



## **COUNCIL MEETING AGENDA**

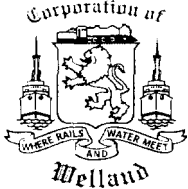
**Tuesday, November 1, 2005**

**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 October 18, 2005 and  
Special Council Meeting of October 25, 2005.  
*(Previous/y 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**



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

**Tuesday, November 1, 2005**

**7:30 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

### **4.1 PRESENTATION:**

Mayor Goulbourne to present plaques to the following members of the Welland Harpwoods' Trophies Mustangs Baseball Team 2005 Ontario Baseball Association's Midget B Champions: General Manager: Daryn Byrne, Coaches: Rick Young, Steve Hiller and Players: Brian Boichuk, Tyler Byrne, Daniel Cavasin, Ryan Dear, Zachary Fisher, Jon Hiller, Michael Iafrate, Will Mathieson, Rob Nixon, Drew Pettit, Mike Stone, Geoff Strong and Justin Young.

### **4.2 DELEGATION:**

**05-28** C. Booth, Secretary/CEO, Welland Public Library – update Council on activities.

### **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)**



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

**Tuesday, November 1, 2005**

**7:30 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

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

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

(Councillor Alexander)

- 05-159** WHEREAS the threat of a global crisis such as a pandemic concerns Canadians, especially in the wake of the SARS crisis;  
That Welland Council (and other Niagara area municipalities) host a briefing on the state of preparedness and Plans for a local pandemic response; and  
That the Federation of Canadian Municipalities co-ordinate a country wide Municipal review and forum on emerging globally-related health issues so that Canadian cities and communities can best prepare to manage a crisis.

#### **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, November 1, 2005  
7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

### AGENDA BLOCK

1

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

05-I 52 That the Semi-Annual Subdivision Status Report as of June 30, 2005 be received for information.  
(See Report PDS-2005-81 page 9 to 24).

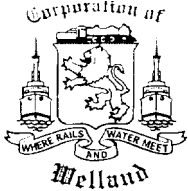
05-I 54 That Welland City Council endorse the model resolution recommended by the Association of Municipalities of Ontario (AMO) in opposition to Private Member's Bill 123 "The Transparency in Public Matters Act" and urges the Minister of Municipal Affairs and Housing to vote against the Bill if the reference to municipal Councils is not deleted in the Bill as reported by the Standing Committee; and further  
That the City Clerk advise the proper authorities.  
**(Background information included in Council Members' Agenda packages).**  
**(City Solicitor G. Banks to be in attendance).**

05-I 50 Letter from Welland Public Library Board requesting Council's support of the resolution from the Town of Whitchurch-Stouffville regarding budget cuts to the Ontario Library Services.

**Recommendation:**

That Council accepts the recommendation of the Welland Public Library Board to support the resolution from the Town of Whitchurch-Stouffville requesting the Minister of Culture to review the proposed budget cuts to the Ontario Library Services.

2. COMMITTEE AND STAFF REPORTS



## **COUNCIL MEETING AGENDA INDEX - Page2**

**Tuesday, November 1, 2005  
7:30 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

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**Page No.**

1. Business Arising from Committee of the Whole (closed)
2. General Committee Report (NIL)
3. Staff Reports
  - 05-7** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-  
Accounts Payable – October 12, 2005 to October 25, 2005.
  - 04-137** City Clerk C.A. Stirtzinger – Fee for facility use for weddings at  
Civic Square Council Chambers.
  - 05-163** Mgr. Planning and Development Services D. Thorpe –  
Repeal of various By-laws authorizing the execution of Site Plan  
Control Agreements – 815-835 Ontario Road.
  - 05-152** Mgr. Planning and Development Services D. Thorpe –  
Semi-Annual Subdivision Status Report – June 30, 2005.
4. New Business
  - 25 **05-161** Dean Iorfida, City Clerk, City of Niagara Falls – Wholesale  
Gas Sector.  
  
