



## **COUNCIL MEETING AGENDA**

**Tuesday, February 7, 2006  
7:30 P.M.  
COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:45 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 Meetings of January 17, 2006 and January 24, 2006.  
*(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 (maximum 5/10/5 policy):**
    - 06-28** Lisa D'Alessandro, Chair and Sarah Ionson, Vice Chair, Youth Council – Outline the initiatives and share thoughts on Welland.
    - 06-28** Claire Masswohl, Executive Director, Heritage Council – Plans to celebrate 30<sup>th</sup> Anniversary of the Heritage Council, and to designate 2006 as the year of “Celebrating the Cultural Heritage of Welland”.



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**06-54** Jim Bruzzese, BMA Consulting – Financial analysis of City of Welland in comparison to other municipalities in Ontario.

### **4.2 REGIONAL COUNCIL REPORT**

### **4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)**

**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 Chiocchio)**

**96-58**

**06-22** That Council direct staff to provide a Traffic Safety Review for the intersection of First Avenue and Thorold Road.

**(Councillor Alexander)**

**06-53** Whereas the City of Welland continues to move forward in a productive, positive and sustainable direction;  
And Whereas experts agree that the performance appraisal is the best tool Available for setting clear operational goals and expectations for staff to build an organization or execute a strategy;  
And Whereas performance measurement and appraisal requires a complete and positive buy-in from staff and can be seen by Council and the public in transparent, accountable reports, projects and services that are efficient, measurable and results driven;  
Be it resolved that via the Human Resources Committee that the City Manager provide Council with a non-union performance measurement and



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competency-based goal setting work plan for implementation no later than June 1, 2006;

And be it further resolved that this work plan reflect that each department or board of the City develop sustainable, long-term 'best practice' goals and plans, that cross-departmental and board collaboration and teamwork is valued and necessary, that a Corporate succession plan be part of this initiative, that a focus on attaining Community and customer service quality measurement standards are included; and that this plan be linked to the budget, operational goals and the strategic plan.

### **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**

<b>2-4</b>	<b><u>06-7</u></b>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Accounts Payable – January 11, 2006 to January 30, 2006.
<b>5</b>	<b><u>06-4</u></b>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- 2006 Interim Levy Dates and Amounts.
<b>6</b>	<b><u>06-45</u></b>	City Clerk C. Stirtzinger - Bonding of Employees.
	<b><u>01-108</u></b>	
<b>7-13</b>	<b><u>03-133</u></b>	City Mgr. T. Fitzpatrick – Downtown Design Charette – Output Document.
<b>14-17</b>	<b><u>97-49</u></b>	City Mgr. T. Fitzpatrick – Physician Recruitment – Proposed Agreement with the Town of Pelham.
<b>18-19</b>	<b><u>02-157</u></b>	Gen. Mgr. Planning and Development Services – D. Thorpe Commercial Strategy – Welland Official Plan.
<b>20-25</b>	<b><u>05-118</u></b>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Water Conservation and Efficiency Program.



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#### 4. New Business

26-27

01-35

Janet Beckett, Clerk, City of Port Colborne – Widening of Highway 406 from south of Beaverdams Road to Port Robinson Road.

**Recommendation:**

That the resolution from the City of Port Colborne requesting that the Ministry of Transportation rename Highway 140 to Highway 406 and include the Highway 140 route for the Highway 406 extension in the Environmental Assessment that is to be done for the Niagara to GTA corridor be referred to staff for study and report.

28

06-21

Janice Makepeace, Community Recreation Coordinator on behalf of the Welland Recreation Projects Association – requesting permission to hold a snowmobile parade on February 26<sup>th</sup>, 2006 in conjunction with its “**43<sup>rd</sup> Annual Winter Carnival**”.

**Recommendation:**

That Welland City Council approves the application of Welland Recreation Projects Association to hold a snowmobile parade to be held on Sunday, February 26, 2006 in conjunction with its “**43<sup>rd</sup> Annual Winter Carnival**” subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.

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06-3

Heather Horton and Ed Minchin, Kiwanis Cub of Welland Inc. – requesting to sell bingo cards in the City of Welland.

**Recommendation:**

That permission is hereby granted to the Kiwanis Club of Welland Inc. to sell bingo cards in the City of Welland under authority of Lottery License M460640; subject to the receipt of a \$25.00 administration fee for processing this request.



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30-31

97-49

Cheryl Miclette, Town Clerk, Town of Pelham - requesting support of its resolution: Commitment to Recruit and Retain Family Physicians and Specialists.

**Recommendation:**

That Welland City Council supports the resolution from the Town of Pelham requesting the Region of Niagara to continue its commitment to physician recruitment throughout Niagara region by approving funds required to deliver the Physician Recruitment Program with a full time coordinator position for a five year period, with a view to reevaluation of the Program in 2011; and That the Clerk advise the proper authorities accordingly.

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06-20  
06-21

Patsy Ramundo, President - permission to hold a religious procession - "**51<sup>st</sup> Annual Feast of the Assumption**" and a Special Occasion Permit for August 12 and 13, 2006.

**Recommendation:**

That Welland City Council approves the application for the "**51<sup>st</sup> Annual Feast of the Assumption Procession**" on Sunday, August 13<sup>th</sup>, 2006 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities; and

That Welland City Council has no objection to the issuance of a Special Occasion Permit to the "**51<sup>st</sup> Annual Feast of the Assumption**" for events scheduled at the Welland Market Square on August 12<sup>th</sup> and August 13<sup>th</sup>, 2005 subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits.; and further

That the event be designated as municipally significant.

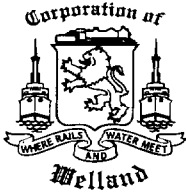
33

06-10

Councillor William Smeaton, Chair, Review Committee, Region of Niagara – Appointment to the Regional Planning Review Committee.

**Recommendation:**

That the Chair of Community Services, Councillor Jim Larouche be appointed to the Regional Planning Review Committee.



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**5. BY-LAWS**

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

- 97-67** A By-law to authorize the acceptance of quotations of Vic Vatrt Contracting and Derose Construction for supplemental snow plowing services.
- 98-152** A By-law to amend By-law 11325, being a By-law to provide for paying remuneration to the Members of the Council and extended medical benefits to the Mayor.
- 05-19** A By-law to authorize the entering into a lease agreement with Laurent Viger Construction Limited for lands adjacent to Memorial Park for park purposes.
- 06-4** A By-law to provide for interim tax levies for the year 2006 for the City of Welland.
- 06-15** A By-law to authorize an amendment to the existing agreement with the City of St. Catharines to provide computer-aided dispatch services for the Welland Fire Department.
- 06-22** A By-law to amend Schedules "I" and "V" of By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland.
- 06-50** A By-law to authorize the retention of Wiebe Engineering Group Inc. to provide engineering services for the Watermain Replacement and Roadway Rehabilitation on Southworth Street between Lincoln Street and Ontario Road.
- 06-1** 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 7<sup>th</sup> day of February, 2006.