



COUNCIL MEETING AGENDA

Tuesday, March 7, 2006

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 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 21, 2006 and February 28, 2006
and Special Council Meeting of February 27, 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):**

06-6 Janice Gardner-Spiece and Ryan Duemo, Ambassador,
Easter Seals - request Council to declare the month of
March as "***Easter Seals Month***".



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06-6 Lisa Root, Manager of the Problem Gambling Program at Niagara Alcohol & Drug Assessment Service – March 2006 is **“Problem Gambling Awareness Month”** - update on campaign and local services throughout the Region.

06-70 Ron Boyer, Mines Action Canada, Board of Directors – Significance of Mines Action Canada of Canada.

4.2 REGIONAL COUNCIL REPORT

4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

05-118 Councillor Grenier – Water Conservation Program Committee.

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

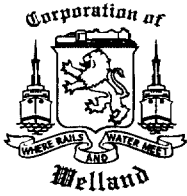
6. BY-LAWS (SEE AGENDA INDEX)

7. NOTICES OF MOTION

7.1 Notices of Motion (previously submitted for discussion)

(Councillor Dzugan)

03-82 That Council give direction to staff to contact the owner of the property (formerly known as the Atlas Hotel) on Southworth Street due to the displeasure of Council in the lack of progress on the said property, to determine the owners intentions concerning site plan, building permits and any other permits pertaining to the said property and to establish a working time line concerning the future of the property.



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(Mayor Goulbourne)

- 04-48** That, in light of the default in payment of monies owed by Centre Properties (Welland) Ltd. for the Altas Steels properties, Council directs staff to review the 2006 Budget draft to prepare an austerity program to cover the anticipated tax write offs of approximately \$2.7 million; with the following parameters:
- A balanced use of reserves
 - 4% upset tax limit
 - no additional debenturing
 - an aggressive examination of available properties for sale.

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 | <p>1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION</p> <p>2. COMMITTEE AND STAFF REPORTS</p> <p>1. Business Arising from Committee of the Whole (closed)</p> <p style="padding-left: 20px;">- Business from February 28, 2006 Committee-of-the-Whole 2nd session.</p> <p>2. General Committee Report (NIL)</p> <p>3. Staff Reports</p> |
| 2 | <p><u>05-23</u> City Clerk Craig Stirtzinger - Public Sector Salary Disclosure 2005.</p> |
| 5 | <p><u>06-4</u> Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Properties Eligible for Tax Registration.</p> |
| 15 | <p><u>05-142</u> Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Contract extension – Watermain construction South Pelham Road to Webber Road to 200M Northerly.</p> |
| 17 | <p><u>01-35</u> Gen. Mgr. Engineering, Public Works & Transp. Serv./City – Engineer D. Shantz – Renaming of Highway 140 as an extension of Highway 406.</p> |
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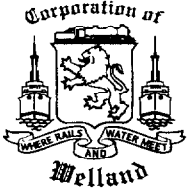
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- 20 **04-124** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Award of Tender – Municipal Water Meter Reading – 2006 to 2009.
- 22 **05-152** Gen. Mgr. Planning and Development Services D. Thorpe- Semi-Annual Subdivision Status Report – December 31, 2005.
- 39 **06-71** Gen. Mgr. Planning and Development Services D. Thorpe – Planning and Development Services Annual Report for 2005. **(Report to be distributed at Council Meeting)**
4. **New Business**
- 40 **06-21** Rejeanne Robichaud, Parent Council President, Ecole Saint-Francois - requesting permission to hold a walk-a-thon on Thursday, May 18th, 2006 (rain date May 19th, 2006).
- Recommendation:**
 That Welland City Council approves the application of Ecole Saint-Francois to hold a walk-a-thon on Thursday, May 18th, 2006 (rain date May 19th, 2006) subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.
- 41 **06-21** Tim Lefebvre, President, St. Catharines Cycling Club, organizer of the Great Lake to Lake Cycling Event – requesting permission to hold the "***Great Lake to Lake Mountain Bike Race***" on June 18th, 2006.
- Recommendation:**
 That Welland City Council approves the application of Great Lake to Lake Events Inc. to hold the "***Great Lake to Lake Mountain Bike Race***" on June 18th, 2006 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.
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06-3 Leah LaPlante, Alzheimer Society of Niagara Region – request to sell bazaar tickets in the City of Welland.

Recommendation:

That permission is hereby granted to the Alzheimer Society of Niagara Region to sell bazaar tickets in the City of Welland under authority of Lottery License M501532; 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.

- 04-111** A By-law to authorize a Lease Agreement with 1683095 Ontario Inc. to lease 225 East Main Street, Suite A.
- 05-88Z** A By-law to amend City of Welland Zoning By-law 2667, as amended, (Lea Silvestri Investments Ltd. File 2005-05) 740 Thorold Road.
- 05-142** A By-law to amend By-law 2005-156, by extending the existing contract with V. Gibbons Contracting Ltd. to include the construction of watermain on South Pelham Road, from Webber Road to the dead-end watermain north of Webber Road.
- 06-22** 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 – 168.
- 06-55** A By-law to authorize a Lease Agreement with the Welland Tribune to lease the Division Street Parking Lot.
- 06-1** A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meetings held on the 27th day of February and 7th day of March, 2006.
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