**Recommendation:**  
That Council supports the resolution from the City of Niagara  
Falls regarding the Canadian Independent Petroleum Marketers  
Association (C.I.P.M.A.) to call upon the Federal Government to  
intervene in the wholesale gasoline sector to restore the free  
market system of competition.
  - 27 **05-1 2** Nancy Wright-Laking, City Clerk, City of Peterborough –  
Resolution – Community Emergency Response Volunteers  
(CERV) Funding;



## COUNCIL MEETING AGENDA INDEX - Page 3

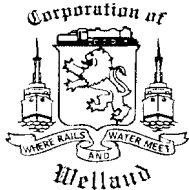
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COUNCIL CHAMBERS – CIVIC SQUARE

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Page No.

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|----|---------------|--|
|    |               | <p><u>Recommendation:</u><br/>That Council supports the resolution from the City of Peterborough requesting the Ministry of Community Safety and Correctional Services to re-affirm their support of the Community Emergency Response Volunteers (CERV) Funding to meet the volunteer needs of the community in emergency situations; and further<br/>That the City Clerk advise the appropriate authorities accordingly.</p>  |
| 28 | <u>05-21</u>  | <p>Todd Eybel, President, Royal Canadian Legion Branch 4 – requesting permission to hold an “Annual Remembrance Day Parade and <b>Service</b>” on Sunday, November 6, 2005.</p> <p><u>Recommendation:</u><br/>That Welland City Council approves the application from the Royal Canadian Legion Branch 4 for the “Annual Remembrance Day Parade and <b>Service</b>” to be held on Sunday, November 6, 2005 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.</p> |
| 29 | <u>05-1 4</u> | <p>Letter from the Association of Municipalities of Ontario re: Bill 206 – An Act to revise the Ontario Municipal Employees Retirement System Act.</p> <p><u>Recommendation:</u><br/>That Council adopt the model resolution from the Association of <b>Municipalities of Ontario in opposition of the proposed changes</b> to the OMERS Pension Plan contained within Bill 206; and further<br/>That the City Clerk advise the proper authorities accordingly.</p>  |



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

**Tuesday, November 1, 2005**

**7:30 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

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### **Page No.**

31

**05-1**

Letter from the Ontario Association of Committees of Adjustment and Consent Authorities – 2006 – Planning for the Unpredictable.

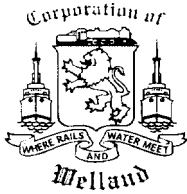
**Recommendation:**

That the letter from the Ontario Association of Committees of Adjustment and Consent Authorities requesting sponsorship for the 2006 – Planning for the Unpredictable Conference to be held from Sunday June 4<sup>th</sup> to Wednesday, June 7<sup>th</sup>, 2006 in Niagara Falls be received and referred to the Planning Development Services and Budget Review Committee for consideration.

5. **BY-LAWS**

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

- 01-108** A By-law to approve Downtown Incentive Program Loans Pursuant to Section 28(7) of the Planning Act.
- 03-88** A By-law to authorize the retention of Ellis Engineering Inc. to provide engineering services for the Drapers Creek Culvert Replacement.
- 04-152** A By-law to grant an extension of the Lease Agreement with the Welland Soccer Club.
- 05-22** A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000, at Seaway Mall; and to Repeal By-law 2005-85.
- 05-87Z** A By-law to amend City of Welland Zoning By-law 2667 (Lea Silvestri Investments Ltd. – File 2005-05) Webber Estates Subdivision.
- 05-158** A By-law to authorize the sale of vacant land on the south side of Woodlawn Road being Part lots 21 and 22, Concession 3 to Conseil Scolaire De District Catholique Centre-Sud.



## **COUNCIL MEETING AGENDA INDEX - Page 5**

**Tuesday, November 1, 2005**

**7:30 P.M.**

**COUNCIL CHAMBERS – C/V/C SQUARE**

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### **Page No.**

- 05-158** A By-law to authorize the entering into an agreement with Cooperman Real Estate Inc. for the commission payable upon the sale of vacant land on the south side of Woodlawn Road to Conseil Scolaire De District Catholique Centre-Sud.
- 05-163**aw to repeal City of Welland By-laws being 6424, 6713, 7449, 7549, 7963, 8431, and 8495 authorizing the execution of Site Plan Control Agreements for lands known municipally as 815-835 Ontario Road in the City of Welland.
- 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 1<sup>st</sup> day of November, 2005.