



COUNCIL MEETING AGENDA

**Tuesday, February 21, 2006
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 February 7, 2006 and February 14, 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):**
 - 01-53** Stephen Butz, Chief Executive Officer, Niagara Centre YMCA – update Council on the new Y and celebrating its 1st anniversary.
 - 04-91** John Mastroianni, Chair, Welland Historical Museum Board – to discuss the move into the Carnegie Building (former Welland Public Library) on King Street.



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- 4.2 REGIONAL COUNCIL REPORT**

 - 4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)**
 - 99-43 Welland Hydro Electric Commission – Commission Vacancy.**

 - 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**
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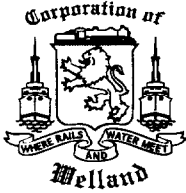
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AGENDA BLOCK

- | | |
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| 1 | 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>04-48</u> City Mgr. T. Fitzpatrick – Dedication of a portion of Centre Street as a Public Highway. |
| 5 | <u>98-62</u> City Mgr. T. Fitzpatrick – Highway 406/Woodlawn Road and Daimler Parkway Intersection/Interchange. |
| 29 | <u>05-19</u> City Mgr. T. Fitzpatrick – Sale of former Seaway Lands abutting Memorial Park. |
| 36 | <u>98-90</u> City Solicitor G. Banks – Amendment to Intermunicipal Agreement between the Regional Municipality of Niagara and the twelve (12) Municipalities respecting the Provincial Court Transfer in Niagara. |
| 46 | <u>06-22</u> Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Traffic Signal Operations – LED Conversion. |
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| 48 | <u>06-22</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Request for waiving residential permit parking fee on State Street. |
| 50 | <u>06-55</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Lease Agreement – Division Street Parking Lot. |
| 52 | <u>06-47</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Region Water/Wastewater Sustainability Review. |

4. New Business

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| 62 | <u>05-164</u> | William J. Kolasa, Director of Corporate Services/Clerk, Town of Lincoln – Bill 206, An Act to Revise the Ontario Municipal Employees Retirement System Act. |
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Recommendation

That Council endorses the resolution from the Town of Lincoln to not support the proposed changes to the OMERS pension fund contained in Bill 206 and requests that the Government of Ontario reconsider the advisability of proceeding with Bill 206 in its current form; and further That the City Clerk advise the appropriate authorities accordingly.

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| 64 | <u>06-21</u> | Annette Loeffen, Secretary, Welland & Port Colborne ProLife – requesting permission to hold its “ 17th Annual Walkathon ” on June 3, 2006. |
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Recommendation:

That Council waives the requirement of liability insurance as provided for in Policy Number SER-017-0004 Road Use for Community Activities and approves the application from the Welland & Port Colborne Pro Life Association for its “**17th Annual Walk-a-thon**”, to be held on Saturday, June 3, 2006, subject to the applicant’s completion of all other conditions of the Policy.



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- 112 **05-81** Nora Reid, Secretary, Heritage Welland – Rehabilitation of the West Main Street bridge (Phase One) over the Old Welland Canal, Structure No. 0277220.
- Recommendation:**
That Council approves the recommendation from Heritage Welland regarding the plans for the proposed restoration work to the Main Street Bridge.
- 113 **06-63** Nora Reid, Secretary, Heritage Welland – designation of the Carnegie Building (former Welland Public Library) 140 King Street, as being of architectural and historical significance.
- Recommendation:**
That the request from Heritage Welland to approve the processing of the structure and property referred to as the "***Carnegie Building***" at 140 King Street for heritage designation pursuant to the provisions of Part IV of the Ontario Heritage Act, R.S.O. 1990, Chapter 0.18 be referred to the staff for study and report to Council.

5. BY-LAWS

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

- 99-43** A By-law to authorize the entering into a Lease Agreement with Welland Hydro-Electric System Corp. to permit the use of hydro facilities along the Welland Recreational Canal Lands and Welland River.
- 98-90** A By-law to authorize an amendment to the Intermunicipal Agreement between the Regional Municipality of Niagara and the twelve (12) area municipalities respecting the Provincial Court Transfer in Niagara, and to amend By-law 2000-66.
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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 21st day of February, 2006.

1. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS, AND OTHER ITEMS REFERRED FROM COUNCIL - See Council Meeting Agenda Index Page 1 (pink page)**