

## **COUNCIL MEETING AGENDA**

*Tuesday, October 18, 2005*

*7:30 P.M.*

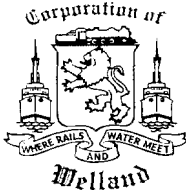
**COUNCIL CHAMBERS – CIVIC SQUARE**

---

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 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 October 4, 2005 and  
Special Council Meeting of October 11, 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 **DELEGATIONS: (NIL)**
  - 4.2 **STATUTORY PUBLIC HEARING PURSUANT TO THE MUNICIPAL ACT.**

To consider an amendment to the 2005 Capital Budget.



## **COUNCIL MEETING AGENDA - Page 2**

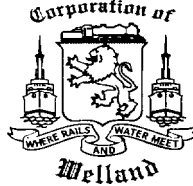
*Tuesday, October 18, 2005*

*7:00 P.M.*

*COUNCIL CHAMBERS – CIVIC SQUARE*

---

- 4.3 REGIONAL COUNCIL REPORT
- 4.4 ACCESSIBILITY ADVISORY COMMITTEE REPORT
  
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)
  - 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



## **COUNCIL MEETING AGENDA INDEX**

*Tuesday, October 18, 2005*

*7:30 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

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 (NIL)**

3. **Staff Reports**

2                    05-7      Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-  
Accounts Payable – September 28, 2005 to October 11, 2005.

5                    01-42  
01-43      Gen. Mgr. of Planning and Development Services D. Thorpe –  
Request for Part Lot Control Exemption – Part 1, Plan 59R-12394  
being Part of Lot 35, Plan 59M-299 – Part of Harvest Estates  
Subdivision.

8                    05-1 43    Gen. Mgr. Engineering, Public Works & Transp. Serv./City  
Engineer D. Shantz - Award of Tender – Fitch Street Watermain  
Replacement.





## **COUNCIL MEETING AGENDA INDEX - Page 3**

**Tuesday, October 18, 2005**

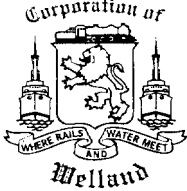
**7:30 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

**Page No.**

- 02-85  
05-26 A By-law to authorize the sidewalk and curb-ramp improvements as recommended by the Welland Accessibility Committee.
- 02-85  
05-26 A By-law to amend By-law 200.5104, being a By-law to accept the tender and to enter into a contract with A. Poulin Curb Construction Ltd. for the Sidewalk Repair and Replacement Program 2005.
- 05-26 A By-law to authorize the retention of Infrastructure Data Services Inc. to perform sidewalk inspections and condition reports.
- ~~02-157~~ A By-law to authorize the entering into an agreement with AWS Engineers & Planner Corp. to provide engineering services for the Quaker Road Storm Sewer from Niagara Street to west of Rice Road.
- 02-157 A By-law to authorize the entering into an agreement with Earth Tech Canada Inc. to provide engineering services for the Quaker Road Storm Water Management Facility.
- 04-120 A By-law to authorize an application to the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) to finance infrastructure improvement.
- 05-22 A By-law to appoint By-law Enforcement Officers of the Corporation of the City of Welland; and to repeal By-law 2005-I 8.
- 05-55 A By-law to authorize the purchase of lands abutting Memorial Park, being Part 15, Plan 59R-753, from Canada Lands Company CLC Limited; and to repeal By-law 2005-I 7.
- 05-98 A By-law to accept the quotation and the entering into a contract with Nexterra Substructures Incorporated for the Simpson Avenue Storm Sewer Repair.
- 05-I 31 A By-law to authorize the entering into a contract with Bob Robinson & Sons Construction for the CCTV Camera Inspection of Gravity Sewers.
- 05-132 A By-law to designate 342 Ontario Road in the City of Welland, known as the Ukrainian Labour Temple, of historic or architectural value or interest.



## **COUNCIL MEETING AGENDA INDEX - Page 4**

**Tuesday, October 18, 2005**

**7:30 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

---

**Page No.**

- 05-142** A By-law to authorize the acceptance and tender and the entering into a contract with V. Gibbons Contracting Ltd. for the Webber Road Trunk sanitary Sewer and Trunk Watermain Construction from Southgate Street to South Pelham Road.
- 05-142** A By-law to authorize retention of K.T. Howe Engineering Ltd. to provide engineering services for the Webber Road Trunk Sanitary Sewer and Trunk Watermain construction from Southgate Street to South Pelham Road.
- 99-125** A By-law to authorize the sale of 160 Dain Avenue to Lakeside Steel Corporation.
- 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 18<sup>th</sup> day of October, 2005.