

COUNCIL MEETING AGENDA

Tuesday, December 20, 2005
7:30 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)**
(See yellow tab)
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7: 25 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 December 6, 2005 and
Special Council Meeting of December 13, 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:**

Presentation of the ICROSS Canada Ltd. Recognition Award by Mayor Goulbourne. Lloyd Weasner to accept award on behalf of Peter Protz.

Presentation by the Mayor of 25 year service watches to City Employees: John Brown, Diane Bartman and Cathy Melaragni.



COUNCIL MEETING AGENDA - Page 2

**Tuesday, December 20, 2005
7:30 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

4.2 DELEGATIONS (maximum 5/10/5 policy):

05-179 Wendell G. Wilks, TVN Niagara Inc. re: Broadcasting Decision CRTC 2005-544.

(Background information provided in Council Members' agenda packages).

05-175 Dave and Tracey Albano – Storage of a bus on a private drive at 234 Becken Crescent.

4.3 REGIONAL COUNCIL REPORT

4.4 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

05-178 William Foote, Chair, Welland Community Policing - Crime Prevention through Environmental Design (CPTED).

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

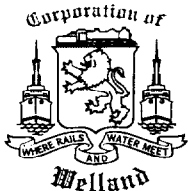
6. BY-LAWS (SEE AGENDA INDEX)

7. NOTICES OF MOTION

7.1 Notices of Motion (previously submitted for discussion)

(Councillor Fortier)

05-19 That Council direct staff to investigate the replacement of the audio system in the Main Arena to be funded in the 2006 budget.



COUNCIL MEETING AGENDA - Page 3

**Tuesday, December 20, 2005
7:30 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

(Councillor Alexander)

- 06-41** Whereas the City of Welland's utility bills and energy costs are projected to increase; and
Whereas taxpayer dollars can be saved because an investment in conservation (also known as demand side-management) is made in retrofitting and constructing more efficient buildings, procuring more efficient vehicles and equipment plus reporting on the savings from behaviour change programs such as found in smarter driving habits; and
Whereas the City of Welland is committed to implementing a similar water conservation initiative;
Be it resolved that the City of Welland fully commit to and implement an energy conservation program beginning by hosting a meeting of the Federation of Canadian Municipalities' staff as soon as possible to participate in available energy efficiency programs, grant and opportunities.

(Councillor Alexander)

- 06-42** That City Council endorse the World Mayors and Municipal Leaders Declaration on Climate Change from the Fourth Municipal Leaders Summit on Climate Change; and
That the Clerk advise the proper authorities accordingly.
(See FCM Board report for Declaration)

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

1 – 19

- FCM Board Meeting Report.



COUNCIL MEETING AGENDA - Page 4

Tuesday, December 20, 2005
7:30 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE

(Councillor Alexander)

8.2 Mayor's Report

8.3 City Manager's Report

9. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX

**Tuesday, December 20, 2005
7:30 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

Page No.

AGENDA BLOCK

- | | | |
|----|----|---|
| 20 | 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 |
| 21 | | <u>05-7</u> Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable – November 29, 2005 to December 13, 2005. |
| 24 | | <u>05-21</u> Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz - 2005 New Year's Event. |
| | | <u>99-43</u> City Manager – Agreement for 2005 interest payment from
Welland Hydro-Electric System Corp. to the City.
(Report to be distributed at the Council Meeting) |
-



COUNCIL MEETING AGENDA INDEX - Page 2

Tuesday, December 20, 2005
7:30 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

4. New Business

27

05-21

Lisa Lurie, Coordinator, Multiple Sclerosis Society of Canada, Ontario Division requesting permission to hold the Super Cities Walk for MS on Sunday, April 23rd, 2005.

Recommendation:

That Welland City Council approves the application of the Multiple Sclerosis Society of Canada, Ontario Division to hold its Super Cities Walk for MS on Sunday, April 23rd, 2005 subject to the applicant's completion of all conditions of the policy of Road Use for Community Activities.

28

05-18

Jerry Marion, Clerk, Town of Essex – Municipal Liability Insurance.

Recommendation:

That Council supports the resolution from the Town of Essex requesting the Province of Ontario to amend The Negligence Act R.S.O. 1990 so that only where a Municipality is found to be at least 50% liable would the full claim be paid; and That the City Clerk advise the proper authorities accordingly.

29

02-166

Pam Gilroy, Regional Clerk, The Region of Niagara – Composition of Regional Council.

Recommendation:

That Council receive Regional report CHR 3-2005 Composition of Regional Council for information purposes.



COUNCIL MEETING AGENDA INDEX - Page 3

**Tuesday, December 20, 2005
7:30 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

Page No.

5. BY-LAWS

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

- 04-14** A By-law to provide a policy for conferences, conventions and travelling expenses for Members of Council and Employees of the Corporation of the City of Welland; and to repeal By-law 11267
- 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 20th day of December, 2005.
-