



COUNCIL MEETING AGENDA

Tuesday, March 21, 2006

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) (Nil)
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 March 7, 2006 and
Special Council Meetings of March 3, 9 and 13, 2006
(Previously Distributed)
 - 3.6 CALL UPON THE ACTING 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 Brian Hutchings, Commissioner, Community Services, Region of
Niagara – Social Services in Niagara.
**(Background information provided in Council Members’
agenda packages).**



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05-141 Joe Ruicci, Chair and Rick Alakas, Co-Chair, Niagara Blues and Jazz Society – Update on current activities and plans for the summer season.

4.2 REGIONAL COUNCIL 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)

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



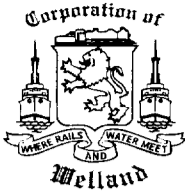
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AGENDA BLOCK

- | | | |
|----|---------------------------------------|---|
| 1 | 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>06-7</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable – February 21, 2006 to March 15, 2006. |
| 5 | <u>98-152</u>
<u>06-14</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
2005 Remuneration and Expense Report – Members of Council. |
| 8 | <u>06-75</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Development charges 2005 year end statement. |
| 12 | <u>04-13</u>
<u>04-60</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./CityEngineer
D. Shantz – Dedicated Gas Tax Funds Program for Public Transit. |
| 14 | <u>02-165</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – 2005 Annual Summary Report Safe Drinking
Water Act 2002, Ontario Regulation 170/03. |



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| 24 | <u>06-57</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Street Sweeper Rental. |
| 26 | <u>06-73</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Supply of Top Soil. |
| 27 | <u>06-66</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Supply of Stone, Gravel and Sand. |
| 30 | <u>06-65</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Tender – Supply of Asphaltic Materials. |
| 32 | <u>06-67</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Tender – Supply and Application of Road
Surface Treatment Materials. |
| 34 | <u>06-68</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Tender – Supply of RS1 or HF150S Asphalt
Emulsions. |
| | 4. New Business | |
| 36 | <u>06-3</u> | Lorraine Bauer, Operational Manager, Wellspring Niagara Cancer
Support Foundation – requesting permission to sell raffle tickets
in the City of Welland. |

Recommendation:

That permission is hereby granted to the Wellspring Niagara Cancer Support Foundation to sell raffle tickets in the City of Welland under authority of Lottery License M481439; subject to the receipt of a \$25.00 administration fee for processing this request.



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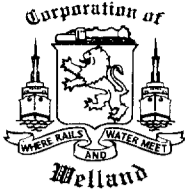
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- 37 06-76 Tim Hudak, MPP – Erie- Lincoln – Private Member’s Bill 75 An Act to amend the Assessment Act with respect to Homesteads.
(Background information provided in Council Members’ agenda packages).
- Recommendation:**
That the letter from Tim Hudak, MPP –Erie-Lincoln dated March 6, 2006 regarding the Private Member’s Bill, Bill 75 An Act to amend the Assessment Act with respect to Homesteads be received and referred to staff for study and report.
- 39 06-77 Susan Daniels, Deputy City Clerk, City of Thorold – Resolution - Glass Return System.
- 41 06-77 Letter from Damian Bassett, CEO, Stewardship, Ontario – Key Facts on Glass Recycling in Ontario.
- Recommendation:** Pleasure of Council.

5. **BY-LAWS**

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

- 04-91 A By-law to authorize a Lease Agreement with the Welland Historical Museum to Lease 140 King Street.
- 04-124 A By-law to authorize the acceptance of tender and the entering into a contract with Collective Utility Services Inc. for Municipal Water Meter Reading Services.
- 06-37 A By-law to provide for the fixing of water and sanitary services rates to be paid by consumers for public benefits for the 2006 billing year, effective April 1st, 2006.
- 06-57 A By-law to authorize the entering into a contract with Mobil Striping & Sweeping Ltd. for Street Sweeping Rentals.



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- 06-65** A By-law to authorize the acceptance of tenders with Matrex Company for the supply of Cold Mix Asphaltic Materials; and with Hard Rock Paving for the supply of Hot Mix Asphaltic Materials.
- 06-66** A By-law to authorize the acceptance of tenders with Port Colborne Quarries and Lafarge Canada Inc. for the supply of various grades of Stone, Gravel and Sand.
- 06-68** A By-law to authorize the acceptance of tender and entering into a contract with Norjohn Ltd. Emulsion Division for the supply of Asphalt Emulsions.
- 06-73** A By-law to authorize the acceptance of a quotation with DiMartile Farms for the supply of Top Soil.
- 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 March 3, 9, 13 and 21 day of March 2006.