

COUNCIL MEETING AGENDA

Tuesday, November 15, 2005

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) NIL**
(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 November 1, 2005 and
Special Council Meeting of November 8, 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 **PUBLIC HEARING PURSUANT TO SECTION 357 – TAX WRITE-OFFS**

04-4
05-4 See Report FIN-05- 15 (Pages 4 to 6).



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4.2 DELEGATIONS:

- 01-126** Penny Christie, Municipal Property Assessment Corporation (MPAC) – Property Assessment.
- 05-32** Keith A. Levere, Welland Rose Festival – 44th Annual Welland Rose Festival Incorporation - appreciation gift.
- 05-I 70** Mrs. M. Kovacs, representative of the residents of Parkway Drive – paving of street.

4.3 REGIONAL COUNCIL REPORT

4.4 ACCESSIBILITY ADVISORY COMMITTEE REPORT

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

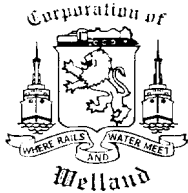
6. BY-LAWS (SEE AGENDA INDEX)

7. NOTICES OF MOTION

7.1 Notices of Motion (previously submitted for discussion)

(Councillor Fortier)

- 04-I 24** THAT this Council review the option of offering a monthly payment plan to all water-metered customers.
That this Council also review the option of offering an equal billing payment plan to all water-metered customers.
Reasoning: There is a significant part of our population that are seniors, single parents, larger families with limited incomes, and those with disability incomes. Included should be the non-profit organizations such as service clubs and churches.



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Please note that other utilities offer equal billing, making it easier for the residents to budget and monitor their consumption. This could help with the conservation of water.

(Councillor Fortier)

04-I 24

05-37 That this Council review the 92% sewer/water rate charge.

Reasoning: **To** reflect a fairness of the water meter charges, the water consumption does not necessarily reflect what is being discharged from the household to the sewer. ie., lawn, vegetable garden watering, washing cars etc., yet all water discharged is being charged at an unfair rate.

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. **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	<u>05-7</u>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Accounts Payable – October 26, 2005 to November 7, 2005
4 Remove from Block	<u>04-4</u> <u>05-4</u>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Application for Tax Write-Offs – Section 357.
7	<u>02-1</u> 0	C.A. Stirtzinger, City Clerk – Procedural By-law and Delegation Policy.
22	<u>04-60</u>	City Mgr. T. Fitzpatrick – Municipal Funding Agreement for the transfer of federal gas tax revenues under the new deal for cities and communities.



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Recommendation:

That Council supports the resolution from the City of Thorold to call upon the Minister of Municipal Affairs and Housing to discontinue the Municipal Performance Measurement Program; and
That the City Clerk advise the proper authorities accordingly.

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~~05-20~~ **05-20** Daniels, Deputy City Clerk, City of Thorold – Report prepared by the Consulting Firm Gartner Lee with respect to 12 Landfill Sites and the City of Toronto Garbage Disposal Concerns.

Recommendation:

That Council supports the resolution from the City of Thorold opposing any move to divert Toronto and area garbage to landfill sites located near Thorold or anywhere in the Niagara Region and respectfully requests the operators of local landfill sites to reject any proposals to receive Toronto and area garbage and that the provincial government be formally requested to release and make public the report prepared by Gartner Lee on behalf of Toronto and area municipalities; and further
That the City Clerk advise the proper authorities accordingly.

35

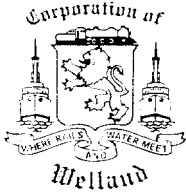
05-3 David S. Brown, Executive Director, the Air Cadet League of Canada – requesting permission to sell raffle tickets in the City of Welland.

Recommendation:

That permission is hereby granted to the Air Cadet League of Canada – 87th Eagle Squadron to sell raffle tickets in the City of Welland under authority of Lottery License P050969; subject to the receipt of a \$25.00 administration fee for processing this request.

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05-21 Pam Seabrook, Tourism of Welland Niagara requesting permission for the following: temporary street closures; snow removal ; a fireworks display and exemption to the Noise By-law during the “2005 New Year’s Event”.



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Recommendation:

That the letter from Tourism of Welland Niagara requesting permission for the following: temporary street closures, snow removal; a fireworks display, and exemption to the Noise By-law during the "2005 **New Year's Event**" to be held on Saturday, December 31, 2005 be received and referred to staff for study and report.

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05-1 5

Laura Moy, Clerk, Town of Tecumseh – WSIB amendments to definition of "Volunteer Forces".

Recommendation:

That Council supports the resolution from the City of Tecumseh opposing the amendment to the Workplace Safety Insurance Board operational manual document entitled "Volunteer Forces" 12-04-02 and requests the definition of "municipal volunteer firefighters" be amended to include any firefighter not organized under the Fire Prevention and Protection Act, R.S.O. 1997 Part 9; and further

That the City Clerk advise the proper authorities accordingly.

05-3

Wells Spring Niagara - requesting permission to sell raffle tickets in the City of Welland.

Recommendation:

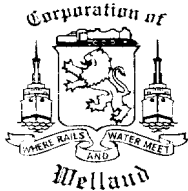
That permission is hereby granted to Wells Spring Niagara to sell raffle tickets in the City of Welland under authority of Lottery License M 481428; subject to the receipt of a \$25.00 administration fee for processing this request.

5. BY-LAWS

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

99-99

~~04-006~~aw to authorize the acceptance of tender and the entering into a contract with CRL Campbell Construction & Drainage for the Welland Siphon West Inlet Cleaning.



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- ~~02-360~~ Law to govern the proceeding of Council and the Committees thereof and to repeal By-law 9972.
- 04-160 A By-law to authorize the entering into an agreement with the Association of Municipalities of Ontario to implement the transfer of federal gas tax revenues.
- 05-22 A By-law to amend Schedules "V", "VIII" and "XXXIV" of By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland.
- 05-48 A By-law to authorize the retention of Urban & Environmental Management Inc. to provide engineering consultant services for the storm sewer construction on Chippawa Street between McCormick and Smith Streets; and for the servicing of vacant surplus city lands on McCormick and Dufferin Streets.
- 05-107 A By-law to authorize the retention of Urban & Environmental Management inc. to provide engineering consultant services for the storm sewer construction on Chippawa Street between McCormick and Smith Streets; and for the servicing of vacant surplus city lands on McCormick and Dufferin Streets.
- 05-1 33 A By-law to authorize acceptance of an Offer to Purchase from adjoining land owners for the sale of vacant land on the south side of Lyons Creek Road, west side of Doans Ridge Road, being Part Lot 13, Concession 5.
- 05-156 Law to authorize the acceptance of tender and the entering into a contract with Derosé Bros. General Contract Ltd. For the Sutherland Avenue, Afton Avenue, and King Street Watermain Replacement; and Ontario Road Watermain Abandonment.
- 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 15th day of November, 2005.