         | Gen. Mgr. Parks & Recreation B. LaPlante – Parks, Recreation and<br>Culture Master Plan Consultant Selection Results.                                       |

#### 4. New Business

- |    |   |   |
|----|---|---|
| 35 | <b><u>05-3</u></b>                          | David S. Brown, Executive Director, the Air Cadet League of<br>Canada – requesting permission to sell raffle tickets in the City of<br>Welland.<br><br><b><u>Recommendation:</u></b><br>That permission is hereby granted to the Air Cadet League of<br>Canada – 79 <sup>th</sup> Eagle Squadron to sell raffle tickets in the City of<br>Welland under authority of Lottery License P050969; subject to the<br>receipt of a <b>\$25.00</b> administration fee for processing this request. |
| 36 | <b><u>05-21</u></b><br><b><u>05-140</u></b> | Daniel M. For-tier, Agent – requesting to hold procession for Sacred<br>Church 85 <sup>th</sup> Anniversary.<br><br><b><u>Recommendation:</u></b><br>That Welland City Council approves the application of Sacred<br>Heart Church 85 <sup>th</sup> Anniversary Committee to hold a procession<br>on Sunday, October 2, 2005 subject to the applicant's completion<br>of all conditions of the Policy of Road Use for Community Activities.  |



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**05-6** Barry LaPlante, Gen. Mgr. Parks and Recreation – requesting September 30, 2005 be declared as ‘Hockey Night *in Welland*’.

**Recommendation:**

That the Mayor declare September 30, 2005 as ‘Hockey *Night in Welland*’ in the City of Welland in recognition of the Convergys Hockey Challenge and the fund raising hockey game at the Welland Arena between the American Hockey League’s Hamilton Bulldogs and Cleveland Barons with proceeds of this event going to the Welland Minor Hockey Association.

**5. BY-LAWS**

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

- 05-13** A By-law to authorize the purchase of two conventional transit buses from capital bus sales.
- 05-22** A By-law to amend Schedules “VII”, “XIII”, “XV”, “XX”, “XXI”, “XXVII”, “VI”, of By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland.
- 05-22** A By-law to appoint By-law Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000, at the Welland County General Hospital; and to repeal By-law 2004-1 29.
- 05-127** A By-law to authorize acceptance of an Offer to Purchase from Michael Papp and Christina Papp for the sale of a daylighting triangle being that portion of the closed Willson Road Allowance at Colbeck Drive designated as Part 10 on Plan 59R-12793.
- 05-134** A By-law to authorize the entering into an agreement with Hertz Equipment for the rental of four John Deere Front End Loaders.



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**05-08**aw to accept the quotation of Serianni Construction Ltd. for the Summit Circle Storm Sewer Correction.

**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 20<sup>th</sup> day of September, 2005.